

**The Ranches Academy
School Board Meeting Minutes**

Date	January 17, 2019
Attendees	Erin Jeppson, Paul Jerome, Kim Garner, Sherlyn Griffin, Susie Scherer
Guests	
Start time	7:02
End time	7:51

Agenda Topic	Discussion	Motions/Actions
Agenda and previous meeting minute	The agenda and minutes from 10/25/19 were provided for review.	A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
SCSB report card	The State Charter School Board School report card was presented. The Ranches Academy scores for Achievement, Growth, and LQ growth are excellent. Ranches tied for fourth in the state in overall percentage.	
Strategic plan progress and updates	Susie presented her progress on the strategic plan. Dibels scores for beginning of year to middle of year will be presented next meeting. She and the teachers are using growth mindset language in the classrooms. Parent volunteer hours are up from previous years. The link to track hours is almost ready.	
Exhibit 'A'	Exhibit 'A' was presented for final review, approval, and signatures.	A motion and 2nd to adopt the new agreement and set the new goals as stated in Exhibit 'A' passed unanimously.
Follow-up on school improvement bids	Bids are coming in for microphones in the classrooms. A sample sound system is coming next week for a trial run. The gym floor is on hold until they find a	

	<p>better option. Possibly putting the marquee sign on the school building was discussed. The custodial company has changed. Susie is looking into a Rocky Mtn. Power rebate for LED lights. The drain repair is in progress. The new gate around the dumpster is within budget and will soon be completed. The rail at the entry was is complete. The new stage and cement around the cafeteria have been working well.</p>	
<p>Review and approve the 2019-2020 school calendar</p>	<p>The calendar was presented with the following changes: May 28 as last day of school May 22 as a half day</p>	<p>A motion and 2nd to approve the 2019-2020 calendar as presented passed unanimously.</p>
<p>School Land Trust</p>	<p>The school will be receiving \$44,356 next year, which is more than last year. Susie and a team of teachers have been brainstorming ideas for how to use the money. Ideas for compliance with SPED eligibility were discussed.</p> <ul style="list-style-type: none"> -extending the TA hours to 1:30 for RTI with enrichment -mental health costs -increasing scores from EOY Kindergarten to BOY first grade -possible extra Kindergarten TA -possibly extending the school day hours 	
<p>Feb. 21 agenda</p>	<p>Items on the agenda for the next meeting were discussed.</p>	
<p>Adjourn</p>	<p>7:51</p>	<p>A motion and 2nd to adjourn passed unanimously.</p>