

The Ranches Academy School Board Meeting Minutes

Date	07/20/26
Board Members Present	Josh Marsh, Michelle Bennett, Amy Harrison, Morgan Call, Parker Hatt
Board Members Absent	Preston Griffin
Others Present	Stephanie Colson, Executive Director
Guests	None
Start time	12:00 PM
End time	12:50 PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance	Roll call was administered and all present but Preston Griffin	
Agenda and Previous Meeting Minutes	The Board approved minutes from 7/8/2026.	MOTION: A motion by Morgan Call and a second by Parker Hatt to approve the previous meeting minutes. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Amy Harrison Morgan Call Parker Hatt AGAINST: None ABSENT:

		Preston Griffin
Review and approve quotes for new Phone System	Executive Director Stephanie Colson presented phone system proposals from ETS Corp, Les Olsen IT, and RingCentral for the Board's consideration. The Board reviewed and discussed each proposal, including implementation costs, ongoing monthly service fees, and contract renewal terms. After evaluating the options, the Board approved moving forward with the proposal submitted by ETS Corp, finding it to be the best fit for the school's needs and budget.	MOTION: A motion by Morgan Call and a second by Michelle Bennett to approve the ETS Corp quote. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Amy Harrison Morgan Call Parker Hatt AGAINST: None ABSENT: Preston Griffin
Review and approve PA System	Executive Director Stephanie Colson presented the ETS PA System proposal to the Board for review and consideration. The Board discussed the proposed costs, scope of services, and overall value of the solution in relation to the school's operational needs. Following discussion and evaluation, the Board approved moving forward with the ETS proposal for the PA system installation and related services.	MOTION: A motion by Parker Hatt and a second by Michelle Bennett to approve the ETS PA quote. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Amy Harrison Morgan Call Parker Hatt AGAINST: None ABSENT: Preston Griffin
Review and approve Blinds quotes	Executive Director Stephanie Colson presented window blind	MOTION: A motion by Parker Hatt and a second by Amy

	proposals from Budget Blinds and Blind Spot for the Board's review and consideration. The Board evaluated and discussed both proposals, including pricing and overall value. Following discussion and comparison of the bids, the Board approved moving forward with the proposal submitted by Blind Spot, determining it to be the most suitable option for the school's needs.	Harrison to approve the Blind Spot quote. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Amy Harrison Morgan Call Parker Hatt AGAINST: None ABSENT: Preston Griffin
Review and approve Parking Lot and Playground blacktop quotes	Executive Director Stephanie Colson presented paving proposals from Eckles Paving and R&R Paving for the Board's review and consideration. The Board discussed the scope of work and service differences between the two proposals, including the approach to pavement repairs and related maintenance services. Following discussion, the Board determined that additional information was needed before making a final decision. The Board requested the Director to obtain one additional paving quote and to further discuss the saw-cut patching portion of the proposal with R&R Paving to clarify the scope and pricing. The Board agreed to table this agenda item until the next Board meeting pending receipt of	

	additional information and quotes.	
Review and approve IT Services Contract	Executive Director Stephanie Colson mentioned that we are still in contract with our current IT Service company for another 2 years. She will bring this up when the contract is nearing completion.	
New Business	ACTION: The Board identified the following for the August 24 agenda: (1) parking lot and playground blacktop quotes, pending an additional bid; (2) a list of vendor services used by the school was suggested by the Executive Director. A committee may be formed to help and will be further discussed in the next meeting. Next Meeting: August 24th at 6:30 PM at the Ranches Academy	
Adjourn	Meeting was adjourned at 12:50 PM	A motion by Amy Harrison and second by Morgan Call to adjourn. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Amy Harrison Morgan Call Parker Hatt AGAINST:

		None ABSENT: Preston Griffin
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