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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**

AUGUST 21, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

1.1. 6:11pm by Deann Barnett

**2. Roll Call**

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

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Removal of Executive Session from Agenda

4.2. Motion to approve amended agenda by Gwendy Hartsell, 2<sup>nd</sup> by Krisell Creager-Lumpkins, all board members in favor

**5. Approval of the Minutes**

5.1. Approval of the previous Meeting Minutes

5.1.1. Special Meeting 08-09-2018 – technical issues occurring preventing delivery of minute notes, will be approved at next regular meeting

**6. Positive Observations**

6.1. Deann Barnett acknowledged the Monday Prep emails

6.2. Treasure Davis reported that high school is going well, balance between classes and sports for her own child is being well taken care of at the school

6.3. Krisell Creager-Lumpkins acknowledged the use of “One Million Words” by the prep by some teachers to get to know students. Acknowledge the new staff in all areas and their enthusiasm

6.4. Treasure Davis acknowledged the sharp and fresh appearance to the campuses

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

7.1. None

7.2. None

**8. Program Highlight**

8.1. Rob Wilkinson presented on concurrent enrollment, answered questions and reported both on process for students to access and on current student responses to the program

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

9.1. Stallions Parent Teacher Club –

9.1.1. Sarah Nolan presented: signature dance reported as a success, looking forward to fall fest and development of the first Homecoming Dance / Event. Memberships are lower than last year but have plans to push out for memberships. Officially have the name changed using a “Doing Business As” (DBA) and updating bank accounts and formal communications – the DBA allows to stay under the school boards tax ID as well

9.2. Boy Scout Troop 228 -

9.2.1. Gordon Wilkins emailed, report will be sent later this evening

9.3. Cub Scout Pack 228 –

9.3.1. Kevin Bolke sent email report

9.4. Civil Air Patrol –

9.4.1. No update sent

9.5. Girl Scout Troop –

9.5.1. No update sent

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

10.1. Finance Committee Report Chair: Krisell Creager-Lumpkins

10.1.1. No formal meeting this month as work was being done to finalize the reports

10.1.2. Reports emailed with summaries

10.1.3. Internal issues with ACCEL were mentioned but have been resolved

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

10.2.1. Committee has been disbanded, nothing to report

10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins

10.3.1. No updates (can see discussion items and action items below for any updates)

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

11.1. Representative: Heather Zambrano

11.1.1. Reported BLR Magazine will be renamed BLA magazine in winter issue

11.1.2. BLR is overhauling website with better access to school information

11.1.3. Continuing to build relationship with the developer of the neighborhood

11.1.4. Continuing to plan for Santa Sprint

11.1.5. Meeting for track funding approval next week

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

12.1. Supporting documentation BLRA Admin Report

12.1.1. Began with assessment results report

12.1.1.1. Eric Dinnel, Rob Wilkinson, Shannon Molnar, & Brandon Monson all gave reports on the results, interpretations of successes and areas for improvement, Shannon and Brandon

addressed methods for making the needed improvements that are in place or will be being put in place soon

12.1.2. Rob Wilkinson reported on programs, email update was provided with details

12.1.3. Shannon Molnar reported on BLRA, email update was provided with details

12.1.4. Brandon Monson reported on BLPA, email update was provided with details

12.1.5. Chuck Shaw reported on facilities, email update was provided with details

12.1.6. Eric Dinnel reported on d49, email update was provided with details

12.1.6.1. At ACCEL national training, BLA staff was awarded Gold Level Acknowledgements

### **13. Discussion Items**

13.1. Resolution for Track Funding

13.1.1. Preconstruction meeting 8/22/18

13.1.2. Recommendations on verbage for actual resolution of spending funds, Eric Dinnel and Todd Morse will develop for later meeting

13.2. Board Retreat

13.2.1. October 12/13, no overnight

13.2.2. Email Eric Dinnel with training agenda ideas and feedback

13.2.3. Discussed an attorney guest speaker as part of the training

13.3. Board Appointment Committee for open seats

13.3.1. Two open seats, 1 appointment and 1 elected position

13.3.1.1. Positions B & F

13.3.2. Concerns over consistently meeting quorum led to wanting to create an appointment committee again to fill those slots

13.3.3. Discussed advertising at fall fest and other parent events to encourage applications when available

13.4. Appointment of Secretary

13.4.1. Splitting a recorder of minutes and a formal secretary for all other responsibilities

### **14. Action Items**

14.1. Resolution for Track Funding

14.1.1. Will be pushed to the next meeting for voting

14.2. Formally accept Nicole Book's resignation from the board

14.2.1. Gwendy moved to accept Nicole Book's resignation, Krisell 2<sup>nd</sup>

14.2.2. Vote: 5 Yes, 0 No

14.3. Appoint a Board Appointment Committee for open seats

14.3.1. Krissel Creager-Lumpkins, Treasure Davis, & Deann Barnett nominated for appointment committee

14.3.2. Gwendy moved appoint committee, Krisell 2<sup>nd</sup>

14.3.3. Vote: 5 Yes, 0 No

14.4. Appoint position of Secretary for the Board of Directors

14.4.1. Treasure Davis as recorder of meeting minutes, Alexandra Tomei as Secretary

14.4.2. Gwendy moved appoint recorder and secretary, Krisell 2<sup>nd</sup>

14.4.3. Vote: 5 Yes, 0 No

### **~~15. Executive Session~~**

