

**The Ranches Academy
School Board Meeting Minutes -DRAFT**

Date	10/27/25
Attendees	Stephanie Colson, Levi Anderson, Josh Marsh, Preston Griffin, Michelle Bennett, Carina Moss, Amy Harrison, Claire Anderson
Guests	Haydn Stender, Jeff Biesinger
Start time	6:30 PM
End time	7:52 PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance		
Agenda and Previous Meeting Minutes	The Board approved minutes from 9/15/2025.	<p>MOTION: A motion by Claire Anderson and a second by Michelle Bennett to approve the previous meeting minutes. The motion passed unanimously.</p> <p>FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss Amy Harrison Claire Anderson</p> <p>AGAINST: None</p> <p>ABSENT: None</p>

<p>Budget Review</p>	<p>Haydn discussed the current budget and expenses.</p> <p>3000 State - Grant money will be reimbursed for the security system.</p> <p>Current Enrollment 365 students</p> <p>PTIF balance will be updated once we've used all of the bonds from Alta. Haydn will keep the Board updated. We will most likely not see this update for a few months.</p>	
<p>Update on School Expansion</p>	<p>Jeff Biesinger reviewed and discussed the school expansion budget with the Board.</p> <p>Jeff Biesinger will provide a Project Plan/Timeline with the Board.</p> <p>The new completion date is August 1st, 2026 to eliminate disruption of students and 5 classrooms (while school is not in session) during interior construction.</p> <p>The Director provided an update that School drop off and pickup are working well with no issues.</p>	<p>ACTION: Keep on Agenda for Monthly updates after financial reports.</p>
<p>Vote on corrected Treasury Bylaws Changes (incorrect bylaws from last vote)</p>	<p>The previous vote was nullified based on incorrect information.</p> <p>The Board reviewed and discussed a new description of Treasury Committee Bylaws.</p>	<p>ACTION: The Board to review the new Treasury Committee Bylaws description and prepare to discuss in the next Meeting. https://docs.google.com/docu</p>

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Open Public Meetings Act (OPMA) Training 2025	The Board discussed the need to complete OPMA Training for 2025.	ACTION: The Board to complete training (https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025) and add a Certificate to the shared folder .
School Safety Update	The Director reported on the School Safety plan. Funds have been allocated in the budget for the current school year. Training and safety drills - drills once a month	ACTION: Keep on Agenda for Monthly updates.
New Business	SLT (School Land Trust) Review: The Board reviewed and discussed the 2023-2024, 2024-2025, and 2025-2026 SLT Plans. The State approved the Board's approval for last year, current year, and next year. Next Meeting: November 17th at 6:30PM at the Ranches Academy	ACTION: The Board to come up with ideas for teachers and staff for the holiday in the following meeting. Charter Trust Land Council Training: An email was sent to the Board to join a virtual session. Please try to attend based on the date and time provided via email.
Adjourn	Meeting was adjourned at 7:52 PM	A motion by Michelle Bennett and a second by Amy Harrison to adjourn. The motion passed unanimously. FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss

		Amy Harrison Claire Anderson AGAINST: None ABSENT: None
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