

# MINUTES

## Belmont Academy Governing Board

### Meeting of the Board of Directors

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Date | time: 1/28/2019 7:00 PM | Meeting called to order by: Luke Sparks, Chairman

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#### In Attendance

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##### Governing Board:

Luke Sparks, Chairman – present

Will Myers, Secretary – present

Jay Poole, board member – present

Shellie Young, board member – 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

A Quorum was present.

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

##### Present from the Public:

Andrew Lang (Belmont Teacher), Robert Sumerall (PTO President)

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#### Agenda

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##### General Business:

1. Call meeting to order, take attendance and procedures
2. Confirm public notice for meeting established
3. Appoint the Representative to Facilitate Parental Involvement per FS 1002.33(9)(p)(2) currently held by Principal Ron Barker.  
Mr. Barker will continue his appointment as there was no objections to him holding this position.
4. Review DRAFT school board meeting notes December 10, 2018

##### Consent Agenda Vote:

The opportunity was provided to move any Consent Item to the Action Item Agenda for a school board discussion or review.

Original item (6) on the agenda regarding *intent to contract with an NSLP vendor* was removed from the consent agenda, for future consideration. No items were requested to be moved to the Action Item agenda.

1. **School Board Meeting Notes** December 10, 2018
2. Approve recent **New Hires and Staffing Changes** including contracted and hourly staff -- see report for details
3. Renewal of ERISA Bond (1 year) per retirement savings plan requirement
4. Student Admission and Registration Policy revised for 2019-2020
5. Adopt the Professional Conduct, Ethics and Reporting Policy as a single policy
6. Approve chiller closed loop water maintenance agreement from NALCO for the proposed contract period of 1 year.

Upon review, Jonny Handy made a motion to approve the consent agenda with no changes, Shellie Young seconded the motion and the directors voted unanimously to approve the consent agenda.

#### **PTO Report:**

Robert Summerall (PTO President) Presented a brief update.  
FunRun – Feb 25<sup>th</sup> kick-off event. Event date will follow 2 weeks after.

#### **Principal Report:**

1. Updates:  
Enrollment and Attendance;  
Fall FTE report: 486 students  
Current waiting list currently stands at 88.  
Anticipated FTE count Feb 2019 is 496.  
Condition of School Climate including both students and staff.  
Potentially looking at needing (3) 1<sup>st</sup> grade classes.  
Open enrollment starts Feb 18<sup>th</sup>, 2019 and runs through March 17<sup>th</sup>, 2019  
Mr. Barker is meeting Feb 9<sup>th</sup> with several faculty members to discuss a feasible 4-day high school schedule and/or block schedule options. Mr. Unrau clarified these ideas would be presented to the Planning & Vision Committee for review and discussion.
2. 2019-2020 School Concepts Under Review;  
School Calendar  
Class scheduling: Consideration for block scheduling and class periods  
Teacher interviews and staffing plan.
3. Accountability Report – due Feb 8<sup>th</sup>. This item to be moved to the next meeting for review, once submitted online.
4. Playground upgrade options. Available funds from PTO donation \$5,460.81.  
Additional possible PTO involvement pending in discussion.

#### **CEO Report:**

1. Provide and review the CPA prepared 2018-2019 2<sup>nd</sup> Quarter financial reports.  
2<sup>nd</sup> quarter financials have been completed.

2. Budget report including any variations from the currently adopted budget.  
Out of ordinary expenses.  
An updated budget will be prepared for the February 18, 2019 School Board meeting.
3. Legal Update.
4. Septic Application (Variance) Update. Mr. Unrau is still working with Mr. Zuber with anticipated completion sometime in March.

**Additional Discussion:**

1. Discuss the status of the land purchase offer made by Belmont Academy.
2. Update from the Vision and Planning Committee of the Board of Directors; Jay Poole, Chairman

**Comments from Board Members:**

1. Mr. Poole asked the chairman to have the board recommend Mr. Unrau look into the FRS retirement option for Belmont.

The meeting was adjourned at 8:20 pm by Mr. Sparks, Chairman.