

**The Ranches Academy
School Board Meeting Minutes**

Date	3/19/20
Attendees	Paul Jerome, Preston Griffin, Susie Scherer, Michelle Keyte, Karen White, Rachel Dabel, Linda Tuttle, Reed Ryan
Guests	
Start time	7:04PM
End time	8:00PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
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 02/20/20 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 none, the Board closed public comment for the meeting.	
Approve School and Land Trust 2020-2021	The Board reviewed School and Land Trust 2020-2021.	MOTION: A motion and 2nd to approve the School and Land Trust 2020-2021 passed unanimously.
Review Budget & Discuss Closure Possibility/Pay	The Board discussed the budget and repairs needed at the school. The Board also discussed the soft closure of the school and staff pay.	ACTION: Susie to gather bids for fixing the issue with the hot water and advise the Board if another meeting is required prior to the monthly meeting scheduled.
Update on COVID-19 Virus	The Board discussed updates from the state on the COVID-19 and their	

	intention with regards to funding LEAs.	
New Business	The Board discussed an open position and options moving forward to fill the empty seat.	
Adjourn	8:00PM	A motion and 2nd to adjourn passed unanimously.