**The Ranches Academy**

**School Board Meeting Minutes**

| **Date** | 1/19/23 |
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| **Attendees** | Susie Scherer, Rachel Dabel, Reed Ryan, Michelle Bennett, Josh Marsh, Kedrick Morris |
| **Guests** | None |
| **Start time** | 7:02 PM |
| **End time** | 9:29 PM |
| **Location** | The Ranches Academy |

| **Agenda Topic** | **Discussion** | **Motions/Actions** |
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| 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 11/17/22 were provided for review. | MOTION: A motion by Kedrick Morris and a second by Josh Marsh to approve the agenda and previous meeting minutes. The motion passed unanimously.  FOR: All  AGAINST: |
| Public Comment | No Public Comment |  |
| Student Mental Health Report | Reviewed results sent to board members from Rec Therapy Solutions. Overall The Ranches Academy students are doing well, room for improvement that will be addressed throughout the year and reevaluated at the end of the year. |  |
| Review Budget | Reviewed the school’s budget up through December’s numbers.  Discussion around the school lunch program and how it’s been working.  Budget looked good. All questions brought up by board members were answered. |  |
| Vote on 2023-24 School Calendar | Reviewed the school calendar for next year. All questions answered. | MOTION: A motion by Rachel Dabel and a second by Michelle Bennett to approve the 2023-24 School Calendar. The motion passed unanimously.  FOR: All  AGAINST: |
| Review Needs for School Expansion   * List of problems that the expansions will resolve * Details about cost of portable units | Susie reviewed the needs the expansion would help.  Reviewed layout of portables and cost for them.  Discussion around what would be better for the school adding portables or expanding the actual building. We reviewed the school’s financial status and what we could afford. Discussion around the pros and cons of expanding the school. | Action: Susie will add a question in the parent survey about full-day kindergarten preference.  Action: Susie will work on setting up a meeting with the companies that can help us understand the decisions that need to be made on building expansion. |
| Review 22-23 Director’s Strategic Plan | Susie reviewed the progress made on each of her goals that she has for the school year. |  |
| Review the Charter’s Mission   * SWOT Analysis | Reviewed the responses Susie and Stephanie got from the students and teachers.  Don’t want to spend too much time on this today because we want to make sure the missing board members and Stephanie are here to help finalize the mission statement. | Action: Susie will ask Ms Durfee to have her class and herself participate in helping us with the mission statement. |
| Board Training:   * Training.auditor.utah.gov | Reviewed next steps with helping the board do more training. | Action: Preston will bookmark the training.auditor.utah.gov to next month’s agenda to help us remember to complete it.  Action: Josh Marsh will prepare a SLT training next meeting for the board.  Action: Need to update our conflict of interest documentation |
| New Business |  | Action:Preston need to add to next agenda part-time wages  Action: Kedrick will email Preston and Paul about Wednesday the 15th of Feb as our next meeting. |
| **Adjourn** | Meeting was adjourned at 9:29 PM | MOTION: A motion by Rachel Dabel and a second by Josh Marsh to adjourn. The motion passed unanimously.  FOR: All  AGAINST: |