

# MINUTES

## Belmont Academy Governing Board Meeting of the Board of Directors

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Date | time: 6/12/2017 7:05 PM | Meeting called to order by: Russ Rocco, Chairman

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### In Attendance

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#### 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  
Sue Beamsley, Liaison to the Board – not present

A Quorum was present.

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

#### Present from the Public:

Sandy Heitzman (PTO co-president)

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### Agenda

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The meeting was called to order by Rocco at 7:05 pm, and attendance was taken.

#### General Business

Appoint representative to facilitate parental involvement: Ron Barker was appointed to be the representative.

Review meeting notes April 17, 2017

#### Principal Report:

Condition of School presentation topics:

- Returning teachers and staff for 2017-2018 school year
- New teachers and staff for 2017-2018 school year
- Present FSA testing results
- 2017-2018 student enrollment status update

Mr. Barker is projecting around 465 students

Closing thoughts for 2016-2017 school year.

Mr. Rocco presented the idea of an additional campus for the High School.

Mr. Rocco presented the idea of updating the uniform policy to allow additional shirt color options.

**CEO Report:**

Charter Renewal Contract Update

Admin report as requested by Board Chair: Retaining Teachers (presentation provided)

2016-2017 Updated Budget review and clarification

Current financial report was provided.

**Action Items:**

1. Kelly Services Contract (Employment of Substitutes)

The board voted and this was approved by unanimous vote.

2. Parking lot speed bump bid review.

The board voted and this was approved by unanimous vote to have Mr. Unrau make the final selection of the remaining two bidders based on the best value for the school.

3. Contract to install metal fence near lunchroom.

The board voted and this was approved by unanimous vote to award contract to All Florida Enterprises.

4. Bylaws: Language Edit

The board voted and this was approved by unanimous vote.

5. Board Meeting Calendar Dates 2017-2018: 7-17-17; 8-14-17; 9-11-17; 11-13-17; 1-15-18; 2-12-18; 4-9-18; 6-11-18

The board voted and this was approved by unanimous vote.

6. Auditor Contract Renewal for 2016-2017 audit: Reddish and White Includes IRS Form 990 Completion.

The board voted and this was approved by unanimous vote.

7. Mobile Modular Lease extension (9 units) 2017-2018

Mr. Unrau presented to the board Mobile Modular is increasing the per unit lease. The board discussed and asked Mr. Unrau to continue negotiations of the new proposed leases.

8. 2017-2018 Proposed Budget including admin, teachers and staff

Positions and Pay Review (including stipends; Remaining open positions)

Consideration for leasing versus purchase on Chromebooks and/or furniture needs

The board voted and the preliminary budget was approved by unanimous vote and has agreed to allow admin to move forward to pursue hiring a Nurse, additional P.E. teacher, and a guidance counselor, provided it could be worked into a balanced budget.

9. Insurance Renewal 2017-2018

Package Liability, Work Comp.

The board voted and this was approved by unanimous vote to have Mr. Unrau make the final selection of the remaining two bidders based on the best value for the school.

**Additional Discussion:**

**PTO report:**

Mrs. Heitzman gave the board an update on the status of the PTO, current bank balance, and 2017-2018 nominated and elected board members.

**Consent Agenda Vote:**

Code of Student Conduct 2017-2018

Belmont Student and Parent Handbook 2017-2018

Parent and Student Enrollment Agreement 2017-2018

Uniform Dress Code 2017-2018

Teacher Handbook 2017-2018 updated

2016-2017 Updated Budget (June 12)

Soundline Design Surveillance Camera Proposal

Procedures and Practices Manual rev 6/12/2017

FLVS VLL Contract 2017-2018

Speech and Language Therapy Contract

PTO Bylaws and guidelines review and update 2017-2018

Appoint Katie Tyler Board Representative for PTO 2017-2018

FGC Contract Renewal 2017-2018

Updated and revised Teacher and Hourly Staff Contracts 2017-2018

Ameris Bank - Approval to open Savings/Investment Money Market Account (Interest Bearing Account)

Ameris Bank - Approval to establish Merchant Account for accepting payments via Belmont Online (Director Signature)

Ameris Bank - Approval to establish Merchant Account for PTO

The board voted on the above consent action items and they were approved by unanimous vote.

**Comments From Board Members:**

Mr. Rocco recommended to the board giving each of the 3 admin personnel a \$1,000 bonus if the school gets an 'A' grade for the 2016-2017 school year.

The meeting was adjourned at 9:50 pm Mr. Rocco, Chairman.