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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**  
DECEMBER 17, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

1.1. Deann Barnett called to order at 6:05pm

**2. Roll Call**

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

2.2. Absent: Matthew Pacheco

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1.1. Motion to approve by Krisell Creager-Lumpkins , 2<sup>nd</sup>d by Todd Blum

4.1.2. All approve

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, November 19, 2019

5.1.1. Motion to approve by Krisell Creager-Lumpkins , 2<sup>nd</sup>d by Todd Blum

5.1.2. All approve

**6. Positive Observations**

6.1. Krisell Creager-Lumpkins mentioned Santa Sprint, great turn out.

6.2. Deann Barnett commended the vendors at Santa Sprint

6.3. Krisell Creager-Lumpkins mentioned the new ads that are showing up

6.4. Deann Barnett mentioned Talent show upcoming, staff participation, and school spirit

6.5. Treasure Davis mentioned the boys basketball team and the excitement and staff involvement

6.6. Krisell Creager-Lumpkins mentioned the varsity boys come to support the other teams at their school

6.7. Alexandra Tomei mentioned the specials teachers, their involvement in their kids lives, and the impact they make

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

7.1. None signed in

## **8. Program Highlight**

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

- 9.1. Stallions Parent & Teacher Club – Bre Rinkema emailed an update
- 9.2. Boy Scout Troop 228 - no update emailed, will follow up
- 9.3. Cub Scout Pack 228 – Kevin Bolke emailed and update
- 9.4. Civil Air Patrol – no update emailed, will follow up
- 9.5. Girl Scout Troop – Alex Tomei followed up last month, will be following up again

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

- 10.1. Finance Committee Report                      Chair: Matthew Pacheco
  - 10.1.1. Eric Dinnel reported on current status of finances.

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

- 11.1. Representative: Heather Zambrano
  - 11.1.1. Still working with Oakwood on potential grants.
  - 11.1.2. Marketing is in full force; collaboration with admin team for videos and information being put out
  - 11.1.3. New swag is coming in; BLR socks and pop sockets
  - 11.1.4. 104 new applications as of 12/6/19

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

- 12.1. Supporting documentation BLR Admin Report
  - 12.1.1. Report emailed
  - 12.1.2. Eric Dinnel reported on business manager job transition and thanked Deann Barrett for her time. Heidi Evans will be transitioning into that role as of January, training has begun
  - 12.1.3. Eric Dinnel reported on attendance; down but is normal
  - 12.1.4. Eric Dinnel reported on SAAC; no meeting this month
  - 12.1.5. No staffing updates beyond needing additional crossing guards
  - 12.1.6. Eric Dinnel reported on technology updates
    - 12.1.6.1. Accel has technology onsite position offers out to candidates
  - 12.1.7. Shannon Molnar reported on BLRA
    - 12.1.7.1. Culturally and linguistically diverse team assembled
    - 12.1.7.2. 1<sup>st</sup> grade celebration night was wonderful
  - 12.1.8. Albert Wiggins reported on BLPA
    - 12.1.8.1. 8<sup>th</sup> grade concert went well
    - 12.1.8.2. Academic and athletic letters have arrived and will be distributed
    - 12.1.8.3. Good turn out for RMCA enrollment night; other schools being networked with for the high school
    - 12.1.8.4. Donations raised at a game; 630 dollars donated to children's hospital
  - 12.1.9. Chuck Shaw reported on facilities
    - 12.1.9.1. 7 days of snow clean up thus far this year; more in any year previous

- 12.1.9.2. Rentals keeping the building full and having to say no which is a good problem to have
- 12.1.10. Eric Dinnel reported on iConnect zone meeting
  - 12.1.10.1. Ongoing updates from technology with powerschool / enrich / with D49. Will continue to update
- 12.1.11. Eric Dinnel reported on availability of trainings and implementation
- 12.1.12. Eric Dinnel reported on the BLA / UK teacher exchange; applications received and selections being made. Mr Dahlman and Dr Wiggins are the two administrators going on the trip
- 12.1.13. Eric Dinnel reported on considerations to change to a 9 period day for grades 6-12 and removing enrichment to allow for electives
  - 12.1.13.1. Teachers have more contact with students, shorter classes but additional classes to the teachers, study hall as an option will remain
  - 12.1.13.2. Discussion about alternative options for study hall for athletes or musicians instead of PE or arts credits
  - 12.1.13.3. Homework concerns presented given the current homework load and how it may change with the 9 period day change – already being addressed with or without that change
- 12.1.14. No update currently on concurrent enrollment; CO state average is 35% of Jr and Sr, BLPA is 55% for Jr and Sr and Soph is 36%
- 12.1.15. Eric Dinnel reported on D49 offering of ala-cart SPED services; update will be coming after meetings in January

### **13. Discussion Items**

- 13.1. Approval 2020/2021 Calendar
  - 13.1.1. No discussion; all questions answered
- 13.2. Approval 2019/2020 Budget Revision
  - 13.2.1. Looking into 2-3 modulars for the prep but no numbers yet
  - 13.2.2. Discussion continued for what those modulars would be purposed for, what the impact would be on growth and need
  - 13.2.3. Space inside the building for a bifold partition wall in media center quoted at 35k.
- 13.3. 4 new BLPA courses
  - 13.3.1. Emailed some revisions to current courses as well as 4 brand new course proposals
  - 13.3.2. Clarified business course and capstone project as seniors
- 13.4. Fencing at BLRA Campus
  - 13.4.1. Updated from fire department presented by Chuck Shaw – conditional approval for a fence
    - 13.4.1.1. Where yellow poles are currently would need to be replaced with a 20ft wide gate
    - 13.4.1.2. Padlocks retired on those poles, would need “knock locks” that fire department would only have keys to for ease of opening, pedestrian gates are at our discretion
    - 13.4.1.3. 1852 linear feet of gate measured for. Including the fencing and the posts / gates / etc approximately 45k
    - 13.4.1.4. Concerns asked about for emergency exits; 5 pedestrian gates quoted for. Using best locks teachers each have a key to open the gates in an emergency.
    - 13.4.1.5. No concerns about keeping gate open off school hours for public use were presented by Oakwood or other community members. Selecting gate to keep open
    - 13.4.1.6. Need staff to be available to open the gates for services like mowing or snow removal
    - 13.4.1.7. Distance may be less due to being on the property line vs out to sidewalk.
    - 13.4.1.8. Reviewed picture from last meeting on the estimated placement

13.4.1.9. Current quote coming from D49 approved vendor

## 14. Action Items

### 14.1. Approval 2020/2021 Calendar

14.1.1. Motion to approve by Krisell Creager-Lumpkins , 2<sup>nd</sup>'d by Todd Blum

14.1.2. No Discussion

14.1.3. Votes Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

14.1.4. Votes No: None

14.1.5. Motion carries

### 14.2. Approval 2019/2020 Budget Revision

14.2.1. Motion to approve by Krisell Creager-Lumpkins , 2<sup>nd</sup>'d by Todd Blum

14.2.2. No Discussion

14.2.3. Votes Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

14.2.4. Votes No: None

14.2.5. Motion carries

### 14.3. 4 new BLPA courses

14.3.1. Motion to approve by Krisell Creager-Lumpkins , 2<sup>nd</sup>'d by Todd Blum

14.3.2. Discussion

14.3.3. Votes Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

14.3.4. Votes No: None

14.3.5. Motion carries

### 14.4. Fencing at BLRA Campus

14.4.1. Motion to approve fencing at BLRA campus not to exceed \$50,000 based on the \$45,000 quote by Krisell Creager-Lumpkins, 2<sup>nd</sup>'d by Todd Blum

14.4.2. Discussion

14.4.2.1. Deann Barnett presented concerns that money could be used inside rather than outside the building

14.4.2.2. Krisell Creager-Lumpkins presented questions about what else those funds could be used for

14.4.2.2.1. Funds have been used to tackle other projects that were urgent like pipes in the ground, playground refurbishing, etc and there are funds leftover

14.4.2.3. Safety being a priority presented and differing opinions on what safety needs are needed

14.4.2.4. Field area use was presented by Krisell Creager-Lumpkins and potential cost savings by keeping the field unfenced

14.4.2.4.1. With a fence that field could be utilized more with a perimeter

14.4.2.4.2. Concerns about that safety again being utilized within the building to create safety measures and the prevention of evacuation by the fence

14.4.2.5. Other quotes are being gathered for film on windows of all classrooms

14.4.2.5.1. D49 security recommends film on entry windows but does not recommend on all classroom windows; no schools in D49 have film on all windows

14.4.2.6. Todd Blum presented some perspectives on being out at recess and the safety concerns

14.4.2.7. The impact of community building during those activities opposed to perimeter blocking was discussed; the community building that is able to increase safety and has been shown to increase safety in a school

14.4.3. Votes Yes: Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Todd Blum

14.4.4. Votes No: Dean Barnett

14.4.5. Motion carries

## **15. Executive Sessions**

15.1. None requested

## **16. Future Business**

16.1. Election Committee

## **17. Board Member Communication**

17.1. Breakfast meetings with CLCS – Alex Tomei will attend possibly with Treasure Davis

17.2. Strategic Planning / Board Retreat information was forwarded

17.3. RMCA legal issues concerning dress code

## **18. Adjournment**

18.1. Deann Barnett adjourned at 8:32pm

**DATE: December 17, 2019**

//Signed//

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Alexandra Tomei, Secretary