

# MINUTES

## Belmont Academy Governing Board

### Meeting of the Board of Directors

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Date | time: 8/5/2019 7:00 PM | Meeting called to order by: Luke Sparks, Chairperson

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#### In Attendance

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##### Governing Board:

Luke Sparks, Chairperson – present

Jonny Handy, Treasurer – present

Will Myers, Secretary – not present

Jay Poole, board member – present

Shellie Young, board member – not present

Katie Tyler, board member – present

Jessica Klanderud, board member – present

##### Belmont Academy:

Lawton Unrau, CEO

Ron Barker, Principal

##### Guest(s):

A Quorum was present.

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

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#### Agenda

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##### General Business:

1. Call meeting to order and take attendance
2. Confirm public notice for the meeting has been established and welcome visitors  
Public notice of this meeting was confirmed by Mr. Unrau
3. Opportunity provided to move any Consent Item to the Action Item agenda for board discussion and review.  
There was no motion to move any item to the Action agenda
4. Close and adopt the agenda  
Mr. Poole made a motion to adopt and close the agenda, Mr. Handy seconded the motion and with no further discussion the directors voted unanimously to adopt and close the agenda as motioned.
5. Invitation for Public Comment on any Action Item  
There were no public comments on any Action Item

**Consent Agenda:** The administration recommends approval of the consent agenda. Items with a \* have supporting documentation.

1. \*Approve corrected pricing for HSA health plan 15572
2. \*Approve the revised Mental Health Assistance Allocation Plan 2019-2020

Mr. Poole made a motion to approve the consent agenda. Ms. Klanderud seconded the motion and with no further discussion the directors voted unanimously to approve the consent agenda as motioned.

**Action Items:** Items with a \* have supporting documentation. Supporting documents include the updated Belmont organizational chart.

1. \*Review financing options for fencing projects.

Mr. Poole made a motion to approve investing \$67,000 into a CD with Ameris Bank and to proceed with the corresponding financing proposal to fund the “in-progress” AFE fencing contract (valued at \$39,043.10) along with any additional approved fencing and electrical projects that get approved at this meeting. Mr. Sparks seconded the motion and with no further discussion the directors voted unanimously to approve the Ameris financing and CD as motioned.

2. \*Review quotes for additional fencing projects including electrical quotes to power automatic fence gates.

Mr. Poole made a motion to approve the AFE fencing proposal for \$24,812.77 along with the RTS proposal for electrical work for \$2,600.00. Ms. Klanderud seconded the motion and with no further discussion the directors voted unanimously to approve the contracts as motioned noting that they will be included as part of eth finance package approved at this meeting.

3. \*Review additional scope of work for Jim Zuber with All Seasons Planning and Design including proposed costs for additional services for land acquisitions, facilities expansion and related due diligence research.

Mr. Poole made a motion to approve the All Seasons Planning and Design proposal for additional services relating to facilities expansion. Mr. Handy seconded the motion and with no further discussion the directors voted unanimously to approve the proposal as motioned.

The meeting was adjourned at 7:45 pm by Mr. Sparks, Chairperson.