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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

MAY 15, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:08 pm

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Krisell Creager-Lumpkins motioned, Alison Hayward 2nd

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 04-17-2018 Regular Meeting

5.1.1.1. Krisell Creager-Lumpkins motioned, Alison Hayward 2nd

6. Positive Observations

6.1. Krisell - Handling of the student that passed away, NEHS ceremony, last track meet with help from Mr. Monson

6.2. Gwendy – Parent to Parent about technology was great

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

7.1.

7.2.

8. Program Highlight

8.1. World Culture Week – Mrs. Aguilar

8.1.1. Emailed presentation

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

- 9.1. Stallion Parent Teacher – Alex Tomei gave an in person and email update
 - 9.1.1. The newly elected president had stepped down
 - 9.1.1.1. Do they need to hold another election or can that position be appointed?
 - 9.1.1.2. Open it up to the parents to see if there is anyone that is interested
 - 9.1.2. Have ideas for new fundraisers for next year
- 9.2. Boy Scout Troop 228 - email update
- 9.3. Cub Scout Pack 228 – email update
- 9.4. Civil Air Patrol – Gwendy received an Anita that since things are winding down for the school year, they will send us a comprehensive email in August that covers the summer months
- 9.5. Girl Scout Troop – no email sent

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

- 10.1. Finance Committee Report Chair: Alison Hayward
 - 10.1.1. Large bump from money coming from the Foundation that will then go out for the track
 - 10.1.2. PPR possibly be up 6% next fiscal year
 - 10.1.3. Capital Construction could be up to \$300 next fiscal year
 - 10.1.4. Meet with Parker and a check in
 - 10.1.4.1. help clean up some of the bond issue we are having
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - 10.3.1. Received 2 applications
 - 10.3.2. Interviewed Alex last week

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. Heather 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, Eric Dinnel gave in person and email update. Todd gave Rob Wilkinson's in person update.

13. Discussion Items

- 13.1. Accel annual evaluation
 - 13.1.1. Nicole received all the evaluations as of today and will have results at June Regular Meeting
- 13.2. Hire 2-3 additional teachers depending on the enrollment needs
 - 13.2.1. Budget was approved around 1369 students
 - 13.2.2. Teacher about every 22 kids
 - 13.2.3. Now have over 1400 students
 - 13.2.4. About \$48,000 per teacher position
 - 13.2.5. Concern is if the students do not show what do we do
- 13.3. Athletics Handbook

