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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

JUNE 19, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called the meeting to order at 6:06 pm

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Motioned by Gwendy Hartsell and 2nd Treasure Davis

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 05-15-2018 Regular Meeting

5.1.1.1. Motioned by Gwendy Hartsell and 2nd Treasure Davis

6. Positive Observations

6.1. Changes to the building look great – Deann Barnett

6.2. Talent show was awesome - Krisell Creager-Lumpkins

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 Presentation

8.1. Mr. Dahlman – 5th Grade Trip to Washington DC

8.1.1. Tentative date May 6th- May 9th

8.1.2. Goes along with the curriculum

8.1.3. Go on tours with buses

8.1.4. School Tours of America

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

- 9.1. PTO – Alex Tomei gave an in person and email update
- 9.2. Boy Scout Troop 228 - No update
- 9.3. Cub Scout Pack 228 - Kevin Bolke gave an emailed update
- 9.4. Civil Air Patrol – No update
- 9.5. Girl Scout Troop – No update

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

- 10.1. Finance Committee Report Chair:
 - 10.1.1. Eric Dinnel gave in person and email update
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis
 - 10.2.1. No updates
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - 10.3.1. Feel the need to have all 3 members of the committee meet with both candidates

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. During this slow time, she is preparing for next school year
 - 11.1.2. Josh and John’s donated a portion of their sales to the foundation at the Concert in the Park
 - 11.1.3. Hanson’s Spa want to give a spa to raffle off, but can not because they need to have 501c for 5 years before this can be done. They will instead to a cash donation.
 - 11.1.4. Waivers will be done at Round Up
 - 11.1.5. Going forward the Foundation is asking for \$100 per child donation
 - 11.1.6. Santa Sprint will have a beer garden, redesign of the marketing
 - 11.1.7. New magnets and lanyards

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, Chuck Shaw, and Eric Dinnel gave in person and email update

13. Discussion Items

- 13.1. Accel annual evaluation
 - 13.1.1. No discussion needed
- 13.2. CDE Waiver Form
 - 13.2.1. Updated with new language
 - 13.2.2. Turned into the district
- 13.3. We will hold our BOD meetings on the 3rd Tuesday of each month next fiscal year
 - 13.3.1. No discussion needed

14. Action Items

- 14.1. Continue for the 2018/2019 to hold our BOD meetings on the 3rd Tuesday of each month with posting on the front door of each building

- 14.1.1. Motioned by Gwendy Hartsell and 2nd by Treasure Davis
- 14.2. Recommendations for appointment by Board Election Committee for Seats B and E
 - 14.2.1. Table for next
- 14.3. Administration to go forward with the 5th Grade trip to Washington DC with School Tours of America – Pending confirmation with CB Insurance
 - 14.3.1. Motioned by Gwendy Hartsell and 2nd by Treasure Davis

15. Executive Session

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. September – 2019/2020 Calendar and Early Enrollment
- 16.3. School Readiness Reporting Waiver

17. Board Member Communication

- 17.1. BBQ at the end of the year
- 17.2. Jackets for board members

18. Adjournment

- 18.1. Deann Barnett adjourned at 7:43 pm

DATE: June 19, 2018

//Signed//
Nicole Book, Secretary