



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

School Board Meeting
Tuesday June 12, 2018
7:00 P.M.

OPEN MEETING

1. Roll call
2. Pledge of Allegiance
3. Consent of Agenda
 - a. Adopt Agenda
 - b. Approve minutes from April 26th
4. Public Comment
5. Budget overview with Linda Tuttle
 - a. Approve final budget for fiscal year ending June 30, 2018
 - b. Approve proposed budget for upcoming fiscal year
 - c. PTIF Resolution
6. Directors Report
 - a. SAGE scores
 - b. Present the school fees audit findings
7. Board items
 - a. Discuss and approve changes to By-Laws sections 1-6

- b. Discuss the aspects of a strategic plan
 - c. Discuss what should be in a board member's binder
 - d. Set dates for upcoming board meetings
- 8. Discuss key items on the agenda for the next meeting
 - a. Strategic planning meeting
- 9. Adjourn