

The Ranches Academy School Board Meeting Minutes

Date	10/24/19
Attendees	Paul Jerome, Preston Griffin, Susie Scherer, Reed Ryan, Erin Jeppson, Morgan Whiting, Karen White
Guests	none
Start time	7:01PM
End time	8:32PM
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 09/12/19 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 noen, the Board closed public comment for the meeting.	
Board training	The board discussed the Open and Public Meetings Act video. It was added to the board calendar for yearly review. The board watched the School LAND trust video.	ACTION: Karen will find out if the board has an Electronic Voting policy. ACTION: Morgan will be in charge of board training (policies) next meeting.
Vote and approve the TSSA plan	The board reviewed the breakdown of funds as outlined by Linda.	MOTION: A motion and 2nd to approve the TSSA plan as outlined by Linda passed unanimously.
Landscaping Bids	The board reviewed and discussed several landscaping bids, with particular	MOTION: A motion and 2nd to accept the bid from Cutting

	attention to snow removal policy.	Edge for landscaping and snow removal as outlined passed unanimously.
Strategic Plan goals and action plans	Susie presented her goals, action plans, and progress on the strategic plan.	MOTION: A motion and 2nd to approve the 2019-20 Strategic Plan as outlined by Susie passed unanimously.
New Business	There were no new applicants for the open board positions. The board thanked Erin Jeppson for her service.	ACTION: Susie will solicit the parents again. ACTION: Board members will review school policies each meeting. Next time will be policies beginning with the letter A.
Welcome packet	The board reviewed the documents in the welcome packet on the team drive.	
Adjourn	8:32PM	A motion and 2nd to adjourn passed unanimously.