

MINUTES

Belmont Academy Governing Board

Special Meeting of the Board of Directors

Date | time: 6/20/2019 8:45 PM | Meeting called to order by: Luke Sparks, Chairman

In Attendance

Governing Board:

Luke Sparks, Chairman – present

Jonny Handy, Treasurer - present

Will Myers, Secretary – not present

Jay Poole, board member – present

Shellie Young, board member – present

Katie Tyler, board member – not present

Jessica Klanderud, board member – present

Belmont Academy:

Lawton Unrau, CEO

Ron Barker, Principal

A Quorum was present.

Public notice has been confirmed regarding this board meeting

Agenda

General Business:

1. Call meeting to order and take attendance
2. Confirm public notice for the meeting has been established and welcome visitors
3. Close and adopt the agenda
With no further requests, Jay Poole made a motion to accept the changes and close and adopt the agenda, Jonny Handy seconded the motion and with no further discussion the motion passed unanimously.
4. Invitation for Public Comment on any Action Item
No visitors from the public in attendance at this meeting

Action Items: Items with a * have supporting documentation. Supporting documents include the updated Belmont Organizational Chart.

1. *Review for approval changes to Personnel and Salaries/Pay.
Mr. Handy made a motion to approve the changes as reported on the Personnel and/or Rate Changes Report, Mr. Poole seconded the motion and after some discussion the directors voted unanimously to approve the motion.

2. *Review for approval the 2019-2020 Draft Budget amended 6-20-2019.
After review and discussion of the updated 2019-2020 draft budget, Mr. Poole made a motion to approve the 2019-2020 Draft Budget amended 6-20-2019, Ms. Klanderud seconded the motion and after some discussion the directors voted unanimously to approve the motion.

Additionally, Mr. Handy made a motion that a currently contracted teacher salary can be increased to offset a reduction in a stipend rate provided the stipend recipient is unchanged year to year. Ms. Klanderud seconded the motion and after an opportunity for discussion the directors voted unanimously to approve the motion.

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