



## Minutes - Monday, November 18, 2019

Subject	Belton Preparatory Academy Board of Trustees	Date	11/18/2019 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Donelle Millwood, Magon Wilson, and Angie King. On call- Jordan Denmark		

Topic	Highlights
Call to Order	Meeting called to order at 6:12 p.m.
Invocation	Invocation led by Deidre McCullough
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 Angie King; Magon Wilson 2nd. Motion carries.  October minutes approved by Donelle Millwood; Magon Wilson 2nd. Motion carries.
Financials	The Board was updated with the current financials. The official financial report will be ready next week for review.
FY19	The audit was completed and all areas were materially correct.
P&I Amendment	There are amendments being made to the P&I since the school has moved into the portables. The Board will be updated as soon as the amendment is completed.
Title II Plan	Funding from Title II will be used for Deidre McCullough to attend SCASA's Innovative Ideas Institute on June 21-24.  The teachers will attend a professional development for Eureka math June 15-17. Funding from Title II will go towards the conferences.
Board Reports and Updates	Enrollment: The school began with 101 students. Currently there are 93 students enrolled for the academic year 2019-2020; however, the enrollment is expected to decrease to 92.





	<p>Modular Units: All students are now in the portables. The students adjusted well to the change.</p> <p>Playground:</p> <ul style="list-style-type: none"> <li>• Tree- Tree is down</li> <li>• Fence- The fence is in place.</li> <li>• Equipment- Playground equipment is ordered and will be in during the Thanksgiving break. The equipment will most likely be assembled by BPA parents.</li> </ul> <p>Asbestos Emergency Plan: Currently there is no report of asbestos in the main building or portables.</p> <p>Facility Expansion for 2020-2021: The final plan for expansion is anticipated by Christmas break. There are several options, the Board needs to discuss these options with the church to determine the best course of action.</p>
PADEPP Evaluator	Mary Green Thomason conducted Deidre McCullough's orientation.
Public Comments	No public comment.
Miscellaneous from the Board	No comment by the board.
Next Meeting	December 9, 2019.
	Motion by Chris Cauley to adjourn at 6:32 p.m.; Magon Wilson 2nd. Motion carries. Meeting adjourned.

