

# MINUTES

## Belmont Academy Governing Board

### Meeting of the Board of Directors

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**Date | time:** 8/22/2016 7:00 PM | **Meeting called to order by:** Will Myers, Secretary

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#### In Attendance

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##### **Governing Board:**

Russ Rocco, Chairman – not present  
Will Myers, Secretary – present  
Chad Stewart, board member – present  
Greg Lienemann, board member – present  
Scott Curry, board member – not present  
Luke Sparks, board member – present  
Katie Tyler, board member – present  
Rob Stewart, board member – not present  
Jessica Klanderud, board member – present  
Jonny Handy, Treasurer - present

##### **Belmont Academy:**

Lawton Unrau, CEO  
Ron Barker, Principal  
Dominique Ward, Assistant Principal to Curriculum  
Sue Beamsley, Liaison to BACS

A Quorum was present.

**\*\*Public notice has been confirmed regarding this board meeting\*\***

##### **Present from the Public:**

Jim Beamsley, Abby Rocco, Sandy Heitzman (PTO Co. P), Rob & Mary Summerall & Jessica Myers

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#### Agenda

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The meeting was called to order by Myers at 7:10 pm.

##### **General Business**

##### **Principal Report – Ron Barker**

Current enrollment number – 426. Was 442. There is open enrollment for several classes. This info is on Belmont's website.

\*Introduction to track program. First meeting, there was approx. 50 kids interested. Barker added that this track/cross country program will be a good start to adding some sports programs.

National Honors Society has been started

Robotics class – kick-off is planned for this Thursday. Rob Summerall expressed excitement about this and is confident Belmont can do something great in this class!

## **CEO Report**

Loan closing schedule: Lender has targeted end of month but Unrau explained there are several matters to work through first. Unrau explained that Myers and Rocco are required at closing which can be held at the school.

Parking lot lighting -- Unrau presented quote from D & S Lighting to switch power from the landlord's electric panel to Belmont's electrical panel. Additional quotes to be acquired. This is essential to remove from landlord power source.

Legal update: Electronic attendance of board meetings discussed; bylaws being modified; Sparks indicated that director attendance is better. Continuing to operate with attendant quorums was agreed to by the board.

Appointing a representative to facilitate parental involvement 2016-2017. The board reviewed possibilities and agreed to consider choices and delay this decision to a future BACS Board meeting.

Appointing a director to the PTO leadership group. Mr. Unrau recommended Katie Tyler since she had been engaged with the PTO since it had started. The board voted, and it was passed unanimously.

Medical Insurance Eligibility. Standard applied is set at 32 hours minimum / week average for the fiscal year to qualify for eligibility coverage.

Update uniform policy (Additional funding available for uniform policy per FDOE Memo). The policy was reviewed by the directors and no significant modifications to the draft proposal were made. Mr. Summerall suggested that we offer a new jacket/coat in smaller sizing which was discussed and approved. Abby Rocco provided a sample for consideration. Jessie Klanderud asked if the concept of a different colored Belmont shirt had been considered. It was noted that it has been discussed while reviewing uniform policy changes.

Public records policy update/adoption. The board considered the policy and had no questions.

Pest control contract. The 3 available quotes and companies were considered.

## **Vote Items:**

Public Records Policy. The board voted and unanimously approved the public records policy.

Uniform Policy. The board voted and the revised policy was passed unanimously.

Pest control contract. The board voted and it was passed unanimously to keep Aspen Pest Control as the current provider and approve the contract that for the lunch room.

## **Open: Q&A**

Jessica Myers asked about lockers for middle & high school. She also asked about the option for students to change clothes for P.E.

The meeting was adjourned by Secretary Myers at 8:30 PM.