



School Council Meeting  
October 29<sup>th</sup>, 2013 7:30 pm

### **Roll Call**

Stephanie Colson, DeAnne Williams, Susie Scherer, Matt Lovell, Kami Orr, Kammi Pyles. Excused: Jim Miller, Jason Haskell.

### **Pledge of Allegiance**

### **Consent Agenda**

Adoption of agenda, approve September 26th minutes, Director's report. Matt Lovell reviewed budget with school board. DeAnne Williams motioned to approve the consent agenda, second Kami Orr; unanimous.

### **Vote: Utah Consolidated Application 2013-2014 school year**

Susie Scherer reviewed UCA with the school board. Kami Orr motioned to approve the Utah Consolidated Application, second DeAnne Williams; unanimous.

### **Vote: School Land Trust Final Report 2012-2013 School Year**

Susie Scherer reviewed use of School Land Trust Funds for the 2012-2013 school year. Kami Orr motioned to approve the School Land Trust Final Report for 2012-2013 School Year, second DeAnne Williams; unanimous.

### **Discussion and Vote: New Board Member Appointments and Elections**

The Board applied to amend the Ranches Academy School Charter to change the election process for all board members to an appointment. That application is being reviewed. The Board may appoint two new members according to the current charter.

Kammi Pyles motioned to appoint Kami Orr as the new School Board President, second DeAnne Williams; unanimous.

DeAnne Williams motioned to appoint James Montgomery to the School Board, second Kammi Pyles; unanimous.

Kammi Pyles motioned to adjourn the meeting, second DeAnne Williams, unanimous.

### **Adjournment**