

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 11/7/2016 7:00 PM | **Meeting called to order by:** Will Myers, Secretary

In Attendance

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 – not 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, Sandy Ganskop (PTO co-president), Mark & Patti Cady, Matt & Nikki Goos, Dave & Norma Goos, Mike & Maxine Handy, Jamin & Laura Huber, Stacy Handy & Laurie Tyler (Belmont teacher)

Agenda

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

Call meeting to order, attendance and procedures

Appoint meeting representative to facilitate parental involvement.
Ron Barker was appointed to be the representative.
Review meeting notes Sept. 12, 2016
Meeting notes were approved and unedited

General Business

Perfect FSA Score Awards Presentation
4 awards were presented to 3 students. Mr. Barker & Mrs. Ward recognized their efforts and success.

Parent Liaison To The Board Report:

Susan Beamsley had nothing to report to the board as Parent Liaison

Principal Report:

OCR (Office of Civil Rights) Letter and Response Update

Mr. Barker explained the status of the response by Belmont's attorney regarding the complaint to the US-OCR as it relates to a student application and enrollment process. Mr. Unrau added that the original complaint response to the District was completed and submitted timely. There may be additional communications between Belmont and the District.

Mr. Barker reported that the Color Run fundraising event was a success. He estimated there was between 400 to 500 in attendance. Mr. Barker reported that this school year was operating smoothly and that teacher data meetings were going very well.

CEO Report:

High Performing Charter School Status Awarded Sept 30, 2016

Purchase of Land and Building Completed Nov 1, 2016

Financial reports summary

Mr. Unrau summarized the above matters and asked if the directors had any questions. With none, Mr. Myers proceeded with the meeting.

Mr. Unrau offered a brief review of the items appearing on the consent agenda and asked if there were any related questions. With none, Mr. Myers proceeded with the meeting.

Action Items:

1. Review/Award Bids for canopy roofing project
Awarded to Precision Exteriors by unanimous vote (all directors present 6-0)
2. Review/Award Bids for Existing Parking Lot Lighting Power Supply Connection to Belmont power supply required.
Discussion regarding the need to mark for underground utilities as needed
Awarded to D&S Lighting by unanimous vote (all directors present 6-0)

Additional Discussion:

Mr. Myers asked to discuss the matter of the PTO Color Run fundraiser and the plan to fund school lockers per the PTO's promoted fundraising plan. Mr. Handy provided some information relating to possible locker purchases. The purpose of the lockers and suitable locations/housing were considered. The matter was left with the PTO to determine to what extent it would be funding the locker project and the additional logistics.

Selling banners for advertising on campus was discussed. It was agreed that the PTO would manage this activity and receive the funds. The board recognized that banners could be sold and posted along Walter Ave fence or on the entrance drive fence as long as the signs were properly secured and maintained (replacing sign each semester or as required.)

Mr. Unrau mentioned that there is a possible contributor interested in funding additional canopies or shade sails to be located near the Pre-K drop-off area. Mr Unrau will research product options and pricing.

Discussed the importance to find a solution for increased internet bandwidth with Comcast.

Consent Vote:

Schedule school make up days from hurricane cancellations: Fri Nov 11 and Fri Feb 17

Approval to open an Internal Fund checking account (Ameris)

Drug Free Work Policy

Updated Budget

All items on the Consent Agenda were approved by unanimous vote (all directors present 6-0)

The meeting was adjourned at 8:45 pm by Mr. Myers, acting Chairman.