

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

Date	02/09/26
Attendees	Stephanie Colson, Levi Anderson, Josh Marsh, Michelle Bennett, Carina Moss, Amy Harrison, Claire Anderson
Guests	Haydn Stender, Jeff Biesinger
Start time	6:30 PM
End time	8:04 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 1/12/2026.	<p>MOTION: A motion by Claire Anderson and a second by Amy Harrison to approve the previous meeting minutes. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Claire Anderson</p> <p>AGAINST: None</p> <p>ABSENT: Preston Griffin</p>
Budget Review	<p>Haydn discussed the current budget and expenses.</p> <p>Current Enrollment 365 students</p>	

	<p>The PTIF balance has been updated with construction costs added to the budget.</p> <p>Forecasted Net Operations minus construction costs: \$230,214.00</p>	
Finance Committee Report	Haydn discussed in detail during the budget review.	
Update on School Expansion	<p>Jeff 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>The project timeline is on track.</p>	<p>ACTION: Keep on Agenda for Monthly updates after financial reports.</p>
Review and Approve Annual Fee Schedule	<p>https://vahara-04-public.s3.us-west-2.amazonaws.com/media/102528/New-Fee-Waiver-Policy-%281%29.pdf</p> <p>The Board reviewed the Annual Fee Schedule.</p>	<p>MOTION: A motion by Claire Anderson and a second by Michelle Bennett to approve the annual fee schedule. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Claire Anderson</p> <p>AGAINST: None</p> <p>ABSENT: Preston Griffin</p>

Review and Approve Chromebook quotes	Quotes will be shared with the Board next month.	ACTION: The board to review and approve Chromebook quotes in the next meeting.
Review Academic needs for SLT Upcoming Plan	The Board reviewed Academic needs for SLT upcoming plan. Ranches Academy is a high performance school and maintains the top 10% across the State.	
Review Current SLT Plan and Budget	The Board reviewed the SLT Plan and Budget.	
School Safety Update and Safety Grant	The Director reported on the School Safety plan. Training and safety drills - drills once a month The Board reviewed and voted to delegate authority to the Director to make purchases using the Grant. The Director will share quotes for the purchases for camera system, access controls, and PA system with the Board.	MOTION: A motion by Claire Anderson and a second by Michelle Bennett to approve the director to make purchases using the grant. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Claire Anderson AGAINST: None ABSENT: Preston Griffin ACTION: Keep School Safety Update on Agenda for Monthly Updates.
Review Data and AV/PA Cabling quotes/Purchase	The Director discussed data and AV/PA Cabling quotes/Purchase during Safety Grant discussion.	

<p>“I Believe in You” School Information</p>	<p>The Director would like to start the “I Believe in You” Chapter. More information to come.</p>	
<p>New Business</p>	<p>ACTION: Director to review and update Emergency Response Plan and present to the Board in the next meeting.</p> <p>Review Board Terms.</p> <p>Solicit new Board members.</p> <p>Next Meeting: March 16th at 6:30PM at the Ranches Academy</p>	
<p>Adjourn</p>	<p>Meeting was adjourned at 8:04PM</p>	<p>A motion by Michelle Bennett and a second by Amy Harrison to adjourn. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Claire Anderson</p> <p>AGAINST: None</p> <p>ABSENT: Preston Griffin</p>