



Minutes - Monday, February 10, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	02/10/2020 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Chris Cauley, Donelle Millwood, Magon Wilson, James Galyean, and Angie King		
Public Attendees	Melissa Kiddy		

Topic	Highlights
Call to Order	Meeting called to order at 6:09 p.m.
Invocation	Invocation led by James Galyean
Pledge of Allegiance	All members recited the Pledge of Allegiance
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Public Comment	No comment.
Motions	The agenda was amended to reflect the 2020-2021 budget. Motion to approve the amended agenda by James Galyean; Magon Wilson 2nd. Motion carries. January meetings approved by Donelle Millwood; James Galyean 2nd. Motion to approve minutes carried.
Financials	January financials were not completed at this time. Melissa Kiddy was in attendance to review the line-item for the 2019-2020 annual budget. Motion to move forward with amended budget by James Galyean; Chris Cauley 2nd. Motion carries.
P&I Update	Deirdre McCullough briefed the board on remaining purchases to be made by the P&I grant. The 2019-2020 academic year is the last year BPA will receive the P&I grant.
Board Member Vacancy	Motion to appoint Craig Wooten as a BPA board member made by James Galyean; Angie King 2nd. Motion carries.





Board Reports and Updates	<p>Enrollment: For the 2020-2021 academic year there is a projected enrollment of 158 students in grades K5-4th. A lottery will be held for K5; 2nd; and 4th grades.</p> <ul style="list-style-type: none"> • K5 31 students moving up with 10 applicants • 1st 19 students moving up with 11 applicants • 2nd 18 students moving up with 7 applicants • 3rd 19 students moving up with 7 applicants <p>The school began with 101 students. Currently there are 88 students enrolled for the academic year 2019-2020.</p> <p>Lottery: There will be a lottery for K5 and grade applicants that will close out February 1st. The Charter Alliance will come in and run the lottery on February 19, 2020 at 3:30 pm.</p> <p>Playground Update: Playground is set to be erected as soon as the weather clears.</p> <p>Charter Institute Visit: The Charter Institute visit was on site February 10, 2020. The meeting went well.</p> <p>2020-2021 Budget: A draft of the 2020-2021 budget will need to be sent in April 2020.</p>
Cleaning Services	Several different cleaning services were evaluated and discussed by the members of the board. Motion to approve A Step Above Cleaning Services made by James Galyean; Chris Cauley 2nd. Motion carries
New Hire-Paraprofessional	Motion made to hire Jennifer Schronce as a Paraprofessional by James Galyean; Donelle Millwood 2nd. Motion carries.
Misc from the Board	No comment by the board.
Next Meeting	March 10, 2020
	Motion by Chris Cauley to adjourn at 6:55 p.m.; Magon Wilson 2nd. Motion carries. Meeting adjourned.