



Minutes - Tuesday, May 28, 2019

Subject	Belton Preparatory Academy Board of Trustees	Date	05/28/2019 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Magon Wilson, Jordan Denmark, Donelle Millwood, and James Galyan		

Topic	Highlights
Call to Order	6:08 p.m.
Invocation	James Galyan
Pledge of Allegiance	
Freedom of Information Act Compliance	Website and posted at front door
Motions	Movepublic comment to beginning of the agenda; Motion: James Galyan; Second - D Millwood
Public Comment	Lindsey Mulhearn to talk about peanut allergy. She presented information about peanut allergies in school and other options opposed to being "peanut free"
Approval of Minutes	Moved to next meeting
P&I Budget	Draft submitted for approval, contracted services changed to D'Angelo and Graham; J. Galyan moves; Megan Wilson 2 nd ; Vote passes
Audit and Tax Services	Martin Smith; J. Galyan moves; D Millwood 2 nd ; Vote passes
2019-2020 Academic Year Vote	J. Galyan moves; D Millwood 2 nd ; Vote passes
Appointment of New Board Members	Shannon Wilson will be approached to see what her interest is
Miscellaneous from the Board	Meet and Greet Fun Day 5k Vacancy – teacher interview next week





	<p>Modular units – arrive July 22</p> <p>Kindergarten Graduation, June 4</p> <p>Half Days June 5-6</p> <p>Summer leaders meeting June 11 in Columbia</p> <p>CKLA and Eureka Math training July 15-19</p> <p>First Day for Teachers August 12</p> <p>First Day for Students August 19</p> <p>Summer School Hours will be 9-3; J. Galyan moves; D Millwood 2nd; Vote passes</p>
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