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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 AGENDA
OCTOBER 9, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.**

- 1. Call to Order 6:04pm**
- 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 with changes including the addition of Executive Session. Motion made by Gwendy Hartsell. Seconded, by Krisell Creager-Lumpkins.**
- 5. Approval of the Minutes**
 - 5.1. Approval of the previous Regular Meeting Minutes, September 18, 2018.
- 6. Positive Observations**
 - 6.1 Deann loved to see Homecoming week. The football game and the festivities.**
 - 6.2 Administration are true leaders, heroes and put their hearts and souls into our campuses, teachers, students, parents and community.**
 - 6.3 Volleyball won their last game.**
 - 6.4 Prep is assisting our kids into excelling in all aspects of school, sports and college.**
- 7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.**
 - 7.1. Tricia DiNino – Enrollment
 - 7.2. Kris Cooper – Thank you + policies. The student handbook is the concern and would like on primary visit to have parents notified if the students feel bullied. Small group pull-outs are still taking place.
- 8. Program Highlight**
- 9. Sanctioned Organizations - Speakers are limited to 3 minutes when presenting in person**

- 9.1. Stallions Parent Teacher Club –Homecoming with 118 in attendance and fun for all. Around \$14,000 in book sales between both campuses. Fall Catalog Fundraiser kicks off October 24th. BLPA Liaison position is currently vacant.
- 9.2. Boy Scout Troop 228 - Popcorn sales are under way!
- 9.3. Cub Scout Pack 228 – Pack has grown to 48 Cub scouts and has 17 adult leaders. Annual popcorn fundraiser going very well. Popcorn sales end October 23rd. Boy Scouts of America Youth Protection Training was updated over the summer.
- 9.4. Civil Air Patrol – New meeting nights are Mondays at 6pm at Meadowlake Airport.
- 9.5. Girl Scout Troop – No current update.

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

- 10.1. Finance Committee Report Chair: Krisell Creager-Lumpkins
 - Finance Committee Call will take place the end of the month.
- 10.2. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - Will be covered as a discussion item.

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

- 11.1. Representative: Heather Zambrano
 - Email to families will go out in the next couple weeks. Children Literacy Dinner October 27th. Santa Sprint is in full planning. Oakwood Saturday at 11am they are doing aerial photo shoots of the community and will be posted on social media. Open Enrollment launch will be November 1st.

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

- 12.1. Supporting documentation BLR Admin Report
 - Update provided by Mr. Morse. 2018-2019 Enrollment Tracking though Friday 9/28/2018 (re-enrollment at 969 on 9/28/2018). Vanessa received kudos from Mr. Morse. Update provided by Mr. Monson Q1 Data Review process will be concluded by end of October. 2 purchase gates have been approved and will be installed at north and south end of main hall. Update from Mr. Wilkinson PSAT 8/9 for eighth graders will take place on December 12th, will PSAT 8/9 for ninth graders and PSAT 10 for tenth graders will take place on April 10th. The window for 3rd-8th grade CMAS testing is March 18th-April 26th. Staff will be trained in building to give the Accuplacer. Mr. Wilkinson will take the training in December. The WIDA ACCESS testing window will be from January 14th through February 15th. Fall sports are finishing up. Mr. Morse provided the updates for Ms. Molnar who had a prior commitment. Community Event List is updated as of 9/30/18. This list can be found on Facebook and the school website. Mr. Monson band played, cheerleaders and football team won their homecoming game. Homecoming week had assemblies the end of every day. Great assistance was provided from Stallions Parent Teacher Club. Radio communication is in the process of being currently upgraded to ensure our campuses are safe for our students, staff and volunteers. Mr. Shaw provided an update regarding the facility updates that have taken place at both campuses. One note regarding Frances and Pittman is that they are taking care of the landscape warranty issues and then deal with back billing with Timberline Landscape.

