

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 9/25/2017 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 – not present

Luke Sparks, board member – present

Katie Tyler, board member – present

Jessica Klanderud, board member – present

Jonny Handy, Treasurer – present

Belmont Academy:

Lawton Unrau, CEO

Ron Barker, Principal

Dominique Ward, Assistant Principal to Curriculum

Mrs. Beamsley, Liaison to the Board – present

Laurie Tyler, Teacher

A Quorum was present.

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

Present from the Public:

Jim Beamsley, Sandy Heitzman (PTO President)

Agenda

The meeting was called to order by Mr. Rocco at 7:08 pm, and attendance was taken.

General Business:

Review meeting notes from August 21, 2017. Approved with no edits.

Review committee meeting notes from August 30th, 2017 (Committee members only). Approved with no edits.

Mr. Rocco asked if any member of the public had any comments. There were no comments.

PRESENTATION: State Assessment Perfect Score Recognition for Belmont Academy Students.

Emma Pitman, Ella Handy & Justin Klanderud were recognized.

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

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

Nothing to report

Principal Report:

1. Updated enrollment information. Mr. Barker explained the current enrollment numbers for VPK and K thru 12. Discussed opening enrollment for grades that have room. Mrs. Beamsley made a suggestion to visit with the teachers prior to adding additional students to classes.
2. Updated uniform policy. Mr. Barker recommended to the board to update this policy and strike the rule regarding only dark colored shoes and socks. Updated policy included with consent agenda.

CEO Report:

1. Update regarding committee for high school growth management / relocation. Mr. Unrau said the initial meeting will be scheduled soon.
2. Recommendation for contracted lawn care services. Mr. Unrau recommended Landwise for this service. The contracts were provided and the approval is included in the consent agenda.
3. Discussed memorandum from Shawn Arnold in reference to National Day of Prayer events or similar events, including 'See You At The Pole' event.
4. Budget Report: Changes based on new enrollment figures and changing demands. Mr. Rocco asked that the CEO and Admin work together to inform the public regarding available student seats in open grades.

Action Items:

1. Leadership Observation (Principal Review) 2016-17 by Committee of the Board 2016-17 report submitted for discussion and completion by the School Board. Opportunity for director discussion. The board voted and it was passed unanimously.
2. Discuss new director recruitment/applications. The board voted and it was passed unanimously to implement a policy to review school board applicants, request meeting potential candidate at next board meeting, provided there is an opening, then vote on the candidate at next meeting or as the schedule allows. Mr. Unrau will have the policy drafted.
3. Budget review and discussion. The board voted and the updated budget was passed unanimously.
4. Reddish and White 2016-2017 Independent Auditor's Reports and Financial Audit.
The board voted to approve the auditors draft audits on Belmont's General Fund and Internal Fund and both draft audits reports were passed unanimously.

Consent Agenda Vote:

Approve Jury Duty Policy

Approve updated Health Insurance Benefits Policy

Approve Landwise as the selected Lawn Care provider (all bids provided)

Approve Health Department and Columbia County Policies and Procedures to be used as a guide for the School Nurse

Approve Nurse Position Job Description

Approve Fundamental Therapy Contract

Approve amended uniform policy

The board voted on this consent agenda and the vote passed unanimously.

The meeting was adjourned at 8:33 pm by Mr. Rocco, Chairman.