

The Ranches Academy School Board Meeting Minutes

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| Date | 11/21/23 |
| Attendees | Stephanie Colson, Reed Ryan, Josh Marsh, Michelle Bennett, Preston Griffin, Rachel Dabel |
| Guests | Gina James |
| Start time | 7:01 PM |
| End time | 8:52 PM |
| Location | The Ranches Academy |

| Agenda Topic | Discussion | Motions/Actions |
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| Roll Call & Pledge of Allegiance | | |
| Agenda and Previous Meeting Minutes | The Board approved the Agenda for 11/21/2023 and the minutes from 11/13/2023. | <p>MOTION: A motion by Josh Marsh and a second by Michelle Bennett to approve the agenda and previous meeting minutes. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Rachel Dabel</p> <p>AGAINST: None</p> <p>ABSENT: Kedrick Morris</p> |
| Public Comment | None | |

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| Interview, Discuss, and Vote on Candidate for the new Operations Director | The Board interviewed Stephanie for Operations Director. | |
| 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 Rachel Dabel and a second by Michelle Bennett to enter into a closed session Professional Competence. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Rachel Dabel</p> <p>AGAINST: None</p> <p>ABSENT: Kedrick Morris</p> |
| Action Items from Closed Session | | <p>MOTION: A motion by Josh Marsh and a second by Rachel Dabel to appoint Stephanie Colson as the Operations Director and allow the Board Chair Reed Ryan to negotiate her compensation package. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Rachel Dabel</p> |

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| | | <p>AGAINST: None</p> <p>ABSENT: Kedrick Morris</p> |
| New Business | Next board meeting will be 12/18/23 at 6:30 PM | |
| Adjourn | Meeting was adjourned at 8:52PM | <p>MOTION: A motion by Preston Griffin and a second by Michelle Bennett to adjourn. The motion passed unanimously.</p> <p>FOR: Reed Ryan Josh Marsh Michelle Bennett Preston Griffin Rachel Dabel</p> <p>AGAINST: None</p> <p>ABSENT: Kedrick Morris</p> |