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Mission Statement:

*Create a safe, positive environment that fosters intellectual curiosity and
a thirst for discovery where students and staff succeed through exceptional programs*

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Feb. 20, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Called to order by Deann Barnett at 6:05 pm

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Nicole Book, Krisell Creager-Lumpkins, Treasure Davis

2.2. Alison Hayward arrived at 6:30 pm

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Motioned by Gwendy Hartsell and 2nd by Krisell Creager-Lumpkins

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 01-16-2017 Regular Meeting

5.1.1.1. Motioned by Gwendy Hartsell and 2nd by Krisell Creager-Lumpkins

6. Positive Observations

6.1. Snow Ball dance was amazing – Gwendy

6.2. Impressed as to how quickly parents signed up to help out with Snow Ball Dance – Krisell

6.3. Treasure was at the Builders Breakfast and how she was grateful for Mrs. Molnar took the time to tell her how her daughter was doing

6.4. Information Night was great – Deann

6.5. BRINKS/Academic Assembly - the children were very well behaved – Nicole

6.6. Liz Wiggins received her PHD - Gwendy

7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.

7.1.

8. Program Highlight

8.1. Jennifer Maze - demonstrating Paradec

8.1.1. Will be pushed to next month due to weather

9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person*

9.1. PTO –

9.1.1. Alex Tomei gave an in person and email update

9.2. Boy Scout Troop 228 - gave an email update

9.3. Cub Scout Pack 228 - gave an email update

9.4. Civil Air Patrol – no update

9.5. Girl Scout Troop –

9.5.1. 2 new leaders

9.5.2. Gwendy has reached out to them

10. Standing Committee Reports *Speakers are limited to 10 minutes when presenting*

10.1. Finance Committee Report Chair: Alison Hayward

10.1.1. On target for most expenses

10.1.2. Waiting on 3A monies

10.1.3. There will be new athletic and activities lines for next year

10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward

11. BLRAF, Fundraising and Marketing Updates *Speakers are limited to 10 minutes when presenting*

11.1. Representative: Heather Zambrano

11.1.1. Gave an in person and email update

12. BLRA Admin Reports *Speakers are limited to 10 minutes when presenting*

12.1. Supporting documentation BLRA Admin Report

12.1.1. Todd Morse, Shannon Molnar, Brandon Monson, Chuck Shaw, and Eric Dinnel gave in person and email update

12.1.2. Safety at our schools

12.1.2.1. Happy that we made the changes to the from entrance

12.1.2.2. Over all feel like the security measures that we have in place are good

13. Discussion Items

13.1. Fun Run Contract for 2018-2019

13.1.1. Alex Tomei with the PTO will be talking with the people at Boosterthon the see about lowering the fees for the contract for next year

13.2. Board Election Committee Seat E – Appointed Position

13.2.1. Deann Barnett, Treasure Davis, and Krisell Creager-Lumpkins will be the committee

13.3. 2018-2019 Sanctioned Organizations

13.3.1. Have more of an executive board sent in email by Gwendy Hartsell

13.3.2. Staggered terms for the board members

13.3.3. Work on Bylaws for PTO

14. Action Items

- 14.1. Fun Run Contract for 2018-2019 school year
 - 14.1.1. Motioned by Gwendy Hartsell 2nd by Krisell Creager-Lumpkins
 - 14.1.2. Vote 6-0 motioned carried
- 14.2. 2018-19 calendar
 - 14.2.1. Motioned by Gwendy Hartsell 2nd by Krisell Creager-Lumpkins
 - 14.2.2. Vote 6-0 motioned carried
- 14.3. Board Election Committee Seat E – Appointed Position
 - 14.3.1. Election Committee will be Deann Barnett, Treasure Davis, and Krisell Creager-Lumpkins
 - 14.3.1.1. Motioned by Gwendy Hartsell 2nd by Alison Hayward
 - 14.3.1.2. Vote 6-0 motioned carried

15. Executive Session

- 15.1. Executive Session Requested
 - 15.1.1.1. Not needed

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. March - Jennifer Maze - demonstrating ParadeC

17. Board Member Communication

- 17.1. Supplies from the BOD to the school
 - 17.1.1. Missing EduKit check to help pay for donation

18. Adjournment

- 18.1. Adjourned by Deann Barnett at 9:25 pm

DATE: February 20, 2018

//Signed//
Nicole Book, Secretary