

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

<b>Date</b>	8/10/23
<b>Attendees</b>	Susie Scherer, Reed Ryan, Josh Marsh, Michelle Bennett, Preston Griffin, Stephanie Colson, Kedrik Morris
<b>Guests</b>	Kylie Bischoff- Sonatix Shyler Bischoff- Sonatix Chris Zegarra- Sonatix Kesha Zegarra- Sonatix Kylie Miller Gavin Miller Alexis Wakefield Erika Douglas Tamera Buchanan Rob Buchanan Priscilla Gale Heather Thomas
<b>Start time</b>	6:15 PM
<b>End time</b>	9:00 PM
<b>Location</b>	The Ranches Academy

<b>Agenda Topic</b>	<b>Discussion</b>	<b>Motions/Actions</b>
Roll Call & Pledge of Allegiance		
Agenda and Previous Meeting Minutes	The Board approved the Agenda for 8/10/2023 and the minutes from 7/19/2023.	MOTION: A motion by Josh Marsh and a second by Kedrick Morris to approve the agenda and previous meeting minutes. The motion passed unanimously.  FOR: All AGAINST: None
Public Comment	Tamera Buchanan – Sonatix came to her classroom and their	No action required

	<p>resources helped her students.</p> <p>Erika Douglas - In her many years teaching, the most important thing for her kids is consistency. Her students, children and herself have benefited from this type of service that Sonatix offers.</p>	
Review and vote on Business Management Bid	The details as discussed in the previous board meeting remain unchanged.	<p>MOTION: A motion by Kedrick Morris 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>
Sonatix Wellness Presentation	<p>Sonatix presented some more information about the program they are planning on providing to the school.</p> <p>Concerns were addressed about the possibility of having students at the school who are also clients at their clinic. Sonatix has a process in place to address concerns that students may have as well as parents.</p> <p>The Board addressed the fact that The Board received feedback from teachers on both sides of hiring Sonatix.</p>	
Review and vote on Student Mental Health Bid	Sonatix will provide indicators of success for the program for The Board to review. These items will	MOTION: A motion by Josh Marsh and a second Michelle Bennett to approve the mental

	<p>also be presented to the school staff and teachers.</p> <p>The Board would like to have a process that only Sonatix will perform to make sure that their clients who are also students have the appropriate safeguards in place to avoid any dual relationship conflicts.</p> <p>The Board would like to get the opinion of the school attorney about allowing Sonatix include themselves as a referral on their list of referrals for students.</p> <p>The Board would like our attorney to look at the situation again, but not necessarily focus on concerns about kickbacks as we don't foresee that as an issue.</p>	<p>health bid with the conditions stated and agreed upon by Sonatix. The motion passed unanimously.</p> <p>FOR: All Against: None</p>
Closed Session	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>MOTION: A motion by Josh Marsh and a second Michelle Bennett to enter into a closed session. The motion passed unanimously.</p> <p>FOR: All Against: None</p>
Re-open Session		<p>MOTION: A motion by Kedrick Morris and a second by Josh Marsh to reopen the session.</p> <p>FOR: All Against: None</p>
New Business	Next board meeting will be	

	9/18/23	
<b>Adjourn</b>	Meeting was adjourned at 9:00PM	<p>MOTION: A motion by Kedrick Morris and a second by Michellel Morris to adjourn. The motion passed unanimously.</p> <p>FOR: All AGAINST:None</p>