

**March 10 School Board Meeting**  
**March 10, 2016- 7:00 pm**

**Board Members Present:** Tiffanie Owens, President; Heather Baker, Secretary; Heather Walker, Treasurer; James Montgomery and Susie Scherer, School Director.

**Non-Board Members Present:** Shirley Fahringer, School Secretary.

Pledge Of Allegiance was recited.

**James Montgomery** motioned that we approve the consent agenda and approve March 1, 2016 meeting minutes. Second by **Heather Baker**- Motion passed unanimously.

**Susie Scherer**- Director Report

**Public Comment** - none

Discussion on the review and vote on Dress Code Policy- The dress code may not need to be something that the board votes on. At other charter schools the director makes necessary changes. It was suggested that the board make a dress code policy and Susie would be able to make changes as needed.

**Tiffanie Owens** will use the sample policy and make necessary changes so it will fit the needs of our school. The policy can be reviewed at the next meeting. No motion was made due to no changes are being made at this time.

Review Stakeholder Survey Results- **Susie Scherer** presented the results of The Ranches Academy survey. Results were very positive.

**Susie Scherer**, Director presented the 2015-2016 School Land Trust Plan Progress Report and the 2016-2017 School Land Trust Plan. Funds for 2016-2017 will be used for new teacher

computers, provide teacher trainings on using literature circles in the classroom and additional books for literature sets.

**Heather Baker** motioned to approve the 2015-2016 School Land Trust Plan Progress Report and the 2016-2017 School Land Trust Plan as presented by Susie Scherer. Second by **James Montgomery**- Motion passed unanimously.

Discussion on the board's plan to outline board procedures and roles based on training received in February.

No meeting should go over 90 min

First 30 minutes should be spent discussing student progress-  
**Susie Scherer** will inform board of student progress and present data.

Next 30 min should address if things happening appropriately i.e. budgets, student and staff safety, enrollment, etc.

Last 30 minutes should be spent assessing how the board is performing, including professional development or other appropriate training, which may include online training.

The consensus was that meetings would proceed in this way from now on.

**Tiffanie Owens** will provide links for online trainings.

**Susie Scherer** will provide student data and teach the board how to read the data; Susie will also provide information and instruction on the Utah Data Gateway.

The board will now follow the 30, 30, 30 outline and the agenda will reflect that.

Information will be given before hand in order to stay within the 90 min meeting.

First training will be on reading and interpreting student data and will be presented by **Susie Scherer**.

Motion was made by **Heather Walker** to go into closed session for discussion of job performance and competency. Second by **Heather Baker**- Motion passed unanimously.

Motion was made by **Heather Walker** to move the meeting back to open session. Second by **Heather Baker**- Motion passed unanimously.

Motion was made by **Heather Walker** to adjourn the meeting. Second by **Heather Baker**- Motion passed unanimously.