

**The Ranches Academy  
School Board Meeting Minutes**

<b>Date</b>	Thursday, May 16, 2019
<b>Attendees</b>	Paul Jerome, Sherlyn Griffin, Tiffanie Owens, Susie Scherer, Reed Ryan
<b>Guests</b>	
<b>Start time</b>	7:16PM
<b>End time</b>	8:15PM

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Motions/Actions</b>
Roll Call & Pledge of Allegiance	The Board recited the Pledge of Allegiance and Roll Call for the meeting was taken.	
Agenda and previous meeting minutes	The agenda and minutes from 03/21/19 were provided for review.	MOTION: A motion and 2nd to approve the agenda and previous meeting minutes passed unanimously.
Public Comment	The Board opened up the meeting for public comment. Hearing non, the Board closed public comment for the meeting.	
Board Training	The Board reviewed the importance of having a strategic direction in moving forward and discussed steps taken over the past year to improve the strategic planning process for the school.	ACTION: Reed asked Paul to take this agenda item for the next board meeting and asked Paul to help review and train the board regarding Robert's Rules of Order.
Strategic Plan Progress and Updates	The Board reviewed the status of the strategic plan as the school year has come to a close. Data was reviewed that showed many goals had been met. The Board will be presented with additional data at their next meeting. This will include a data report from RISE and volunteer hours for the school.	
School	The Board was informed that a deposit	

Improvement Bids	has been made to the flooring company for the new gym floor. The Board reviewed competing bids to repair, seal, and repaint the school's parking lot. Additional needs were discussed including gutters and sprinklers.	
New Business	<p>The Board discussed adding a Board Calendar on the share drive to ensure all dates are met and reviewed by the Board on a quarterly basis.</p> <p>The Board noted the need to review financials at their next meeting.</p> <p>The Board discussed the terms of various members to put a plan in place to invite interested parties to serve prior to the end of terms for current serving members.</p>	<p>ACTION: The Board will review the Board Calendar at their next meeting in June.</p> <p>ACTION: The Board will review quarterly financials and proposed budgets at their June meeting.</p> <p>ACTION: The Board will invite a potential new member to interview at their June meeting.</p>
<b>Adjourn</b>	8:15PM	A motion and 2nd to adjourn passed unanimously.