

John Hancock Charter School Board Meeting Minutes

15 May 2024

Location: John Hancock Charter School, 2890 N Scarlet Rd, Eagle Mountain

Time: 7:00 P.M.–8:00 P.M.

Attendees: Kim Frank, McKay Ballard, Melissa Heppler, Allison Clinger, Wendy Morgan, Kyle Tippetts, and Jolene Romero (Others: Julie Adamic, Craig Frank, Heather Lamb, and Cindy Phillips)

Proceedings

- Call to order by Chair Frank.
- Wendy Morgan moved to approve the 17 April 2024 minutes. Allison Clinger seconded. Unanimously approved.
- Executive and Enrollment Reports:
 - 901 at EM committed for the fall. In PG, 189 are committed for the fall. Total: 1090 students.
 - Julie Adamic shared the remainder of the report via email.
- No public comments.
- Finance Committee report: Craig Frank reported on the current bank balances. FY 25 budgets sent to committees with requests to provide input. Craig is meeting with department heads and has a good idea on what budgets should look like. Will provide a tentative budget to the board by June 1.
- Cindy Phillips provided board training on charter school budgets.
- The following policies were presented for review and/or approval:
 - Administration of Medication Policy (revision of existing policy). Allison Clinger moved to approve the policy. Wendy Morgan seconded. Unanimously approved.
 - LEA-Specific License Policy (first reading)
 - Student Acceleration and Retention Policy (first reading)
- Allison Clinger moved to enter executive session. Wendy Morgan seconded.
- The board returned to general session.
- The board approved the LEA-Specific License Policy on 26 July 2022. Allison Clinger moved to approve the policy with the minor adjustments. McKay Ballard seconded. Unanimously approved.

- Allison Clinger moved to adjourn. Wendy Morgan seconded.
Unanimously approved.