

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

Date	11/17/25
Attendees	Stephanie Colson, Levi Anderson, Josh Marsh, Preston Griffin, Michelle Bennett, Carina Moss, Amy Harrison, Claire Anderson
Guests	Haydn Stender
Start time	6:30 PM
End time	8:29 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 10/27/2025.	<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>Current Enrollment 364 students</p> <p>The first withdrawal from PTIF was made in October to Stout. The PTIF balance will be updated in November.</p>	
<p>Update on School Expansion</p>	<p>Haydn and Stephanie reviewed and discussed the school expansion budget (on going, at closing, and construction breakdown) with the Board.</p> <p>The Board reviewed the Project Plan and Timeline. Potential Change Orders are being tracked and recorded in the Project Plan.</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>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 vote in the next Meeting. https://docs.google.com/document/d/1F7sU8kfd_IBB2QYoismHRfqtGyFmaZzAhK9Rd3ISbqA/edit?tab=t.0</p>
<p>Open Public Meetings Act (OPMA) Training 2025</p>	<p>The Board completed OPMA Training for 2025. Certificates are saved in the shared folder.</p>	

School Safety Update	<p>The Director reported on the School Safety plan.</p> <p>Training and safety drills - drills once a month</p>	<p>ACTION: Keep on Agenda for Monthly updates.</p>
Review and Report on School Safety and Digital Citizenship Plan	<p>The Director reviewed and discussed the School Safety and Digital Citizenship Plan with the Board.</p>	
Approve 2026-27 School Calendar	<p>The Director discussed the change to the minimum school days law and 2026-27 calendar with the Board.</p>	<p>MOTION: A motion by Michelle Bennett and a second by Amy Harrison to approve the 2026-27 School Calendar. 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>
Review updated Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy	<p>The Director discussed changes (State approved) and updates to the Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy with the Board.</p>	<p>ACTION: The Director to share the final version with the Board.</p>
Discuss Holiday Plan for Teachers and Staff	<p>The Board agreed on a “Welcome Back Treats” for teachers and staff on Tuesday, 1/6/26 at 10:30 AM.</p>	

New Business	Next Meeting: January 12th at 6:30PM at the Ranches Academy Discuss Strategic Plan in the next meeting	
Adjourn	Meeting was adjourned at 8:29 PM	A motion by Claire Anderson and a second by Michelle Bennett to adjourn. The motion passed unanimously. FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss Amy Harrison Claire Anderson AGAINST: None ABSENT: None