

BPA Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	7/11/2022
Facilitator	Angie King	Time	6:00pm
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Zack MacInnis, Jeff Jenkins, Jordan Denmark, Angie King, Candace Whitfield		
Public Attendees	Todd Atwater, Beth Atewater, Austin Bowers, Deidre McCullough, James Galyeon, ,		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Angie King called the meeting to order at 6:18pm.
2.	Invocation	Invocation was led by Jordan Denmark.
3.	Pledge of Allegiance	All members and guests stood and recited the pledge.
4.	Freedom of Information Act Compliance	The meeting agenda was posted on the BPA Website and the BPA Facebook page the Friday (July 8, 2022) prior to the meeting. Meeting is in compliance.
5.	Public Comments	None
6.	Amendment of the Agenda	Angie King motions to amend the agenda to add appointment of board members to executive session. Candace Whitfield, 2nd. All in favor. Motion Carries.
7.	Approval of the Amenda Agenda	Magon Wilson motions to approve the agenda; Jordan Denmark, 2nd. All in favor, motion carries.
8.	Approval of June 13, 2022 Minutes	Jordan Demark motions to approve the Jun 13, 2022 minutes; Zack MacInnis, 2nd. All in favor, Motion carries.
9.	Approval of June 29, 2022 Special Called Meeting Minutes	Angie King motions to approve the minutes for the Special Called, Jun 29, 2022 ; Jeff Jenkins, 2nd. All in favor. Motion carries.
		Magon Wilson motions to move into executive session; Angie King, 2nd. All in favor. Motion carries.

10.	Executive Session	
		Jordan Denmark motions to move out of executive session;
11.	Appointment of Board Members	Angie King is going to reach out to 3 potential members for interviews; interviews will be held for these three members.
12.	May Financials	All board members reviewed the financials.
13.	Budget Workshop Date	No action taken; waiting on budget information from SCDE.
14.	2022- 2023 Board Meeting Dates	Jeff Jenkins motions to approve the 22/23 meeting dates; Jordan Denmark, 2nd. All in favor. Motion carries.
15.	Board Attendance Policy	The board will consult with Todd Atwater about proper language for the board attendance policy. Angie King will reach out to Todd Atwater.
16.	School Report and Updates to the Board	<p>Enrollment update was provided to the board.</p> <p>K5- 50 with 19 on waitlist 1st- 52 with 10 on the waitlist 2nd- 47 with 6 on the waitlist 3rd- 46 with no waitlist 4th- 25 with 2 on the waitlist 5th- 23 with no waitlist 6th- 25 with no waitlist</p> <p>All furniture and curriculum has been ordered.</p>
17.	Building Updates	<p>Highmark Meeting (7/11/2022)</p> <ul style="list-style-type: none"> - Seawell property is still moving also; in price negotiations with Blue Jar. - 2 contractors are submitting numbers for approval.
18.	EMO Updates	<p>Year end is in progress; increased enrollment numbers will hit the budget around October.</p> <p>Building is a priority.</p>
19.	Miscellaneous from the Board	<p>Jordan spoke about the lack of diversity within the school; he would like to see more diversity within the school.</p> <p>Deidra shared that we are seeing more diversity with new enrollment.</p>
		Magon Wilson motion to adjourn; Jordan Denmark, 2nd. Meeting adjourned at 9:06pm.