

MINUTES

Belmont Academy Governing Board

Meeting of the Board of Directors

Date | time: 1/15/2018 7:00 PM | **Meeting called to order by:** Russ Rocco, Chairman

In Attendance

Governing Board:

Russ Rocco, Chairman – present

Will Myers, Secretary – present

Rick Bicknell, board member – present

Luke Sparks, board member – not 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

A Quorum was present.

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

Present from the Public:

Jessica Bicknell, Andrew Lang (AP Calculus teacher)

Agenda

Call meeting to order, take attendance and procedures

Confirm public notice for meeting established

General Business:

1. Appoint the Representative to Facilitate Parental Involvement per FS 1002.33(9)(p)(2) currently held by Principal Ron Barker. Ron Barker was appointed.
2. Review meeting notes November 27, 2017
The draft meeting notes were accepted and approved by the Board without any changes.
2. Recognize the resignation of Belmont School Board Director Chad Stewart
The school board recognized the resignation of Chad Stewart as a Belmont director.

PTO Report:

Sandy Heitzman talked about the up coming color run fundraiser planned for March 24th.

Principal Report:

1. Any matters related to facilitating parental involvement or representative duties presented
2. Principal updates regarding the condition of the school, staff and student body
 - o Belmont placed 3rd in the Robotics competition for the region.
 - o Lego league competed in Jacksonville went well.
 - o 2nd quarter awards ceremony went great.
 - o Now that 2nd semester is over, Mr. Barker will review volunteer hours and update families as needed.
 - o Overall student behavior is going well.
 - o Discussed student enrollment, currently it is at 462.

CEO Report:

1. Brief review of Consent Agenda Items, updates on any other important matters.
2. 2nd Quarter Financial Reports are in progress and will be available for the next GB meeting.
3. Admin is in the process of updating Belmont Academy handbook documentation for 2018-2019 school year.

Action Items:

1. Reschedule March 12 Governing Board meeting to avoid Spring Break scheduling conflict. The board voted and accepted the March 5th date and it was passed unanimously.
2. Discuss pending projects and bids (all project and maintenance up for consideration are consolidated on the summary spreadsheet provided).

Mr. Handy made a motion to move forward with 'phase 3' of the black metal fencing project and allocating up to an additional \$3,500 for fencing around kitchen grill area for added safety. The board voted and it was passed unanimously.

Mr. Unrau presented to the board several different options to improve the sound problem in the lunch room. After board discussion, the board agreed to have Mr. Unrau obtain additional technical information for the best cost-effective sound dampening solution.

After discussion regarding additional student chrome books, the board requested that Mr. Unrau provide additional information regarding lease versus buy, warranty period, and accidental damage coverage by the next directors meeting.

Consent Agenda Vote:

1. Approve renewal of Educator's Legal Liability & Employment Practices Liability insurance (Board Insurance Policy)
The board voted and approved the consent agenda by unanimous vote.

Comments from Board Members:

There was no additional comments from directors.

The meeting was adjourned at 8:40 pm by Mr. Rocco, Chairman.