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

## School Board Meeting Minutes

Thursday April 26, 2018

7:00 P.M.

### OPEN MEETING

1. Roll call: Tiffanie Owens, Erin Jeppson, Morgan Whiting, Kim Garner, Sherlyn Griffin, Reed Ryan, Susie Scherer (ex-officio officer). (Paul Jerome -excused)
2. Pledge of Allegiance
3. Consent of Agenda
  - a. Sherlyn Griffin motioned to adopt the current agenda, and to approve the minutes from March 1st and March 6th, second by Erin Jeppson, passed unanimously.
4. Public Comment: N/A
5. Welcome new board members by Tiffanie Owens.
6. New Board training given by Joylin Lincoln from UAPCS
  - a. Explain and discuss the roles of board president, vice-president, treasurer, secretary, and board member.
  - b. Financials and budget overview by Linda Tuttle
7. Legislative update given by UAPCS

8. Appoint board members to their positions: Sherlyn Griffin motioned to appoint Erin Jeppson as Board Secretary, second by Reed Ryan, passed unanimously. Reed Ryan motioned to appoint Paul Jerome as Board Treasurer, second by Erin Jeppson, passed unanimously. Sherlyn Griffin motioned to appoint Reed Ryan as Board President (Chair), second by Morgan Whiting, passed unanimously. Sherlyn Griffin motioned to appoint Morgan Whiting as Vice President (Vice Chair), second by Erin Jeppson, passed unanimously.

9. Directors Report given by Susie Scherer

10. Board items

a. Overview of the Director Evaluation form and Directors Report

11. Discuss key items on the agenda for the next meeting

a. What details would the board like Susie to present in future director reports? (Safety concerns/training [front office window], updates from the state, teacher performance, student performance, etc.)

b. Remind board members to read through the changes to the By-Laws.

12. Set date for next meeting and Adjourn: the next meeting was set for June 12th, 2018 at 7:00 pm. Sherlyn Griffin motioned to adjourn, second by Erin Jeppson, passed unanimously.