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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

MARCH 18, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order 6:03pm

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda Gwendy Hartsell made motion to approve meeting agenda. Alexandra Tomei seconded. All approved.

5. Approval of the Minutes

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

5.2. Gwendy Hartsell made motion to approve meeting agenda of February 19, 2019. Alexandra Tomei seconded. All approved.

6. Positive Observations

6.1. Alexandra shared lottery night went fantastic.

6.2. Treasure shared Banning neighborhood really bonded together after the bomb cyclone.

6.3. Krisell shared this neighborhood is being sought after by people moving in from out of state.

6.4. Deann shared flexibility on moving board meeting from Tuesday night to Monday night.

6.5. Matthew shared how his family has experienced amazing caring from the teachers and loves the team.

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

7.1. - NONE

8. Program Highlight – NONE

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

9.1. Stallions Parent & Teacher Club – FUNRUN will be held in house in the 2019-2020 school year.

- 9.2. SPT Elections will be coming up. Gwendy will be the contact to assist SPT with election process.
Election timeline will be announced at next SPT meeting.
- 9.3. Boy Scout Troop 228 - Report received.
- 9.4. Cub Scout Pack 228 – Report received.
- 9.5. Civil Air Patrol – Report received.
- 9.6. Girl Scout Troop – Report received.

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

- 10.1. Finance Committee Report Chair: Krisell Creager-Lumpkins
- 10.2. Mr. Dinnel shared monthly reports have been getting to us early for plenty of time for review prior to meetings. All financials are on track.

11. BLRA BOD Election Committee

- 11.1. Deann, Treasure and Alex to be on election committee. The following seats are available:
- 11.2. Elected - Open B, Appointed - Seat F, and Elected – Seat A. Gwendy to create a timeline for elections.

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

- 12.1. Representative: Heather Zambrano

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

- 13.1. Supporting documentation BLR Admin Report provided.
- 13.2. Mr. Todd Morse shared the current re-enrollment and accepted numbers of 1557 students coming to BLRA. Current number at 1361. Good news on enrollment. Lots of hiring events coming up in the next few months that will be attended by staff. Mr. Monson will hold the next SAC meeting in April. Assessment season is coming up and Mr. Wilkinson shared an update on ensuring that we are ready to test. The assessment team has been ensuring that everything is moving smoothly for the students regarding testing. Looking to upgrade system to Windows 10. Mr. Monson shared CHSAA division will be the Tri-Peaks. Mr. Morse thanked Mrs. Molnar for a job well done regarding Literacy Week. Mr. Shaw provided updates on church rental at BLPA. BLRA has been rented well and Mr. Shaw receives lots of calls. Mr. Dinnel shared regarding lottery night and how well the staff conducted the event.

14. Discussion Items

- 14.1. April 2019 Board Retreat - Friday night at Fox and Hound 6pm – 8pm, Saturday 9am-4pm.
Dates are the April 26th and April 27th.
- 14.2. Budget Proposal 2019/2020.
- 14.3. Student Handbook
- 14.4. Edukit Update

15. Action Items

16. Executive Sessions (3)

17. Future Business

- 17.1. Discussion item - Athletic Handbook – will be presented in the April meeting
- 17.2. Action Item – Student Handbook
- 17.3. Action Item – Budget Proposal 2019/2020

18. Board Member Communication

19. Adjournment 10:13pm

DATE: March 18, 2019

//Signed//

Alexandra Tomei, Secretary