

The Ranches Academy School Council Meeting Agenda
April 26, 2012

Pledge of Allegiance

Roll Call

Board Members: Stephanie Colson, DeAnn Williams, Jeremy Baker, Susie Scherer, Jim Miller

Not present: Jason Haskell. Kammi Pyles, Kami Orr; excused

Visitors: Shirley Faringher, Marcie Yachtman, Jeff Besinger, Matt Lovell, Clint Besinger

Consent Agenda

Adoption of April agenda, approval of March minutes.

DeAnn Williams motioned to approve consent agenda, second by Jim Miller; unanimous.

Information about Credit Enhancement Program

Presentation by Jeff and Clint Besinger.

Financial report and analysis

Presentation by Matt Lovell and Jeff Besinger.

Public Comment

No public comment.

Motion Item: Vote on Credit Enhancement Resolution

Jeremy Baker motioned to accept the credit enhancement resolution draft as presented, second by Deann Williams; unanimous.

Director's Report

Ranches Academy at full enrollment for 2012-2013 school year.
According to the raw scores from the CRT's the students have performed fabulously.

Pony Express Days Fundraiser- Jeremy Baker

Ranches Academy will sponsor the Skate competition at Pony Express Days.

Executive Session

Postponed - Evaluation of Director to be completed by School Council at the next meeting.

Next Meeting

Next Board meeting scheduled for June 14th at 7:30

Meeting Adjourned