

The Ranches Academy School Board Meeting Minutes

Date	7/19/23
Attendees	Susie Scherer, Reed Ryan, Josh Marsh, Michelle Bennett, Rachel Dabel, Preston Griffin
Guests	Shyler Bischof, Jeff Besinger
Start time	6:02 PM
End time	7:45 PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance		
Agenda and Previous Meeting Minutes		<p>MOTION: A motion by Preston Griffin and a second by Josh Marsh to approve the agenda and previous meeting minutes. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Review and vote on Business Management Bid	The Board met with Jeff Besinger from Red Apple financial about their proposals submitted.	<p>MOTION: A motion by Josh Marsh and a second by Michelle Bennett to approve Red Apple as the new Business Management partner. The motion passed unanimously.</p> <p>FOR: All AGAINST: None</p>
Review and vote on Student Mental Health Bid	The Board asked about the process of getting bids for this	MOTION: A motion by Michelle Bennett and a second Preston

	<p>service and what effort was made to get multiple bids. The Board expressed concern about professional services being rendered outside of school on a personal basis by staff at the school that could create a potential conflict of interest.</p> <p>The Board discussed taking more time to analyze the proposal.</p>	<p>Griffin to table the student mental health bid. The motion passed unanimously.</p> <p>FOR: All Against: None</p>
Review and vote on Capital Technology Fund	The Board is not required to vote on this item.	
New Business	Next board meeting will be 8/21/2023 at 6:00PM	
Adjourn	Meeting was adjourned at 7:45PM	<p>MOTION: A motion by Josh Marsh and a second by Michelle Bennett to adjourn. The motion passed unanimously.</p> <p>FOR: All AGAINST:None</p>