



THE RANCHES ACADEMY • 7789 E TAWNY OWL CIR • EAGLE MOUNTAIN, UT • 84005 • 801-789-4000

Board Meeting Minutes

March 9, 2017

Call to order by Tiffany Owens

Roll Call: James Montgomery, Tiffany Owens, Susie Scherer, Heather Walker, Charity Harris, Heather Baker

Pledge of Allegiance led by Tiffany Owens

Consent of agenda and approval of the October meeting minutes was moved to adopt by Heather Baker, and second by Heather Walker-passed unanimously

There were no public comments

Board discussed and voted on the 2017-2018 School Calendar, Heather Baker motioned to approve, Heather Walker second-passed unanimously

Board interviewed new Board Candidates- to be discussed in closed session

Budget Report was presented by Linda Tuttle, board discussed amending the 2016-2017 budget and approved. Heather Baker motioned, Heather Walker Second- passed unanimously

2016-2017 School Land Trust Progress report was reviewed. Heather Baker motioned to approve the progress report, Charity Harris second-passed unanimously

2017-2018 School Land Trust plan was presented and approved. Heather Baker motioned to approve, James Montgomery second-passed unanimously

Committee reports:

Fundraising: Discussed no longer needing to fundraise but to focus on giving back to the community. Possible Summer Concert series \$\$ to go to parks specific for handicap.

Volunteer hours could be bought, earn free dress days, buying free dress days (nothing finalized)

Tiffany was going to look into what other schools charge for buying hours.

Lakeview Agreement: Still being looked into.

Dates for board retreat were set to be with next board meeting on June 17, 2017

James Montgomery motioned to adjourn for closed session, Heather Walker Second-passed

James Montgomery motioned to reopen the from closed session and close the meeting. Heather

Walker Second- Passed unanimously