

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

Date	01/12/26
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	8:21 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 11/17/2025.	<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 Claire Anderson</p> <p>AGAINST: None</p> <p>ABSENT: Amy Harrison</p>
Budget Review	Haydn discussed the current budget and expenses.	

	<p>Current Enrollment 364 students</p> <p>The PTIF balance has been updated with construction costs added to the budget.</p>	
<p>Update on School Expansion</p>	<p>Jeff 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. Change Orders are being tracked and recorded in the Project Plan.</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, discussed, and voted on a new description of Finance Committee Bylaws.</p> <p>A new description has been added to the Committee section of Bylaws.</p>	<p>MOTION: A motion by Preston Griffin and a second by Michelle Bennett to approve adding the new description of Finance Committee Bylaws. The motion passed unanimously.</p> <p>FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss Claire Anderson Amy Harrison</p> <p>AGAINST: None</p> <p>ABSENT: None</p>

Report on Comprehensive Review	The Board reviewed and discussed a comprehensive report completed by the State.	
Review Strategic Plan	The Director discussed and reviewed the Strategic Plan with the Board.	
School Safety Update	The Director reported on the School Safety plan. Training and safety drills - drills once a month	ACTION: Keep on Agenda for Monthly updates.
Review updated Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy	The Director discussed the final updates (State approved) to the Bullying, Cyberbullying, Harassment, Hazing and Retaliation Policy with the Board. Updated version will be posted on the School website.	
New Business	Next Meeting: February 9th at 6:30PM at the Ranches Academy	
Adjourn	Meeting was adjourned at 8:21 PM	A motion by Michelle Bennett and a second by Claire Anderson to adjourn. The motion passed unanimously. FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss Amy Harrison Claire Anderson

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