



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

School Board Meeting minutes

Tuesday, March 6, 2018

6:00 P.M.

OPEN MEETING

1. Roll call at 6:09 pm by Tiffanie Owens (by phone): Erin Jeppson, Heather Walker, Heather Baker, Sherlyn Griffin, Susie Scherer (ex-officio member).
2. Pledge of Allegiance led by Erin Jeppson
3. Consent of Agenda
 - a. Adopt Agenda: Sherlyn Griffin motioned to adopt the agenda, 2nd by Heather Baker, all in favor.
4. Public Comment: NA
5. Interviews with Board Member Applicants
 - a. 6:15 Kim (by phone)

-Closed Session- Heather Baker motioned to go into closed session, 2nd by Sherlyn Griffin. Roll call vote: Heather Baker, Heather Walker, Erin Jeppson, Sherlyn Griffin, Tiffanie Owens.

6. Board Items:
 - a. Discussed Board member applicants.
 - b. Discussed the director and rated her on The Ranches Academy Professional Director Standards and Continuum of Director Development Charter School Tracking Form.
 - c. The ratings and comments were presented to the director.

-Open Session- Heather Walker motioned to go into open session, 2nd by Heather Baker. Roll call vote: Erin Jeppson, Heather Walker, Heather Baker, Sherlyn Griffin, Susie Scherer, (Tiffanie Owens left the meeting at this point).

7. Heather Baker motioned to appoint Reed, Paul, Kim, and Morgan as board members, 2nd by Sherlyn Griffin.
8. Key items for the next board meeting (April 26, 2018) were discussed, such as orienting new board members and explaining specific job descriptions. The new board members can decide which position to fill based on where their strengths are and be appointed. There will also be a training and legislative update from UAPCS. The directors report will follow same outline as before, and members should come prepared to ask Susie Scherer what details they would like to see on it in the future. Follow up on director evaluation should also be discussed. Sherlyn Griffin will call all of the applicants to inform them of the board's decisions.
9. Heather Baker read her resignation letter. Gratitude was expressed to Heather Walker and Heather Baker for their service to the board.
10. Adjourn- Heather Baker motioned to adjourn, 2nd by Heather Walker.