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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**

May 16, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order**

1.1. Deann Barnett called to order at 6:10 p.m.

**2. Roll Call**

2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins

2.1.1. Present: Deann Barnett, Nicole Book, Treasure Davis, Gwendy Hartsell,

2.1.1.1. Alison Hayward arrived at 6:19 p.m.

2.1.2. Absent: Krisell Creager-Lumpkins

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Nicole Book motioned to approve the agenda, Treasure Davis seconded, all approved

**5. Approval of the Minutes**

5.1. Approval of the previous Meeting Minutes

5.1.1. *Meeting Minutes 4-18-2017 Regular Meeting*

5.2. Nicole Book motioned to approve the minutes, Treasure Davis seconded, all approved

**6. Positive Observations**

6.1. PTO meeting – well attended and interest in joining and helping out and being a part of the PTO board

6.2. Thank you card from the School for the Board

6.3. Track team did a great job on Saturday

6.4. Great job by PTO on Teacher Appreciation Week

**7. Special Presentation - Gifted and Talented Presentation**

7.1. Presentation by the team to share more what they are doing and how they love working with the students they have the pleasure of working with. Presented a video showing the BOD what they do.

**8. Board of Directors Election Results**

8.1. Final election results for the new board effective July 1<sup>st</sup>.

8.1.1. Deann Barnett 32, Treasure Davis 32, Gwendy Hartsell 32, DeDe Bolke 26, Brandon Henry 24 votes.

8.1.2. Due to the 3-way tie for the 2 elected positions, a follow up runoff election was held with eligible members for seats C and D. Results were: Deann Barnett 5 , Treasure Davis 8 , Gwendy Hartsell 9. Treasure Davis will remain in seat C. Gwendy Hartsell will take seat D.

8.1.3. Alison Hayward moved to appoint Deann Barnett and Brandon Henry to the open appointed seats G and E. Nicole Book seconded. Discussion. President allowed each remaining candidate an opportunity to speak. Alison Hayward, Nicole Book, Deann Barnett all approved the motion, Gwendy Hartsell nay, Treasure Davis abstained.

8.1.3.1. Brandon Henry will take seat E, Deann Barnett will take seat G.

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

9.1. No public comment

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

10.1. PTO

10.1.1. Jess Walker spoke about proposed updates to the PTO bylaws. Election will continue based on current rules. Corey Gamboa shared updates regarding fund balances and Bingo night. Provided 10K to school for teacher updates, about 6k more to come.

10.2. Boy Scout Troop 228

10.2.1. Written update provided

10.3. Cub Scout Pack 228

10.3.1. Written updated provided

10.4. Civil Air Patrol

10.4.1. Written update provided

10.5. Girl Scout Troop

10.5.1. No written or in person updated provided

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

11.1. Finance Committee Report Chair: Nicole Book

11.1.1. Things are right on track. Nicole shared highlights of finances.

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

11.2.1. We have items below in Discussion and Action Items to review

11.3. Election Committee Members: Nicole Book (Chair), Alison Hayward

11.3.1. Committee is disbanded as of this evening following the Election.

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

12.1. Representative: Heather Zambrano

12.1.1. Heather Zambrano shared some high-level updates on the Foundation. Ribbon Cutting is tentatively slated for the afternoon of Aug 4 – 330 to 6 p.m.

12.1.2. Heather reviewed various updates and will work to create a signature file that can be standard across the school

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

13.1. Supporting documentation BLRA Admin Report

13.1.1. Todd Morse provided high level updates. Hired 41 positions



Gwendy Hartsell, BOD Secretary