

## The Ranches Academy School Board Meeting Minutes

<b>Date</b>	9/26/23
<b>Attendees</b>	Susie Scherer, Reed Ryan, Josh Marsh, Michelle Bennett, Preston Griffin, Stephanie Colson, Kedrik Morris, Haydn Stender
<b>Guests</b>	Dani Cousin Andy Sais
<b>Start time</b>	6:01 PM
<b>End time</b>	9:42 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 9/26/2023 and the minutes from 9/15/2023.	MOTION: A motion by Kedrick Morris and a second by Michelle Bennet to approve the agenda and previous meeting minutes. The motion passed unanimously.  FOR: All AGAINST: None
Public Comment	None	
Review Budget	The Board reviewed the budget as presented by Hayden Stender from Red Apple.	
Interview Board Candidate	The Board interviewed Andy Sais for the vacant board position.	
Annual Curriculum	The Director reviewed the	

Overview and Update for Board	curriculum and there were no changes from last year.	
Review and Vote on Special Education Policy Manual	The Board reviewed the changes with Dani Cousin, the school's special education director. There are not any significant changes that need to be made at the school. Some of the language has been updated.	MOTION: A motion by Preston Griffin and a second by Josh Marsh to approve the Special Education Policy Manual. The motion passed unanimously.  FOR: All Against: None
Update SLT Membership Form and SLT Training	The Director completed the membership form and The Board reviewed the training.	ACTION: Preston will follow up with Kedrick and Rachel to see if they have completed it.
Review and Vote on Compensation for Interim Director		Motion below as an action from closed session.
Review Interim Director's Plan	Stephanie Colson provided her plan with which staff members will be assisting her with the transition until the Academic Director can be hired.	
Update on Hiring Committee Progress	Josh updated The Board. The committee has been formed and they will meet in Oct. 3rd.	
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	MOTION: A motion by Josh Marsh and a second by Michelle Bennett to enter into a closed session. The motion passed unanimously.  FOR: All Against: None
End Closed Session		MOTION: A motion by Michelle Bennett to end the closed session and a second by Josh

		Marsh. The motion passed unanimously.
Action Items from Closed Session		<p>MOTION: A motion by Josh Marsh and a 2nd by Michelle Bennett to approve Andy Sais as a member of The Board. The motion passed unanimously.</p> <p>ACTION: Preston will ask Kedrick to tell Andy that The Board approved him joining The Board.</p> <p>MOTION: A motion by Josh Marsh and a 2nd by Preston Griffin to increase Stephanie Colson's salary by 2000 per month during her time as interim director. The motion passed unanimously.</p> <p>ACTION: Susie will reach out to Red Apple to know the best way to process the increase.</p>
New Business	Next board meeting will be 10/17/23 at 7:00 PM	<p>ACTION: Preston will inform the members of the board absent today of the date and time of our next meeting.</p> <p>ACTION: Preston will add an agenda item to review a budget item for a going away recognition for Susie.</p> <p>ACTION: Preston will add an agenda item to get an update on the mental screener progress.</p>
<b>Adjourn</b>	Meeting was adjourned at 8:42PM	MOTION: A motion by Preston Griffin and a second by Josh

		<p>Marsh to adjourn. The motion passed unanimously.</p> <p>FOR: All AGAINST:None</p>
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