

**The Ranches Academy
School Board Meeting Minutes**

Date	10/25/18
Attendees	Paul Jerome, Erin Jeppson, Sherlyn Griffin, Susie Scherer, Morgan Whiting, Linda Tuttle
Guests	Squire representative
Start time	7:04
End time	8:05

Agenda Topic	Discussion	Motions/Actions
Consent of Agenda	The agenda and previous meeting minutes were presented for review.	A motion and 2nd to approve the agenda as it stands as well as the previous meeting minutes passed unanimously.
Financials- Audit report presented by Squire	The Financial Statements and Other Reports for the year ending June 30, 2018 were provided and presented. The Ranches Academy was given a clean opinion. There were no instances of non-compliance. All expenses/revenues were noted and coded correctly. The Ranches Academy is in a good financial position.	
Budget review with Linda Tuttle	Susie and Linda had completed some funding applications that were due Nov. 1. Some line items were mentioned and explained. The school improvement projects will not negatively impact the budget. The school is coming in ahead of the projected budget.	
Strategic plan progress and updates	Susie presented her goals, action plans, and progress updates. She will continue to update the shared document with the dates that things are completed. She is making great progress towards	

	meeting the goals.	
Exhibit 'A'	The drafted document was presented and discussed. Some changes were discussed. The board approved By-laws need to be approved by the State. Susie will continue to work on the document to address some questions: should grandchildren or previously enrolled students be included in the preference pool?	
UCCA and Utah grants	For the board's information, Susie and Linda have submitted the necessary documents for Title II, SPED, and At Risk.	
Teacher bonuses	This year all staff will receive the full bonus amounts (\$3000 for full time and \$1000 for part time), Next year the board will consider a bonus if they are invited back at the end of the year.	
Follow-up on school improvement bids	The concrete work is in progress. Bids are in progress for the gym floor, marquee sign, interior paint, LED lights, drain and sod work, gates, microphones, motion sensor lights in bathrooms, and the metal railing. The board gave Susie the go ahead to order the new stage.	
Adjourn	8:05	A motion and 2nd to adjourn passed unanimously.