

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

Date	9/15/25
Attendees	Stephanie Colson, Levi Anderson, Josh Marsh, Preston Griffin, Michelle Bennett, Carina Moss, Amy Harrison, Claire Anderson
Guests	
Start time	6:30 PM
End time	
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance		
Agenda and Previous Meeting Minutes	The Board approved minutes from 8/18/2025.	<p>MOTION: A motion by Michelle Bennett and a second by Claire Anderson 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>PTIF balance will be updated once we've used all of the bonds from Alta. Haydn will keep the Board updated. We will most likely not see this update for a few months.</p>	
<p>Finance Committee Report</p>	<p>Everything has been discussed by Haydn with the Budget review. There's no concern.</p>	
<p>Approve 2025/26 TSSA Framework and Plan</p>	<p>The goal is to improve school performance or student academic achievement.</p> <p>Interventionists are available for all grade levels to provide additional support for students performing below grade level.</p> <p>TSSA funds are used for stipends and bonuses to compensate teachers for their time.</p>	<p>MOTION: A motion by Preston Griffin and a second by Michelle Bennett to approve the 2025-26 TSSA Framework and Plan. 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>Review Bylaws</p>	<p>The Board reviewed and voted on the Board Treasure Bylaws description changes.</p>	<p>MOTION: A motion by Carina Moss and a second by Michelle Bennett to approve changes to the Board Treasure Bylaws. 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>Update SLT Membership Form and SLT Training</p>	<p>School LAND and Trust Form has been updated. Additional changes were noted and will be made.</p> <p>Presentation Information: <input checked="" type="checkbox"/> SLT Training</p>	
<p>Review Charter Goals</p>	<p>The Director reviewed and discussed Charter Goals with the Board.</p> <p>Percentage of Parents attending Parent-Student Teacher Conferences (80% meets the goal).</p> <p>Students in grades 3-6 achieving proficient achievement levels on state accountability assessments in each tested area (54% meets the goal).</p> <p>Students in grade 1-3 demonstrating growth according to BOY and EOY composite</p>	

	<p>scores on state standardized reading assessment (90% meets the goal).</p>	
<p>Annual Curriculum Overview and Update for Board</p>	<p>The Director reviewed and discussed the annual curriculum with the Board.</p> <p>The Ranches Academy added an Emotional and Social program called Peekapak for lower grades this year (K-3).</p> <p>The school will continue to monitor the program and progress of students.</p> <p>A new curriculum called Study Weekly was added for 6th graders.</p> <p>Eureka Math upgraded their program. The School will continue to monitor data coming back from Acadience.</p>	
<p>Presentation: Open & Public Meeting Act and Robert Rules of Order</p>	<p>The Board reviewed and discussed Open & Public Meeting Act and Robert Rules of Order.</p> <p>Required Training for Board Members: https://training.auditor.utah.gov/courses/open-and-public-meetings-act-training-2025</p>	
<p>Additional Board Training (UAPCS)</p>	<p>UAPCS offers various classes/training for Board members.</p> <p>https://www.utahcharters.org/tr</p>	

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Update on School Expansion	<p>The Director provided an update on the progress of school expansion as well as next steps.</p> <p>Construction started on 9/15/25.</p> <p>School expansion updates will be added to the weekly newsletters.</p>	<p>ACTION: Keep on Agenda for Monthly updates after financial reports.</p>
School Safety Update	<p>The Director reported on the School Safety plan. Funds have been allocated in the budget for the current school year.</p> <p>Training and safety drills - drills once a month</p>	<p>ACTION: Keep on Agenda for Monthly updates.</p>
Solicit New Board Members	The Board decided to remove this topic from the Agenda.	
New Business	Next Meeting: October 27th at 6:30PM at the Ranches Academy	<p>ACTION: Adding to To Do List: The Board to research and discuss Transportation.</p> <ul style="list-style-type: none"> - Next meeting - make sure drop-offs and pickups are going well
Adjourn	Meeting was adjourned at 8:06 PM	<p>A motion by Preston Griffin and a second by Michelle Bennett to adjourn. The motion passed unanimously.</p> <p>FOR: Josh Marsh Preston Griffin Michelle Bennett Carina Moss Amy Harrison</p>

		Claire Anderson AGAINST: None ABSENT: None
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