

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	5/2/2022 (Special Called)
Facilitator	Angie King	Time	7:00pm
Location	Choir Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Angie King, Hollie Clarke, Candice Whitfield, Magon Wilson, Jordan Denmark, Gregg Steele (via Zoom), Deidre McCullough		
Public Attendees	James Galyean, Travis Poore, John P. Crowe, Rachel Carver, Amber Taylor, Zach McInnis, Ann McInnis, Todd Atwater, Kassie Holliday, Shelley Carpenter, Todd Atwater, Allison Merck, Marie Hudson, Krystal Mattison, Kristen Wright, Shelly Armstrong		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 7:08 pm by Angie King.
2.	Invocation	Invocation was led by Jordan Denmark.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meet was posted on the BPA Website and the Facebook Page 24 hours prior to the meeting.
5.	Amendment to Agenda	Angie King motions to amend the agenda to include executive session with action item if needed; Jordan Demarks, 2 nd . Motion
6.	Approval of Amended Agenda	Magon Wilson motions to approve the amended agenda; Hollie Clark 2 nd . Motion Carries.
6.	Highmark Presentation	<p>Jennifer from Highmark presented the forwarded properties to the BPA board and public attendees.</p> <p>Highmark selects properties based on the following:</p> <ol style="list-style-type: none"> 1. Affordable 2. Buildable 3. Financeable <p>Properties are not randomly chosen; looking for viable properties. OSF, DOT, Investor all are involved in the chosen properties.</p> <p>James Galyean- Received a text from Dennis Ginn from the deacon board on Sunday. James Galyean read a letter from the deacon board. (See Letter Below)</p> <p>Jennifer, from Highmark, mapped out a timeline for building.</p> <p>Angie thanked parents for completing the survey- 14% of parents surveyed said they would not attend BPA if moved to the Highway 29.</p>
		Magon Wilson motions to move into executive session; Hollie Clark, 2 nd . Motion Carries.
7.	Executive Session	
		<p>Jordan Denmark motions to move out of executive session; Hollie Clark, 2nd. Motion carries.</p> <p>Jordan Demark motions to approve the Highway 29 parcel; Candice Whitfield, 2nd. All approve, motion carries.</p>
8.	Miscellaneous from the Board	
		Angie King motions to adjourn at 8:23 pm

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		

Belton Second Baptist Church
May 1, 2022

The Board of Directors of
Belton Preparatory Academy

As you know, the congregation of Belton Second Baptist Church has been graciously sharing our facilities with BPA. As a church body, we want BPA to succeed in its growth plan and in its original plan to move into a permanent facility. Up until now, the Church has been willing to work with BPA by allowing the school to take over Sunday School rooms to use for its classrooms. However, our Sunday School space is now exhausted, and we cannot allow the school to use any additional classrooms.

This letter is a reminder of the terms of the Contract between Belton Second Baptist Church and Belton Preparatory Academy. This arrangement is a binding agreement that expires on June 30, 2023. The Deacons and congregation want to assist BPA as much as possible in achieving its goal of obtaining permanent facilities. However, as you are aware, the Church body voted on December 13, 2020 not to extend the agreement beyond the expiration date. The Chairman of Deacons contacted James Galyean with the results of this vote.

The Deacons of Second Baptist Church are aware of rumors circulating that the Church is willing to allow BPA to remain in our facilities indefinitely. This is absolutely not the case. Due to the fact that a majority of the congregation voted no to extend the contract, the Deacons do not believe that a re-vote would result in any substantial change and has the potential to be detrimental to the fellowship of our congregation. The Deacons cannot override the wishes of our Church congregation. We pray that this information clarifies any misunderstandings and that you can make informed decisions regarding the future of Belton Preparatory Academy.

God Bless Each of You and the future
Of Belton Preparatory Academy,

The Deacons of
Belton Second Baptist Church