

# Banning Lewis Ranch Academy

April 26, 2007 at 6:00 pm

## Minutes for Board Meeting

### OPENING SECTION

1. **Call to Order**.....Board President

Time Started: 6:34pm

Time Finished:

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

3. **Roll Call**.....Board President

Chris Cockerham – President

Dick Stratford – Vice President

Cortney Brewerton

4. **Approval of Agenda**.....Board President

Motion: Move to adopt agenda as presented (or amended)

Motion made by: Dick Stratford

Seconded: Cortney Brewerton

Roll Call: All approved

5. **PTO Report**.....PTO President

**PTO Board elections are coming up in May. They are continuing to work on Teacher Appreciation day/gifts. Asking for invoice in order to reimburse BLRA for Supplemental Curriculum purchased, need invoice by June 7<sup>th</sup>. All but 8 sweatshirts have been sold. Uniform Exchange program scheduled for the beginning of June.**

6. **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.)**

7. **Mosaica Report** .....CAO/Regional Vice-President

Mosaica: Kim Davis, Bev Ray

A. Enrollment Update – **No information given**

B. Financial Report - **No information given**

C. Budget – **Proposed Budget for 07/08 given to School Board; made available to Board on 19 April 2007.**

### ACTION SECTION

8. **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 03/22/07 meeting

Motion made by: Dick Stratford

Seconded: Cortney Brewerton



**12. Next Meeting / Adjournment.** ..... Board President

Next Tentative Budget Work Session Date: May 1, 2007

Next Tentative Board Meeting Date: May 17, 2007

Adjournment motion made by: Jennifer Hysing

Seconded by: Cortney Brewerton