

**The Ranches Academy  
School Board Meeting Minutes**

<b>Date</b>	February 21, 2019
<b>Attendees</b>	Erin Jeppson, Paul Jerome, Kim Garner, Sherlyn Griffin, Susie Scherer, Reed Ryan
<b>Guests</b>	Terry Richardson, Brinton Bodel, Landon Hatch, Annie Hatch
<b>Start time</b>	7:00
<b>End time</b>	9:20

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Motions/Actions</b>
Agenda and previous meeting minutes	The agenda and minutes from 01/17/19 were provided for review.	A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
Scouting Programs with Terry Richardson	Terry Richardson (a representative from the BSA) proposed to the Board that The Ranches Academy and its FSO charter/sponsor a troop. He presented a packet for review that included a copy of the liability insurance, the charter agreement, and other information.	After discussing some pros and cons, the board decided that Paul would email a response saying that the Board did not want to sponsor a troop at this time, and to also suggest that Rockwell might be interested.
Budget update with Linda Tuttle	The current budget was presented and reviewed. The revenues will be higher than expected. There is room in the budget for school improvement projects. The cash reserves continue to grow by about \$2,000 a month.	
School Land Trust Plan	MOY Dibels score analysis was presented. USBE wants to see <i>growth</i> rather than a percentage of students on grade level. Susie has done a pathway data analysis on each student for the teachers. The staff wants to incorporate "Flex Time" into next year's schedule by extending the day by 30 minutes and ending at noon on Fridays for collaboration. Parent survey results were split. More follow-up to come.	

Strategic plan progress and updates	Susie presented her progress on the strategic plan. MOY Dibbles testing is complete. 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. Teacher evaluations look good.	
Follow-up on school improvement bids	New cafeteria tables are needed - Susie will follow-up. Bids for new LED lights, new paint, and microphones & speakers in the classrooms were presented and decided upon. Reed will follow-up with bids for parking lot treatments.	A motion and 2nd to approve up to \$20,000 (adjusted from line item 733) for LED lights passed unanimously. A motion and 2nd to approve up to \$18,000 (adjusted from line item 734) for Lightspeed passed unanimously. A motion and 2nd to approve up to \$20,000 (adjusted from line item 680) for Peck's Painting passed unanimously.
New Business	No board trainings are mandatory, but it would be beneficial to watch a short training video at the beginning of each meeting. Utahcharters.org has many videos we should take advantage of. There is a conference in June in Layton that board members can attend.	
March 21 agenda	Items on the agenda for the next meeting were discussed.	
<b>Adjourn</b>	9:20	A motion and 2nd to adjourn passed unanimously.