

Banning Lewis Ranch Academy

March 18, 2008 at 6:00 pm

Board Meeting Agenda

OPENING SECTION

1. **Call to Order**.....Board President
Time Started: **6:16 pm**

2. **Pledge of Allegiance**Designated by Board President

3. **Roll Call**.....Board President
Board Members in attendance: **Scot Raffelson; Jennifer Hysing; Chris Cockerham; Danielle Lindorf-via video conference**

4. **Approval of Agenda**.....Board President
Motion: Move to adopt agenda as **amended**
Motion made **by: Scot Raffelson** Seconded: **Jennifer Hysing**
Roll Call: **All Approved**

5. **PTO Report**.....PTO Officer
PTO approved 500 games and prizes for April 19th Family Night. Hospitality is in charge of teacher lunch on Friday. Love and Logic teacher is Leia Weld. Request to add to action item for board approval: 1 night a week for 7 weeks for every Love and Logic family and faculty free, counts as CDE for teacher tie into antibullying. Spoke at PTO meeting. Holiday store idea for 2008: purchase gift for parent/siblings (\$0.50-\$20). PTO and parents staff the store (non-fundraising). Cookie dough fundraiser grossed \$11,000, which is a net profit of \$4,400 for the school. PTO fundraising questionnaire going out to parents with Mr. Dinnel's approval. PTO board elections are being held next month.

6. **Mosaica Report**.....BLRA CAO
Mosaica Attendees: **Eric Dinnel**

- A. Enrollment Update- **Currently 576 students (avg. 23 students per class)**
- B. Financials – present proposed '08-'09 school Budget-**Special budget work session to be held April 8, 2008**
- C. Building Update **building repairs to be done over spring break**
- D. Miscellaneous- **CSAP testing followed D-49 policies. Science materials shipped out. Make-up CSAP tests are completed (minus special exception). ITBS spring testing in May to measure students' growth. Looking to purchase Study Island-an online software program based on CO state standards. Staff in the spring so the next grade level can access it for summer study. Middle school athletics presentation tomorrow. Considering small school division. Committee set up to continue process improvement. D-49 Gifted and Talented program, SOAR, staff put in budget and hope to have program ready by fall 2008. Kids start in 3rd grade and put on advanced learning plan. Suggested a 192 school-year with 2008/2009 start date of August 8, 2008.**

7. **Discussion Items**.....Board
A. School Resource Officer program.....Mr. Eric Dinnel
Sworn CSPD parent volunteered to be SRO, typically a CSPD officer. Program Alert-ready tag.
B. TBD.....TBD

8. **Audience Comments**.....Board President
The Board encourages members of the public to exercise their First Amendment rights in a

responsible fashion. For comments critical of staff members we encourage members of the public to share such comments in an executive session. Please let us know if you would like to speak in executive session so that we can make appropriate arrangements.

(3 minute speaking limit per person. The Board will not attempt to resolve issues during the Board Meeting. We will direct issues to the appropriate contact person.)

Dan Oliver asked for more information on who the board members were and how they become members. He researched former board minutes and couldn't find documentation of when members joined. Called into question the formation of the board and requested current board to step down and hold elections. Implied that he would take his concerns to D-49 Board at special session on March 26th.

Wendy Oliver inquired after the minutes of the October 2006 BLRA board meeting. She commented that no parent members of the board were voted on by other parents.

Katheren Browns Berger asked about the rules of board meetings and if the board members are elected officials, and if not, why?

Judy Satterly stated we need to have a vote. She prefers the shorter school year proposal.

Rachel Watson inquired about the board's decision process concerning action items. She is an advocate for Love and Logic classes and KidPower program.

Jen had questions about the school year and commented that it was tough to be in school so many days. She was also concerned about previous discussion about the Board formation.

Deananne Baxton said they have had ups and downs at the school, but praised Mr. Dinnel for the job he was doing this year.

Soyna Fox praised KidPower for keeping kids safe and urged the board to vote 'yes' to implement the program. Wondered what would be a better way to present this program to speed up the process for approval. Thought there was a drop in communication about the program. Also will put her name in for a board position. Referred back to By Laws regarding the three officer positions—interpreted that they do not need to be community members.

Michelle Henna suggested no need to bring everyone into the question of the board formation. Stated that things were not handled correctly and asked board to resolve the situation out of concern for the students.

ACTION SECTION

9. Consent Agenda.....Board President

The Board will act upon all items as a package unless a member wishes to remove and note separately an individual item.

A. Approval of Minutes from 2/19/08 meeting & 1/31/08 Agenda

Motion made by: **Scot Raffelson**

Seconded: **Jennifer Hysing**

Roll Call: **All Approved**

10. Specific Actions to be considered by the Board

A. Item: Capital Improvement

Presented by: Board President

Description: Picnic tables & benches on Patio located at the North side of BLRA

Motion made by: **Scot Raffelson**

Seconded: **Danielle Lindorf**

Roll Call: **Yes-Scot Raffelson; Jennifer Hysing; Danielle Lindorf Nay-Chris Cockerham**

Discussion-not a good decision to have tables viewable from street

B. Item: Kid Power Presented by: Board President
Description: NPO offering evening workshop to help elementary students with personal safety
Motion made by: **Jennifer Hysing** Seconded: **Scot Raffelson**
Roll Call: **All Approved**

C. Item: New Rentals Presented by: CAO
Description: **Proposed approving Southern Colorado Basketball League rental**
Tabled discussion: Sports Enhancement Training owned by Mr. Dinnel
Motion made by: **Chris Cockerham** Seconded: **Jennifer Hysing**
Roll Call: **All Approved**

D. Item: Peace Builders Presented by: Board President
Description: Bullying program inside BLRA
Motion made by: **Chris Cockerham** Seconded: **Scot Raffelson**
Roll Call: **All Approved**

E. Item: TBD Presented by: TBD
Description: TBD
Motion made by: Seconded:
Roll Call:

11. Executive Session.....Board President
An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: **Chris Cockerham** Seconded: **Jennifer Hysing**
Attendees of executive session: **Chris Cockerham; Jennifer Hysing; Scot Raffelson; Eric Dinnel**

A. Item: Personnel Changes Presented by: MEI
Description: Placeholder for action requested on proposed personnel changes.
Motion: None.

B. Item: Student Discipline Report Presented by: MEI
Description: Placeholder for review of Confidential Discipline report.
Motion: None.

CLOSING SECTION

12. Future Business Board President

13. Next Meeting / Adjournment. Board President

Next Budget Workshop Date: 8 April 2008 @ 4 pm

Next Board Meeting Date: 15 April 2008

Adjournment motion made by: **Chris Cockerham** Seconded by: **Jennifer Hysing**
Roll Call: **All Approved**

Adjourned: **8:54 pm**