



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 Agenda  
January 17, 2017 at 6:00 P.M. at Banning Lewis Ranch Academy**

**1. Call to Order**

1.1. Deann Barnett called to order at 6:04 p.m.

**2. Roll Call**

2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Gwendy Hartsell

2.1.1. Absent: Krisell Creager-Lumpkins, Alison Hayward

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Nicole Book motioned to approve the agenda with the addition of the approval of the Revised Budget 12.4, Treasure Davis seconded, all approved.

**5. Positive Observations**

5.1. Deann Barnett mentioned open Enrollment Night went very well – full house again with great questions.

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

6.1. No Public Comment requested

**7. Approval of Minutes**

7.1. Approval of the last meeting Minutes

*Supporting Documents: Special Meeting Minutes 1-3-2017*

7.2. Nicole Book motioned to approve the Jan 3 meeting minutes as is, Treasure Davis seconded, all approved.

**8. Sanctioned Organizations**

8.1. PTO

**Upcoming Events:**

Fun Run Kick off 2/14

Fun Run Event 2/23

\*\*\* We just discovered that when this was booked last year nobody on admin considered that this is the same month Mr. Portwood does Jump for Heart. So once again we will have conflicting fundraisers.

**Current Balance: \$7,062****BLRA PTO Board Status:**

Cindy Harding accepted the BLRA front desk position so she will no longer be PTO Secretary. We will not be filling that position to finish the year.

Marlys, Corey, Jess, Diana will not be returning to the PTO Board next year. We will go through the election process as the bylaws state, but would like some assistance with that and how to do it.

**8.2. Boy Scout Troop 228****Troop 228 Update**

17 Jan 2017

**Troop Successes**

- The troop celebrated a successful year at the annual Troop Christmas party. All of the boys were presented with a newly designed Class B shirt to reward them for a great year! Scoutmaster Wilkins presented gifts to the leaders of the troop in appreciation for their support and a job well done!

**Recruitment**

- The Troop is working on recruiting the next generation of scouts from Pack 228.

**Troop Activities**

- Camp outs

--The Troop will have several Sub Zero campout over the next few months as we visit both Camp Alexander and camp dobbins for our traditional winter campouts. These campouts prepare the boys for survival in cold conditions and teach them how to bring and utilize the proper gear and clothing for these harsher conditions.

The troop will camp out in the rustic J-Don cabins on 3 Feb 17. We are hoping for a Subzero night!

The troop is registered to attend summer camp at Peaceful Valley from 25 Jun-1 Jul 2017. This is a full seven day, six night campout where the boys have an opportunity to earn multiple Merit badges while enjoying camping in the outdoors and hiking in Colorado's mountains.

#### - Service Projects

-- The troop completed a service project clean up around the Woodmen Hills Storage facility as part of the quarterly commitment to help offset cost for the storage

#### Unit.

-- The troop will execute the largest service project to date for the troop. We distributed paper bags with flyers on 22 Oct 16 and on 29 Oct 16, the troop collected all of the bags, weighed all of the food and delivered and sorted the food at the Helping

hands food pantry. The troop collected 3,467 pounds of food which will be used to feed families in the greater eastern part of Colorado to include Falcon, Peyton etc. The scouts were great. They were energetic, enthusiastic and productive. The distribution of bags/flyers and the pick up of the food were both accomplished well under the schedule times. (see pictures and email)

#### Eagle Projects

\*\*Update: Harrison still needs to complete all of the after action reports, send out request for letters of recommendation, and meet two boards, one in troop and one formal board at the council. (He is at 90%)

#### Finances

- Treasurer Report: General Fund Balance: TBD. (I will have an update at the meeting)

#### Recent News

- The troop completed their first annual planning event. This is a key milestone for the youth leadership as this is the first time that they were tasked to build a full calendar using multiple resources, calendars and the guidance of all of the troop leaders. All meetings, campouts and events are schedule through Jan 2018. (See Schedule Board)

#### Leadership Training

- The troop is updating the leader training to bring the troop adult leadership up to 100%

- One Asst. Scoutmaster completed the Introduction for Outdoor Leadership Skills training (IOLS) and Scoutmaster Basics bringing his training level to 100% and a second is currently working on his requirements.

- The troop has one more committee member who is working on the Troop Committee Challenge which should bring us very close to the 100% trained mark.

#### Questions?

Gordon also provided the financials to Deann via hard copy.

### 8.3. Cub Scout Pack 228

#### PACK 228 MONTHLY REPORT

15 JAN 2017

**MEMBERSHIP STRENGTH:** 27 Cub Scouts actively serving. Membership is solid and we continue to reach out and recruit. We have a healthy strength of Scouts for the year.

#### PACK ACTIVITIES

\* The Pack celebrated the holidays with a Pack Holiday party in Dec. where all the Scouts received their Pinewood Derby Cars as a gift, enjoyed story time and fellowship among our Scouting family.

\* The Pack conducted our annual Pinewood Derby Race 14 Jan 17. The races were a great success and enjoyed by all of our Scouts, families, and siblings.

We raced over 30 cars and held a Legacy Race where our adult leaders re-raced cars they had built back when we were Scouts.

\* Looking ahead, our February Pack event will be our Blue and Gold Banquet, to be held on 11 Feb 17. This is our yearly celebration of the Cub Scouting Anniversary.

## ADMINISTRATION

\* Pack 228 has completed our annual Re-Chartering processes with Boy Scouts of America and we continue to appreciate and enjoy the partnership with Banning Lewis Ranch Academy.

\* As part of our Re-Charting process the Pack has earned the Gold level “Journey to Excellence Award” for 2016.

## COMMUNITY INVOLVEMENT

\* As part of the Pinewood Derby Races, the Pack reached out to Kohl’s in an effort to take advantage of their community grant program. We had several Kohls employees volunteer with us at the Pinewood Races. We did not meet the requirements for the grant but we enjoyed the community linkage.

8.4. Civil Air Patrol          No Update

8.5. Girl Scout Troop                  No Update

## 9. Standing Committee Reports

9.1. Finance Committee Report                          Chair: Nicole Book

9.1.1. Nicole Book provided an updated. Per Pupil is up 768.68. Extra mill levy money as well.

9.2. BLRA/BLPA Expansion                                  Chair: Deann Barnett

9.2.1. Deann Barnett shared that one of our Bond representatives will be coming out Feb 1<sup>st</sup>. Also will be meeting with Financial consultants.

9.3. Uniform/dress code plan for BLPA                  Chair: Krisell Creager-Lumpkins

9.3.1. Item on agenda below.

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

9.4.1. Treasure stated that the team will be reviewing a couple next week and will be bringing this forward.

9.5. Board of Directors appointment to fill vacancy    Chair: Nicole Book

9.5.1. The one candidate who applied, withdrew the application. Nicole requested that this be in the eblast tomorrow again.

## **10. BLRA Admin Reports**

### *10.1. Supporting documentation BLRA Admin Report*

- 10.1.1. Discussed how great and the positive feedback for Tiffany – the IT person on site
- 10.1.2. Discussed Mr Como’s class as well – positive feedback

## **11. Discussion Items**

### 11.1. School Dress Code Committee Updates and Proposal

- 11.1.1. See Attached *BLA Dress Code Review Committee Report to the Board 2017 01 03B* and *BLA Uniform Dress Code 2016 12 07 Draft*
- 11.1.2. Shared that we discussed this in the last meeting. Comment that girls should not wear shirts out, leave document as is.

### 11.2. Civil Air Patrol discussion

- 11.2.1. Discussed that we have not seen updates, we have uniforms sitting here, they picked up the uniforms. Now they call selves Banning Lewis Ranch squadron, yet no longer meet here. Have not heard from them again since December 2. They are chartered through our school. Krisell has sent an email stating board expectations (along with all Sanctioned Organizations) They have not met here in almost a year.

### 11.3. Review proposed 2017-2018 school calendar.

- 11.3.1. Reviewed 2 versions – 185 days with 2 eLearning days. Discussed the options around Oct and Mar Parent Teacher conferences. Discussed the last 3 days being after Memorial Day which is needed for the 3<sup>rd</sup> semester for the High School. Discussed that staff is very appreciative of the PLC days.

### 11.4. 16/17 Budget Draft Revision

- 11.4.1. Eric Dinnel walked through the revised budget. This will be provided to the district.

## **12. Action Items**

### 12.1. School Dress Code Proposal Approval

- 12.2. Nicole Book motioned to approve the Dress Code Policy and Treasure Davis seconded

- 12.2.1. Gwendy mentioned that Krisell had strong feelings about the girls feminine cut shirts not tucked in. Gwendy does not agree based on conversation heard at the committee meeting.

- 12.2.2. All Approved

### 12.3. Approve 2017-2018 school calendar.

- 12.3.1. Nicole Book motioned to approve proposed calendar option D and Treasure Davis seconded. All approved

### 12.4. Approval of the revised budget

- 12.4.1. Nicole Book motioned to approve the 2016-2017 Revised Budget and Treasure Davis seconded

**1. Executive Session**

1.1. No Executive Session requested

**2. Future Business**

2.1. June – Retake the Charter School Board Effectiveness survey

2.2. Feb Special Meeting (starting at 630)– Review and approve items for removal from school inventory

2.3. Feb Special Meeting – Discuss Accel Review

2.4. Feb Special Meeting – First review of updated policies

2.5. Feb Regular Meeting – Second review and approval of updated policies

2.6. March Regular Meeting – Student Handbook Review

2.7. April Regular Meeting – Student Handbook Approval

**3. Adjournment**

Deann Barnett adjourned the meeting at 8:12 p.m. Nicole Book Seconded.

**DATE: 1-17-16**

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//Signed//  
Gwendy Hartsell, BOD Secretary