

The Ranches Academy School Board Meeting Minutes

Date	March 21, 2019
Attendees	Erin Jeppson, Paul Jerome, Kim Garner, Sherlyn Griffin, Susie Scherer, Reed Ryan, Morgan Whiting
Guests	
Start time	7:00
End time	8:08

Agenda Topic	Discussion	Motions/Actions
Agenda and previous meeting minutes	The agenda and minutes from 02/21/19 were provided for review.	A motion and 2nd to approve the agenda with the addition of "By-Laws" under New Business, and previous meeting minutes passed unanimously.
School Land Trust video	The Board watched "Local School Boards" training video.	
School Land Trust progress report from Director	All of the funds are spent for the 2018-2019 school year - there will be no carryover to next year.	
School Land Trust Plan 2019-2020	Goals draft- Vision therapy and visual efficiency trainings by an Optometrist may be implemented to help students who have flatlined. Six TA's would also stay, and a reading specialist would be utilized. The Director will provide quarterly review.	A motion and 2nd to approve the 2019-2020 SLT plan passed unanimously.
Strategic plan progress and updates	All TA's were trained in progress monitoring. MOY data review is scheduled for first grade to review their lack of progress. Vision therapy is being explored. Growth mindset is continually discussed in the classrooms, and more bulletin boards have been added. Volunteer hours look good even	

	though the link for parents is still not finished. Zone pickup cards are being prepared.	
Follow-up on school improvement bids	Teachers and students love the new microphones. Painting is scheduled for June 3rd. The gym floor requires a 50% down payment, and has to be started before July in order to be done before school starts in August. Linda can find the appropriate line item for the funds to come out of. All full-time staff have been invited back, so the other half of their bonuses will be given. Sod and asphalt bids will be discussed later.	A motion and 2nd to approve up to \$12,500 to Snapsports for the 50% down payment on the gym floor with clarification on which line item it came out of passed unanimously.
New Business	A Board calendar will be added to the team drive with deadlines, trainings, and yearly reviews. The By-Laws were approved in July, 2018. Director will post a clean copy of them on the team drive. The school website will be updated.	
April 18 agenda	Items on the agenda for the next meeting were discussed.	
Adjourn	8:08	A motion and 2nd to adjourn passed unanimously.