



Minutes - Monday, June 24, 2019

Subject	Belton Preparatory Academy Board of Trustees	Date	06/24/2019 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Chris Cauley, Donelle Millwood, Angie King, Jordan Denmark, James Galyean, Magon Wilson, and Wyman Bowers.		

Topic	Highlights
Call to Order	Meeting called to order at 6:24 p.m.
Invocation	Invocation led by James Galyean
Pledge of Allegiance	All members and attendees stood for the Pledge of Allegiance
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Motions	The agenda was approved by James Galyean; Angie King 2nd. Motion carries. April and May Minutes approved by Donelle Millwood; James Galyean 2nd. Motion to approve minutes carried.
Public Comments (allow 5 minutes)	No public comment
Financials	Members of the Board were briefed on the budget by Deirdre McCullough. April was not completed for May's Board Meeting.
P&I Year I Budget Update	Board members were updated by Deirdre McCullough P&I Year II budget that was approved last week. Position for BPA Secretary is included in the P&I Year II budget. After April 2020 the position will be included in the general budget.
Appointment of New Board Member	Discussion continues for potential prospect to be appointed as the seventh Board Member.





	Moving forward the treasurer of the board will be the second signature on all invoices or financial transactions.
Tobacco Policy	Campus is to be tobacco free including all off-campus events. Motion to approve Tobacco Free Policy made by James Galyean; Donelle Millwood 2nd. Policy adopted to BPA.
Nut Free Policy	Discussion regarding 'Nut Free' vs 'Nut Conscious'. Concerns related to each policy discussed. Various policies exist in school systems. The Board Members agreed to seek legal consultation to explore the most appropriate options prior to adopting a nut policy.
Board Updates	<p>Enrollment: 93 enrollment packets have been mailed back to BPA. Twelve packets are awaiting return. Next deadline July for packet return.</p> <p>First grade is the only class with a waiting list. There are 3 students currently waiting</p> <p>Maximum capacity: K5 40; 1st 25; 2nd 25; 3rd 25</p> <p>K5 will remain in the main building. First, second, and third grade will move to the portable.</p> <p>The Board moved to begin recruitment for all grades for the 2019-2020 academic year.</p> <p>Discussion regarding driving patterns began.</p> <p>Charlie and Kelli will be here the week of July 15 to provide training on Core Knowledge.</p> <p>Vacancies: Interviewing for three Paraprofessionals beginning the week of July 1st.</p>





	<p>There is currently one part-time position (2 days/week) to meet the already hired part-time position (3days/week) for Related Arts.</p> <p>Position available for an Administrative Assistance.</p> <p>Security Infrastructure Grant: Received \$25,000 for security. Upgrading security in the church including cameras in the modular units, along with entry alarms</p> <p>Modular Units: Awaiting permits for electrical, water, and sewage.</p> <p>Construction and Repairs: Taking two walls down in the church to accommodate student growth. Carpet repairs will be done. The school will replace the carpet and the chairs in the multipurpose room on the main floor. Looking at changing the doors in the nursery and K5 class.</p> <p>BPA Mascot: Unveiling of the mascot will take place during the professional development day on August 15th.</p> <p>Afterschool Care:</p> <p>Student Loan Forgiveness: The state department does not acknowledge the loan forgiveness program.</p> <p>Important Dates: Dates for conferences and professional development.</p>
Executive Session	<p>Motion to move into Executive Session made by Magon Wilson; Donelle Millwood 2nd. Motion carries.</p> <p>Megan Patterson hired as the second K5 teacher. Motion to approve Mrs. Patterson's hire by James Galyean; Donelle Millwood 2nd. Motion carries.</p> <p>Motion to move out of Executive Session by Chris Cauley; James Galyean 2nd. Motion carries.</p>





Miscellaneous from the Board	Second Monday of each month will be the regular BPA Board meeting for the 2019-2020 academic year.
Next Meeting	July 15th at 6:00 p.m.
	Motion by Donelle Millwood to adjourn at 7:56 p.m.; Angie King 2nd. Meeting adjourned.

