

MINUTES

Belmont Academy Governing Board Meeting of the Board of Directors

Date | time: 9/10/2018 2:45 PM | Meeting called to order by: Shellie Young, Committee Chair

In Attendance

Committee Board:

Shellie Young, Committee Chair, board member – present
Jay Poole, board committee member – present
Katie Tyler, board committee member – present
Jessica Klanderud, board committee member – present

Belmont Academy:

Lawton Unrau, CEO

Advisors to the Committee:

Andrew Lang
Melissa Boone
Rob Summerall

A Quorum was present.

Public notice has been confirmed regarding this committee board meeting

Agenda

Shellie Young, Committee Chair called the meeting to order at 2:45pm, attendance was taken and recorded.

Action Item:

1. Principal Review for the 2017-2018 school year

The committee listened to verbal responses provided by the advisors to the committee in response to committee provided questions.

The committee, having reviewed and discussed the relevant information pertaining to Mr. Barker's review, completed the Edivate Observe Florida School Leader Assessment for Ron Barker for the 2017-2018 school year. Mr. Poole made a motion that the Belmont Principal Review Committee accept the Principal review as completed with recommendations and notes to be attached. Jessica Klanderud seconded the motion and the committee voted unanimously to approve the motion.

The completed forms will be submitted to the Belmont School Board for review and discussion at the next scheduled meeting September 17, 2018.

There being no further discussion, the meeting was adjourned at 6:00pm by Ms. Young, Committee Chair