

John Hancock Charter School Board Meeting Minutes 20 November 2025

Location: JHCS, 125 N. 100 E., Pleasant Grove, Utah 84062

Time: 7:00 P.M.– 7:20 P.M.

Attendees: Kim Frank, Allison Clinger, Jolene Romero, Kyle Tippetts, McKay Ballard, Wendy Morgan, and Megan Johnson (Others: Julie Adamic and Craig Frank)

Proceedings

- Kim Frank called the meeting to order.
- Jolene Romero moved to approve the 12 November 2025 minutes as presented. Wendy Morgan seconded. Unanimously approved.
- Jolene Romero updated the board on the groundbreaking ceremony. It will be held Tuesday, December 9 from 12:30 to 1 p.m. so that students can participate. Also, the board is to send headshots for the school website to her ASAP.
- Craig Frank presented the FY 2025 budget for board review. The figures include the sale of the 2022 Series A and B bonds, and the purchase of the 2024 Series A and B bonds. The net positive revenue amount of about \$2.298 million is tied to last fiscal year's results and is not the same as the school's current cash-on-hand balance. The school expects to receive final financial statements from Squire, the external auditor, by the end of November. McKay Ballard moved to approve the FY2025 actual (final) budget as presented. Megan Johnson seconded. Unanimously approved.
- Allison Clinger joined the meeting.
- Julie Adamic presented the proposed 2026--2027 calendar for board review and approval. It's the same as the Alpine District calendar. Kyle Tippetts moved to approve the calendar as presented. Allison Clinger seconded. Unanimously approved.
- Allison Clinger moved to adjourn. Kyle Tippetts seconded. Unanimously approved.