

The Ranches Academy
School Board Meeting Minutes -DRAFT

Date	5/19/25
Attendees	Stephanie Colson, Josh Marsh, Michelle Bennett, Carina Moss, Amy Harrison, Preston Griffin
Guests	Claire Anderson
Start time	6:30 PM
End time	8:51 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 4/21/2025.	<p>MOTION: A motion by Michelle Bennett and a second by Preston Griffin to approve the previous meeting minutes. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p>

Board Position Interview - Claire Anderson	The Board interviewed Claire Anderson.	
Review Budget	Haydn discussed the current budget and expenses.	ACTION: The Board will vote to move PTIF Investment in August Meeting
Report on current SLT Plan and Budget	The Director explained and reported on the current SLT Plan and Budget. Goal: 72% Final data: 79%	
Review and vote on final 2024-25 Budget	Haydn reviewed the 2024-25 budget and there were no concerns from the board on the final budget.	MOTION: A motion by Preston Griffin and a second by Michelle Bennett to approve the final 2024-25 budget. The motion passed unanimously. FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin AGAINST: None ABSENT: None
Review and vote on proposed 2025-26 Annual budget	Haydn reviewed the proposed 2025-26 budget and there were no concerns from the board on the proposed 2025-26 Annual	MOTION: A motion by Michelle Bennett and a second by Carina Moss to approve the proposed 2025-26 Annual budget. The

	budget.	<p>motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p> <p>ACTION: The Board to review, report, and vote on the Sonatix in June Meeting.</p>
Perform and Discuss Board Self-Assessment		<p>ACTION: The Board will complete the Self-Assessment and discuss it in the June Meeting.</p>
Discuss and vote on mental health screeners for the 2025-26 school year	The Director updated The Board about the screeners that happened this year and The Board voted on doing it again the next school year.	<p>MOTION: A motion by Preston Griffin and a second by Michelle Bennett to approve mental health screeners for the 2025-26 school year. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin</p>

		<p>AGAINST: None</p> <p>ABSENT: None</p>
Review Salary Schedule, 401k, and Benefits		<p>ACTION: The Board will follow up on the next meeting.</p>
Update on School Expansion	<p>The Board chose a Contractor in the previous Board Meeting. Bidding process for Sub-Contractor is in progress.</p> <p>RoundTable to provide updates within the next month.</p>	<p>ACTION: Keep on Agenda for monthly updates.</p>
Director Evaluation/Compensation		
School Safety Update	<p>The Director reported on the School Safety plan. Funds have been allocated in the budget for next year and upgrades to systems will be a multi-year process.</p>	<p>Training and safety drills drills once a month</p>
<p>Motion to Enter Into Closed Session for the Purchase, Exchange, or Lease of Property; Pending or Reasonably Imminent Litigation; the Character, Professional Competence, or the Physical or Mental Health of an Individual; or the Deployment of Security or Security Personnel, Devices, or Systems</p>		<p>MOTION: A motion to enter a closed session for the discussion of the character and/or professional competence of an individual by Preston Griffin and a second by Michelle Bennett. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett</p>

		<p>Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p>
Possible Action from Closed session		<p>MOTION: A motion by Preston Griffin and a second by Amy Harrison to appoint Claire Anderson to the board. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p>
Possible Action from Closed session		<p>MOTION: A motion by Preston Griffin and a second by Michelle Bennett to approve the 3% increase of Director's salary.</p> <p>FOR: Josh Marsh Michelle Bennett</p>

		<p>Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p>
New Business	Next Meeting: 6/16/25 at 6:30 PM at the Ranches Academy	
Adjourn	Meeting was adjourned at 8:51 PM	<p>A motion by Carina Moss and a second by Amy Harrison to adjourn. The motion passed unanimously.</p> <p>FOR: Josh Marsh Michelle Bennett Carina Moss Amy Harrison Preston Griffin</p> <p>AGAINST: None</p> <p>ABSENT: None</p>