

The Ranches Academy School Board Meeting Minutes

Date	10/17/23
Attendees	Stephanie Colson, Reed Ryan, Josh Marsh, Michelle Bennett, Preston Griffin, Kedrik Morris, Andy Sais, Rachel Dabel
Guests	Debby Llewelyn, Susie Scherer, Haydn Stender
Start time	7:03 PM
End time	9:09 PM
Location	The Ranches Academy

Agenda Topic	Discussion	Motions/Actions
Roll Call & Pledge of Allegiance		
Agenda and Previous Meeting Minutes	The Board approved the Agenda for 10/17/2023 and the minutes from 9/26/2023.	<p>MOTION: A motion by Preston Griffin and a second by Kedrick Morris to approve the agenda and previous meeting minutes. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Kedrick Morris Andy Sais Rachel Dabel</p> <p>AGAINST: None</p>
Public Comment	None	
Review Budget	The Board reviewed the budget as presented by Hayden Stender	ACTION: Preston Griffin will add an agenda item to vote on

	from Red Apple.	moving more money from checking to the PTIF.
Open Public Meetings Act Training UAPCS Representative	Debby presented a training on Open and Public Meetings. There is a library of training videos at UtahCharters.org.	
Review Current SLT/TSSA Plans and Implementation of Prior Years	<p>The Board reviewed the 2024 TSSA plan with Susie Scherer.</p> <p>The Board reviewed last year's 2022-2023 SLT.</p> <p>The Board reviewed the current year 2023-2024 SLT.</p>	
Update on Hiring Committee Progress	Josh Marsh and Reed Ryan updated The Board on the progress of going through the process of finding a new Director.	
Vote and Approve the Budget for a Recognition Gift for Susie	There is no need for a vote for this item as we have a budget allocated. No changes to the budget is required.	ACTION: Reed Ryan will take ownership of working with Stephanie and Hayden on completing this item.
Update on Mental Health Screener Progress	<p>The response from parents giving consent for their children to be screened for mental health was above 70% which is higher than anticipated.</p> <p>Due to the high number of students to be screened it has taken longer for them to get through all the students.</p>	
New Business	Next board meeting will be 11/13/23 at 6:00 PM	ACTION: Preston Griffin will add an item to plan recurring meeting days and time going

		forward.
Adjourn	Meeting was adjourned at 9:09PM	<p>MOTION: A motion by Kedrick Morris and a second by Josh Marsh to adjourn. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Kedrick Morris Andy Sais Rachel Dabel</p> <p>AGAINST: None</p>