

John Hancock Charter School Board Meeting Minutes

Date: Thursday, June 19, 2025

Time: 7:02 PM

Location: Virtual Meeting (Zoom)

Type of Meeting: Public Hearing – Fee Schedule and Fee Waiver Policy

Board Members Present:

- Kim Frank (Chair)
- Wendy Morgan
- McKay Ballard
- Jolene Romero
- Megan Johnson
- Allison Clinger (joined during the meeting)

Others Present:

- Julie Adamic (Executive Director)
 - David Adamic
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1. Call to Order

Kim Frank called the public hearing to order at 7:02 PM. The meeting was recorded via Zoom.

2. Roll Call and Quorum Confirmation

Quorum confirmed with five board members initially present. Allison Clinger joined shortly after.

3. Purpose of the Meeting

Julie Adamic clarified that the meeting was for the **first required public hearing** on the proposed **Fee Schedule and Fee Waiver Policy**. No other board items or approvals were on the agenda.

4. Presentation of the Fee Schedule and Waiver Policy

Julie Adamic shared and reviewed the updated summary of proposed fees and policy details:

- **No educational fees** for textbooks, equipment, or graduation completion.
- **No fees for elementary students.**
- **Proposed waivable fees:**
 - \$50 for Lagoon (middle school)
 - \$60 for Social Leadership (elementary and middle school)

- Fees for future before/after-school programs (competitive rates)
- \$25/month for busing (though \$50 was mistakenly listed)
- Friendship Days for middle school (optional activities)

Julie clarified that the policy allows fees to be charged in the future if approved, but **does not commit the school to offering those programs**. The busing fee discussion prompted the need to approve the policy in advance.

5. Discussion

- Kim Frank and Wendy Morgan discussed the reporting burden tied to fee collection. Julie estimated a part-time role might cost ~\$20,000 annually, but current staff may absorb the work initially.
- The board discussed clear rules for a **lottery-based busing program**, including:
 - Monthly prepayment required.
 - Non-payment results in forfeiture of spot.
 - Reentry into the program requires rejoining the lottery.
 - Clear policies will be included in the formal policy for approval on Tuesday.

Julie noted teacher interest in before/after-school work for supplemental income.

The board discussed **facilities rental** but clarified this falls under a separate policy not addressed at this hearing.

6. Public Comment

Kim Frank confirmed **no public comments were received** in advance or during the meeting.

7. Motion – First Reading Approval

Motion: Wendy Morgan moved to accept the Fee Schedule and Fee Waiver Policy as a first reading.

Second: McKay Ballard

Vote: Unanimous approval

Result: Motion carried

8. Adjournment

No executive session was needed.

Motion: Wendy Morgan moved to adjourn the meeting.

Second: Allison Clinger

Vote: Unanimous approval

Meeting Adjourned: 7:19 PM

