



## Minutes - Tuesday, March 16, 2021

Subject	Belton Preparatory Academy Board of Trustees	Date	3/16/2021 at 6:00 PM
Facilitator	Angie King	Scribe	Magon Wilson
Attendees	Magon Wilson, Jordan Denmark, James Galyean, Deidre McCullough, Angie King		
Public Attendees	Alyssa Blitch (Via Zoom)		

Topic	Highlights
Call to Order	Meeting was called to order at 6:13pm by Angie King.
Invocation	Invocation was 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.
Approval of Agenda	Magon Wilson motion to approve the agenda; Angie King 2 <sup>nd</sup> . Motion Carries.
Appointment of New Board Members	One additional member needs to be appointed. The board will continue to discuss prospects.
Approval of February Minutes	Magon Wilson motion to approve the agenda; Jordan Denmark 2 <sup>nd</sup> . Motion Carries.
Financials	January Financials Reviewed
Board Reports and Updates	<ol style="list-style-type: none"> <li>1. Enrollment Update:               <ol style="list-style-type: none"> <li>a. 200 students; can hold to 216- without going</li> <li>b. Numbers for each grade level discussed</li> </ol> </li> <li>2. New Student Registration:               <ol style="list-style-type: none"> <li>a. March 18, 2021</li> <li>b. Fees will need to be paid and will be non-refundable</li> <li>c. April 15, 2021- Current Student Registration; fees will need to be paid- these will be non-fundable</li> </ol> </li> <li>3. ESSER II Allocation:               <ol style="list-style-type: none"> <li>a. \$128, 294.19- Plan due on 3/17/2021</li> </ol> </li> <li>4. Parent Survey Results:</li> </ol>





	<p>a. Results given to each board member Information will be used to make improvements and strength what is already in place.</p>
2021- 2022 School Calendar	<ol style="list-style-type: none"> <li>1. Following Anderson 2- calendar is a mirror image.</li> <li>2. Magon Wilson motion to approve the agenda; Jordan Denmark 2<sup>nd</sup>. Motion Carries</li> </ol>
First Reading FY21 Budget	<ol style="list-style-type: none"> <li>1. Alyssa Blicht joined via Zoom to lead the First Reading of the Draft Budget.</li> <li>2. Each board member was able to read through the budget for the coming year.</li> </ol>
Building Updates	<ol style="list-style-type: none"> <li>1. 3 rooms (walls to be removed) and the music room have been approved by the church; updates will be made to the choir room.</li> <li>2. Commercial Realtor working with DOT and OSF to find properties within one-mile of the current facility</li> </ol>
EMO Updates	None at this time.
Misc from the Board	None
Next Meeting	April 19, 2021
	Motion to adjourn at 7:18 pm by Magon Wilson; Angie King 2 <sup>nd</sup> . Motion carries. Meeting adjourned.

