

# The Ranches Academy School Board Meeting Minutes

<b>Date</b>	1/20/22
<b>Attendees</b>	Susie Scherer, Michelle Bennett, Stephanie Colson, Paul Jerome, Preston Griffin, Karen White, Rachel Dabel, Linda Tuttle
<b>Guests</b>	
<b>Start time</b>	7:03 PM
<b>End time</b>	8:34 PM
<b>Location</b>	The Ranches Academy

<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 12/2/21 were provided for review.	MOTION: A motion by Karen White and a second by Michelle Bennett to approve the agenda and previous meeting minutes. The motion passed unanimously.
Public Comment	None	
Finance Report - Paul Jerome	There is nothing new to report. The next report will be provided in March.	ACTION: Preston Griffin will remove the Finance Committee report as the standing agenda item.
Annual Audit Report	Linda Tuttle presented the Squire audit to The Board. There were no findings in the audit. The Finance Committee also reviewed the audit and had no concerns.	
Financial Policy Review	The Board reviewed the existing Financial Policy. There have been no changes since we reviewed this	

	document.	
Data-based Evaluation of School Discipline	There have been zero students suspended or expelled.	
Board Self-Assessment	The Board reviewed the Board Self Assessment survey.	ACTION: Preston Griffin will add an action item for our March meeting to vote to adopt the Self-Assessment.
Complete Conflict of Interest Report	The Board reviewed our conflict of interest forms to verify that they have been completed by each board member.	
Discuss SLT Subcommittee	The School Land Trust program requires that each board has a subcommittee. Michelle Bennett and Rachel Dabel volunteered to be members of this new committee.	
Board Training - FERPA training video	The Board discussed the FERPA laws. <a href="https://www.utahcharters.org/training-videos">https://www.utahcharters.org/training-videos</a>	
COVID-19 Update and Vote for online school if needed	The school is tracking under the threshold for remote learning.	
New Business		<p>ACTION: Preston Griffin will add the payscale review and discussion to our February board meeting and add the document to the February document folder.</p> <p>ACTION: Preston Griffin will add an agenda item to discuss and vote on the tattoo studio recommendation.</p>

		ACTION: Preston Griffin will add the Strategic Plan and Budget Review
<b>Adjourn</b>	Meeting was adjourned at 8:34PM	MOTION: A motion by Michelle Bennett and a 2 <sup>nd</sup> by Paul Jerome to adjourn. The motion passed unanimously.