

BPA Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	8/8/2022
Facilitator	Angie King	Time	6:00pm- Work Session 7:00pm- Board Meeting
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, Austin Bowers, Deidre McCullough, James Galyeon		

Key Points Discussed		
No.	Topic	Highlights
	Work Session (Closed to the Public)	Board Training
1.	Call to Order	Angie King called the meeting to order at 7:07 pm.
2.	Invocation	Invocation was led by Angie King. .
3.	Pledge of Allegiance	All members and guests stood and recited the pledge.
4.	Freedom of Information Act Compliance	The Octane Agency was contacted on Wed. August 3 in regards to posting the agenda for the meeting on August 8, 2022. The agenda was posted on Sunday, Aug 7, 2022- after a followup email was sent. The meeting agenda was posted on the BPA Website and the BPA Facebook page the Sunday August 7, 2022) prior to the meeting. Meeting is in compliance.
5.	Public Comments	None
6.	Approval of the Agenda	Jordan Denmark motions to approve the agenda; Angie King, 2nd. All in favor, motion carries.
7.	Approval of July 11, 2022 Minutes	Magon Wilson motions to approve the agenda; Candace Whitfield, 2nd. All in favor, motion carries.

8.	Appointment of Board Member	Magon Wilson motions to appoint Rachel Sibilio to the BPA board. Jeff Jenkins, 2nd. All in favor. Motion Carries.
9.	June Financials	All board members reviewed the financials.
10.	Budget Workshop	James will send suggested dates following a meeting on Thursday, Aug 11, 2022 .
11.	Sanitation Agreement	Anige King motions to continue using Stratus as the Sanitation group. Magon Wilson, 2nd. All in favor, motion carries.
12.	Faculty Handbook	Jordan Denmark motions to approve the 22/23 faculty handbook. Candace Whitfield 2nd. All in favor, motion carries.
13.	Parent/ Student Handbook	Magon Wilson motions to approve the 22/23 parent/ student handbook as discussed. Zach MacInnis 2nd. All in favor, motion carries.
14.	School Report and Updates to the Board	Enrollment- 252; have a waitlist; 23 slots open K- 50 1st- 51 2nd- 43; 7 slots open 3rd- 41 4th- 25 5th- 21 6th- 21
		Magon Wilson motions to move into executive session. Angie King, 2nds. All in favor, motion carries.
15.	Executive Session	
		Angie King motions to move out of executive session; Jordan Denmark, 2nd. All in favor. Motion carries.
16.	Building Updates	Angie King presented the board with updates from Highmark.
17.	EMO Updates	Working on the budget forecast for the school.
18.	Miscellaneous from the Board	
		August 15, 2022- Chalk the walk- BPA Parking Lot Angie King motioned to adjourn at 8:30 p.m. All in favor, motion carries.