

The Ranches Academy School Board Meeting Minutes

Date	11/13/23
Attendees	Stephanie Colson, Reed Ryan, Josh Marsh, Michelle Bennett, Preston Griffin, Kedrik Morris, Andy Sais, Rachel Dabel
Guests	Joseph Adams
Start time	6:00 PM
End time	8:45 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 11/13/2023 and the minutes from 10/17/2023.	<p>MOTION: A motion by Kedrik Morris and a second by Rachel Dabel 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	
Motion to Enter Into Closed Session for the		MOTION: A motion by Kedrick Morris and a second by Michelle

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>Bennett to enter into a closed session for reasonably imminent litigation per Section 52-4-204 Section c. 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>
Review Budget	Tabled for December Board Meeting	ACTION: Preston will add this item to the December board meeting.
Discuss and Vote on moving Funds from Checking to the PTIF	Tabled for December Board Meeting	ACTION: Preston will add this item to the December board meeting.
Review and Report on School Safety and Digital Citizenship Plan	Stephanie Colson reviewed the safety and digital citizenship plan. The Board reviewed the documents which were made available before the meeting.	ACTION: Josh Marsh will review the plan and advise of any questions or concerns.
Update on Hiring Committee Progress	<p>Josh Marsh and Reed Ryan updated The Board on the progress of going through the process of finding a new Director.</p> <p>The committee narrowed the applicants down to five. They have interviews scheduled with the five tomorrow and narrow</p>	

	them down to the top three.	
Review Mental Health Screener Data	All letters have been sent out to families and the school received one call in total from parents regarding the letter. Stephanie was able to explain the letter with context to the parent and ended up not to be an issue after the conversation.	
Discuss and Vote on Staff Christmas Bonus	<p>The Board discussed what budget could be allocated towards the Christmas bonus this upcoming year.</p> <p>We have a sufficient budget allocated that has been previously approved. No vote is needed and Stephanie will allocate the budget accordingly.</p>	
Roberts Rules and Orders Training Review	The Board reviewed the Roberts Rules and Orders training document before the meeting.	
Discuss and Vote on New Recurring Time for the Board Meeting	The Board will meet at 6:30PM on the third Monday each month.	ACTION: Stephanie Colson will update the school website with our recurring meeting time.
New Business	Next board meeting will be 12/18/23 at 6:30 PM	<p>ACTION: Preston Griffin will add an action item to review our board terms and update the sheet.</p> <p>ACTION: Preston Griffin will add an agenda item for director interviews for the next board meeting.</p> <p>ACTION: Preston Griffin will add an agenda item for teacher appreciation treat for teachers</p>

Adjourn	Meeting was adjourned at 8:45PM	<p>MOTION: A motion by Josh Marsh and a second by Michelle Bennett to adjourn. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Andy Sais Rachel Dabel</p> <p>AGAINST: None</p> <p>ABSENT: Kedrick Morris</p>
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