

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 8/21/2017 7:00 PM | **Meeting called to order by:** Russ Rocco, Chairman

In Attendance

Governing Board:

Russ Rocco, Chairman – present

Will Myers, Secretary – present

Chad Stewart, board member – present

Luke Sparks, board member – present

Katie Tyler, board member – present

Jessica Klanderud, board member – present

Jonny Handy, Treasurer – not present

Belmont Academy:

Lawton Unrau, CEO

Ron Barker, Principal

Dominique Ward, Assistant Principal to Curriculum

Mrs. Beamsley, Liaison to the Board – present

A Quorum was present.

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

Present from the Public:

Leslie Ann Munden (Guidance Counselor), Sandy Heitzman (PTO co-president), Laurie Tyler (3rd Grade Teacher), Jim Beamsley

Agenda

The meeting was called to order by Rocco at 7:09 pm, and attendance was taken.

General Business:

Appoint representative to facilitate parental involvement. Ron Barker was appointed.

Review meeting notes July 17, 2017

Parent Liaison To The Board Report (Mrs. Beamsley):

Sue stated there was a concern to keep children away from the BBQ area. A suggestion would be to chain off the area. The board agreed this is a great idea. Admin will find a solution.

Principal Report:

AdvancED Accreditation Update

Mr. Barker said that all accreditation requirements have been met to the satisfaction of AdvancED.

Updated teachers, salary and stipends. Mr. Barker provided a stipend report that was unanimously approved by the board.

Updated enrollment information

Current enrollment is 445, with additional enrollment anticipated. Certain grades are advertised as accepting applications on the website.

CEO Report:

Network update: Firewall and security

Proposals provided and reviewed. The board voted and passed unanimously to accept James Moore managed security proposal.

Consideration for Lawn Services and Additional Fencing.

The board voted and it was approved unanimously to have Mr. Unrau proceed with the additional proposed fencing plan.

The board agreed to have the property maintenance put out for bid.

Action Items:

1. 2016-2017 School Board Principal Evaluation

The board voted it was passed unanimously to create a committee for this evaluation.

Voted in committee members: Russ Rocco, Jessica Klanderud, Luke Sparks & Katie Tyler

Guidance Counselor update:

Ms. Munden gave the board a brief explanation of her duties.

Comprehensive guidance plan, classroom guidance, positive behavior support plans

Guidance on dual enrollment for students, guided work learning plans.

Financial aid meeting plan

Additional Discussion:

PTO Update given by Mrs. Heitzman

Chocolate fundraiser and prize plan

Sept 27th - Donuts with Dad's

Nov. 4th - Fall Festival / talent show / chili cook-off

Plan for strategic planning for Belmont growth:

Admin explained the need for managing school growth and consideration for the possibility of re-locating the High School to a secondary location.

The board agreed to have a planning committee put into place to research options for this pupose. Mr. Myers (as a board member) agreed to be a part of this committee.

Consent Agenda Vote:

1. Paypal Swipe Account Approval for Internal Fund Transactions (No monthly fees, setup fees, cancelation fees or minimums)
(Ignite Merchant Account closed for cost considerations)
2. Integrated Belmont Academy "Stripe Accounts" for General Fund and Internal Fund managed by Educational Networks
(BACS web site) (Transaction fee only applies when transaction occurs)

The Consent Agenda was unanimously approved by the school board.

Comments From Board Members:

Mr. Myers asked about the status of the Archery class.

Mr. Unrau stated that Mr. Barker and him were working on budgeting for it.

The meeting was adjourned at 9:05 pm by Mr. Rocco, Chairman.