

The Ranches Academy
School Board Meeting Minutes - DRAFT

Date	6/19/23
Attendees	Susie Scherer, Reed Ryan, Josh Marsh, Stephanie Colson, Michelle Bennett, Linda Tuttle, Rachel Dabel, Preston Griffin
Guests	None
Start time	6:02 PM
End time	9:30 PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance	Done	
Agenda and Previous Meeting Minutes		<p>MOTION: A motion by Josh Marsh and a second by Michelle Bennett to approve the agenda and previous meeting minutes. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Review and Vote on Early Learning Plan 2023-2024	The board reviewed the Early Literacy Goal, Early Mathematics Goal, and the Early Literacy or Mathematics Goals of which Mathematics was chosen.	<p>MOTION: A motion by Rachel Dabel and a second by Preston Griffin to approve the Early Learning Plan for 2023-2024. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Review and Vote on Budget for Fiscal Year 2023 (current)	The Board reviewed the current fiscal year budget and there were no changes needed.	<p>MOTION: A motion by Josh Marsh and a second Michelle Bennett to approve the current</p>

		<p>year budget. The motion passed unanimously.</p> <p>FOR: All Against: None</p>
Review and Vote on Budget for Fiscal Year 2024 (upcoming)	The Board reviewed the proposed budget for the upcoming fiscal year (2024).	<p>MOTION: A motion by Rachel Dabel and a second by Michelle Bennett to approve the 2024 school budget. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Complete Annual Assurances for CSAF	The Board reviewed the Annual Assurances.	
Review New Education Legislation	The Board reviewed the recent education legislation.	
Mental Health Screening Decision	The Board reviewed the different screening programs. The Board made the decision that we will implement a program and will decide on which program to implement at a later date after more research can be completed.	<p>MOTION: A motion by Rachel Dabel and a second by Josh Marsh to implement a health screening program. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Perform and Discuss Board Self-Assessment	The Board reviewed the questions from the self assessment. Overall The Board is meeting expectations. Areas of improvement include The Board actively participating in the direction and policies of the school.	ACTION: The Board will review the board positions with open vacancies.
Director Evaluation	The Board reviewed The Ranches Strategic Plan.	

	<p>The goals for Individualized Education were met or exceeded.</p> <p>The goals for Growth Mindset were met for all months except for May for affirmation tokens.</p> <p>Parental Partnership goals for parent volunteers were met. The goal for parent roundtables was missed. Two out of three roundtables were held this school year.</p>	
Closed Session	<p>The board Entered 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 by Michelle Bennett and a second by Rachel Dabel to enter into a closed session. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p> <p>ITEMS OF ACTION FROM CLOSED SESSION: The Board approved a bonus of \$4,100.</p> <p>The Board approved a salary adjustment of 3%.</p> <p>The Board is greatly appreciative of all the amazing work that Linda Tuttle has given to this school and wish her the best in her future endeavors.</p>
Re-open Session	<p>The board ended the closed session.</p>	<p>MOTION: A motion by Josh Marsh and a second Michelle Bennett by to end the closed session. The motion passed unanimously.</p>

		<p>FOR: All AGAINST: None</p>
New Business	Next board meeting will be 8/21/2023 at 6:00PM	<p>ACTION: The Director will check with Red Apple to see where the line is when it comes to hiring contractors, etc. and report back.</p>
Adjourn	Meeting was adjourned at 9:30PM	<p>MOTION: A motion by Rachel Dabel and a second by Josh Marsh to adjourn. The motion passed unanimously.</p> <p>FOR: All AGAINST:None</p>