

MINUTES

Belmont Academy Governing Board Special Meeting of the Board of Directors

Date | time: 10/11/2018 6:08 PM | Meeting called to order by: Luke Sparks, Chairman

In Attendance

Governing Board:

Luke Sparks, Chairman – present

Will Myers, Secretary – present

Jay Poole, Board member – not present

Shellie Young, Board member – present

Katie Tyler, Board member – present

Jessica Klanderud, Board member – not 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

Agenda

Luke Sparks, Chairman called the meeting to order at 6:08pm, Director and staff attendance was taken and recorded.

General Business:

1. Call meeting to order and take attendance
2. Confirm public notice for meeting has been established
3. Appoint the Representative to Facilitate Parental Involvement per FS 1002.33(9)(p)(2) currently held by Principal Ron Barker
Ron Barker was appointed and agreed to continue in this role.

Action Items:

1. Review “out of field” teachers.

Mr. Barker provided an explanation of the positions being held by out of field teachers and the notification process for parents of students in those courses. After some discussion Mr. Handy made a motion to approve the out of field teachers currently staffed, Mr. Myers seconded the motion and the directors voted unanimously to approve the out of field teachers.

Additional Discussion:

Mr. Barker explained that FTE week was a success and he expected that all registered students have been counted despite the school closure due to Hurricane Matthew.

Ms. Young made a motion to adjourn the meeting and Mr. Sparks adjourned the meeting at 6:20pm