



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075 - Fax: 719.522.2900 Email: BoardBLRA@blracademy.org

**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**  
SEPTEMBER 18, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

1.1. Deann Barnett, 6:08pm

**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**

Executive Session added to agenda.

4.1. **Approval with changes. Motion made by Gwendy Hartsell, Seconded by Krisell Creager-Lumpkins, all board members in favor.**

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, August 21, 2018. Motion made by Gwendy Hartsell. Seconded by Krisell Creager-Lumpkins, all board members in favor.

5.2. Approval of the previous Special Meeting Minutes, August 9, 2018. Motion made by Gwendy Hartsell. Seconded by Krisell Creager-Lumpkins, all board members in favor.

**6. Positive Observations**

6.1. Fall Fest went very well.

6.2. Corner for crossing guard has a tough position and doing a great job keeping things moving.

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

7.1. Tricia DiNine – August 25th birthday D-49 enrollment

**8. Program Highlight – No program this evening.**

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

- 9.1. Stallions Parent Teacher Club – FallFest profit 6k. Book Fair next week at both locations. September 20<sup>th</sup> MOD Pizza Fundraiser night. October 6<sup>th</sup>, Homecoming coming along really well. Middle school will be involved in Spirit Week. Open board position BLPA liaison position.
- 9.2. Boy Scout Troop 228 - September update provided. Popcorn sales have started.
- 9.3. Cub Scout Pack 228 – September update provided. Attended a summer camp. Popcorn sales have started. Eagle Project is started. Finances look great.
- 9.4. Civil Air Patrol – Update was emailed.
- 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: Krisell Creager-Lumpkins
  - 10.1.1. Auditor came on site, very well organized. Sending a few additional items to auditor. 20k refunded in overage.
- 10.2. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
  - 10.2.1. Application packets will be sent out in next couple of days for open positions.

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

- 11.1. Representative: Heather Zambrano
  - 11.1.1. **Track is done and blue fence is up.**
  - 11.1.2. **\$400,000 had been paid to track.**
  - 11.1.3. **Santa Sprint has been approved for beer garden.**
  - 11.1.4. **Currently, the developer is exploring options for our students to be involved in the community with projects they are actively volunteering with.**

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

- 12.1. Supporting documentation BLRA Admin Report
  - 12.1.1.1. Welcome back Todd Morse.
  - 12.1.2. Rob Wilkinson reported on programs, email update was provided with details.
  - 12.1.3. Shannon Molnar reported on programs, email update was provided with details.
  - 12.1.4. Brandon Monson reported on programs, 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.

**13. Discussion Items – rescheduled due to student emergency.**

- 13.1. Board Retreat
- 13.2. Early Enrollment Policy

**14. Action Items – rescheduled due to student emergency.**

- 14.1. Early Enrollment Policy
- 14.2.

**15. Executive Session**

- 15.1. Executive Session has been requested

