



THE RANCHES ACADEMY • 7789 E TAWNY OWL CIR • EAGLE MOUNTAIN, UT • 84005 • 801-789-4000

SCHOOL BOARD MEETING

June 17, 2017

1:00 pm

Open Meeting :Tiffanie Owens

Roll Call :

Tiffanie Owens, Heather Walker, Heather Baker, Charity Harris, Linda Tuttle, Susie Scherer and Erin Jepson

Pledge of Allegiance

Heather Walker motioned to adopt agenda with Removed FSO By-Laws to e reviewed at the next meeting. Charity Harris Second- Passed unanimous

Heather Baker motioned to move FSO Bylaws to August meeting. Heather Walker Second. Passed Unanimous

Review of 2016-2017 FY Budget: Charity Harris motioned to go into closed session to discuss competency of an individual, Heather Walker Second- Passed unanimous (Tiffanie Owens, Heather Baker, Heather Walker, Charity Harris, Erin Jeppson)

Heather Walker motioned to go into open session. Erin Jeppson Second- passed unanimous. Discussed library budget ot amend to new budget of \$164,0009.05, Contractors Bid on “AS PER PLANS”. Board will not approve Contingency. Board requests to see all bids on Future Projects heather Baker motioned to approve Library Cost at \$164,009.05. Heather Walker seconded- passed unanimous.

Review and Vote of FY 2017-2018 Budget

- Discussed pay raise to Director, to remove the manager position salary
- Discussed a strategic goal to build up to 180k in reserves

- New Admin Assistant
- Discussed the need for having a comparison chart of benefits that Ranches offers vs. other school districts.
- Amend line item 614 to 10k for Professional Development, supplies and boost moral.
*Will Re-address each year

Heather Baker motioned to approve budget with amending line 614 and Directors salary. Erin Jeppson second, passed unanimous.

Directors Report

Directors Report was given during closed session (see above notes related to closed session)

Adjourn

Heather Walker motioned to close the meeting. Charity Harris second. Passed unanimous.