

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 7/11/2016 7:00 PM | Meeting called to order by: Russ Rocco, Chairman

In Attendance

Governing Board:

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

Belmont Academy:

Lawton Unrau, CEO
Ron Barker, Assistant Principal

Dominique Ward, Assistant Principal

A Quorum was present.

Public notice has been confirmed regarding this board meeting

Present from the Public:

Mr. Jim Beamsley, **Faculty:** Mrs. Beamsley, Mrs. Tyler,

Agenda

The meeting was called to order by Rocco at 7:03 pm.

General Business

- *Reviewed prior meeting's meeting notes. Approved.
- *Reviewed Director application for Jonathan Handy. Approved by Unanimous decision. He has volunteered for the Treasurer position. Separate Vote for Jonathan Handy for board position of Treasurer. Unanimously approved.
- *Reviewed in detail Principal Cady Annual Review (Observation 360), approved as completed.
- * Discussed daycare project... Board agreement for continued research/plan of the daycare idea for faculty use only.
- * Set School Board Meeting Schedule 2016-2017.. Dates set as: Sept 12th, Nov 14th, Jan 23rd 2017, April 17th 2017, June 12th 2017.

Principal Report

*Enrollment Update: Board approved Admin to post open enrollment only for applicable grades at admin's discretion on advertising formats needed. \$3,000 marketing budget approved (if needed).

*FSA Overview and report. School received an "A" rating. Top 6.5% of all schools. Voted Best of Best Public Schools.

CEO Report

*Herff-Jones contract renewal.

Changed to fewer yearbooks for 2016-2017 year.

*FGC Contract renewal 2016-2017

No major changes.

*Update: School positions filled/vacant:

Reviewed teacher positions for next year. Reviewed additional support and para staff positions. Discussion on volunteer and janitorial service needs.

*Portables lease renewal:

Discussed 12 or 36 month.

*Belmont Student & Parent Handbook.

Reviewed changes to the volunteer hours.

*Volunteer Hours Hardship Request Form.

Reviewed hardship request form.

*Health Insurance:

Discussion to cap the employer paid portion health insurance costs at \$6,000 and offer incentive.

*2015-2016 Final Budget.

*2016-2017 Updated Budget.

Lunch Room Construction. A few remaining items, CEO working to ensure realistic quotes are in place before proceeding on any final items.

Presentation of 2 painting quote for painting touchup in classrooms & halls.

Consent Vote:

Heff-Jones contract renewal: 380 books

FGC contract renewal 2016-2017.

Belmont Student & Parent Handbook (language modified: "Parent Volunteer Hours and Rules").

Volunteer Hours Hardship Request Form.

Mike Kautz Painting Contract

CONSENT VOTE: Unanimous Vote Approved, all above items.

Vote Items

Portables lease renewal: 12 month lease. Vote approved by majority vote. 1 dissenting for preference of longer lease.

Health Insurance Contribution:

Vote: Put \$6,000 cap in place. Approved by Unanimous Vote.

Vote: Offer Free Dental & Vision as incentive for employee provide own health insurance. Approved by Majority vote. 2 dissenting.

2015-2016 Final Budget

Vote: Unanimous Vote to Approve budget.

2016-2017 Updated Budget.

Vote: Unanimous Vote Approve budget.

Open: Q&A

General discussion of the teacher hiring process to ensure it is solid, robust and sufficient, and to ensure that enough oversight is in place from the admin staff. No policy or procedure changes made, discussion only.

The meeting was adjourned by Chairman Rocco at 9:57 PM.