

**The Ranches Academy
School Board Meeting Minutes**

Date	July 10, 2018
Attendees	Erin Jeppson, Paul Jerome, Kim Garner, Morgan Whiting, Sherlyn Griffin, Reed Ryan, Susie Scherer
Guests	
Start time	7:05
End time	8:23

Agenda Topic	Discussion	Motions/Actions
Agenda and previous meeting minute	The agenda and minutes from June 12, 2018 were provided for review.	A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
By-laws	The red-line changes to By-Laws sections 1-6 had been provided for review. All changes were deemed acceptable.	A motion and 2nd to approve the changes to the By-Laws, with the understanding that any grammatical errors will be corrected within the next few days, passed unanimously.
Team drive on Google	The board members agreed that all board documents will be shared and stored electronically.	The secretary will add agendas and meeting minutes in to the appropriate folders with the date listed first.
Mission statement	The board previously had agreed upon the new mission statement: "Academic excellence for every student." No changes were suggested.	
Define core values	<ol style="list-style-type: none"> 1. <u>Individualized education</u> By using data driven instruction, coupled with multiple teachers in every classroom, The Ranches Academy enables each student to achieve academic excellence. 2. <u>Growth mindset</u> At The Ranches Academy, students are 	The board set a goal to have the mission and core values approved by the state charter board by October.

	<p>challenged by teachers with a growth mindset to progress in a safe learning environment according to their own academic ability.</p> <p>3. <u>Parental partnerships</u> At The Ranches Academy, parents are instrumental in enriching the classroom experience.</p>	
Future agenda items and date for the next meeting	The board discussed future agenda items. August 28 was decided upon for the next meeting.	
Adjourn	8:23	A motion and 2nd to adjourn passed unanimously.