



## Minutes - Monday, June 8, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	06/08/2020 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Jordan Denmark, Donelle Millwood, Magon Wilson, & James Galyean		

Topic	Highlights
Call to Order	Meeting called to order at 6:05 p.m.
Invocation	Invocation led by Jordan Denmark
Pledge of Allegiance	All members and guests stood and 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	<p>Motion to approve the agenda made by Donelle Millwood; Magon Wilson 2nd. Motion carries.</p> <p>Motion to approve May minutes made by Donelle Millwood; Magon Wilson 2nd. Motion carries.</p>
Financials	April financials reviewed. The highlights show a net gain of \$157,000. This indicates BPA will finish this fiscal year in the black and not red.
Second Reading of FY20 Budget	<p>Second reading of the FY20 budget conducted. No changes were made since the last reading. A detailed reading was offered by Melissa with McKay &amp; Kiddy if the board chooses to have her Zoom in and meet with the board.</p> <p>Motion to approve the budget by James Galyean; Jordan Denmark 2nd. Motion carries.</p>
Board Reports and Updates	<b>Distance Learning:</b> All learning is completed and went extremely well. Parents reported being pleased with the distance learning. Report





	<p>cards are being finalized at the Charter Institute and will be issued to parents very soon.</p> <p><b>Registration/Enrollment:</b> K5 had their outdoor graduation. The students' parents and immediate family were invited while adhering to social distance. Registration was held last week.</p> <ul style="list-style-type: none"> <li>• K5- 40 students with 10 on Waiting List</li> <li>• 1st grade- 34 students with room for 16 students</li> <li>• 2nd grade- 25 students with 8 on Waiting List</li> <li>• 3rd grade- 19 students with room for 6 students</li> <li>• 4th grade- 21 students with room for 4 students</li> </ul> <p>Total of 139 students enrolled for the 2020-2021 academic year. There are currently 26 spots for additional students to enroll.</p> <p><b>Advertisement:</b> Moving forward, K5 will most likely be the largest area of growth for BPA. It is more difficult for parents to move their child once in the higher grades. There are 10 students on the waiting list for K5. To keep budget on point, we may need to consider increasing the K5 class from 20 to 25 students. Deirdre is going to look and see if there is another space for the additional 10 K5 students. If there is room for the additional students, BPA can accept those 10 K5 students and hire an additional K5 teacher to accommodate to 10 K5 students on the waiting list. Further discussion and approval of adding the 10 students will take place in the July meeting.</p> <p><b>Dress Code:</b> The updated dress code for the 2020-2021 academic year were sent to the board for review. If any changes need to be made we will address those in the July meeting.</p> <ul style="list-style-type: none"> <li>• No layering, jogger pants, or hoodies will be allowed.</li> <li>• Boys may not wear earrings will remain in the dress code.</li> </ul>
Misc from the Board	No comment by the board.





Next Meeting	July 13, 2020
	Motion to adjourn at 7:01 p.m. by Jordan Denmark; Donelle Millwood 2nd. Motion carries. Meeting adjourned.

