

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	2/23/2022
Facilitator	Jordan Denmark	Time	6:00pm
Location	Choir Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Jeff Jenkins, Deidre McCullough, Jordan Denmark, Candance Whitfield, Holly Clark		
Public Attendees	Ralph Herden (Zoom), James Galyean, Angie King, Travis Poore, Kristen Poore, Misti Branyon, Rainey Buice, Patti Barrett, Erica Shuler, Christina Matasavage, Kayla Webb,		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:03pm by Jordan Denmark.
2.	Invocation	Invocation was led by Deidra McCullough.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meeting notice was sent out on 2/23/2022; every parent was informed on multiple platforms
5.	Public Comment	1. Christina Matasavage (3 rd Grade Teacher at BPA) <ul style="list-style-type: none"> a. Retirement System; teachers at this time teachers are not receiving benefits. Retirement benefits need to be improved for safe.
6.	Agenda Amend Approval of Agenda	Jeff Jenkins motions to amend the agenda; Holly Clark 2 nd . Motion carries.
7.	Election of Board Officers	Jeff Jenkins motions to appoint Angie King as a BPA board member; Magon Wilson, 2 nd . Motions. <ol style="list-style-type: none"> 1. Chair: Angie King - Jordan Denmark motioned; Holly Clark, 2nd. Motions. 2. Vice Chair: Candiance Whitfield- Magon Wilson motioned; Candiance Whitfield, 2nd. Motion carries 3. Secretary: Magon Wilson- Holly Candiance Whitfield motioned; Angie King, 2nd. Motion carries. 4. Treasurer: Jeff Jenkins- Magon Wilson motioned; Candiance Whitfield, 2nd. Motion carries
8.	Approval of January Minutes	Magon Wilson motions to approve the January minutes; Jeff Jenkins 2 nd . Motion Carries.
9	December Financials	Ralph Herden joined virtually to discuss the December Financials with the board.
10.	Board Reports and Updates	<ol style="list-style-type: none"> 1. Acknowledgement- Deidra acknowledged the staff members for their roles and the accomplishments. BPA was awarded Diamond School. 2. Enrollment/ Lottery Updates <ul style="list-style-type: none"> a. Pending Totals & Waitlist totals were provided to each board members 3. Budget Workshop <ul style="list-style-type: none"> a. Board meet with Ralph to understand how the school budget operates, etc. 4. Retirement Plan <ul style="list-style-type: none"> a. Representative from the faculty and staff present and spoke during public comments.
11.	2022- 2023 School Calendar	1. Magon Wilson motions to approve the 2022- 2023 school calendar; Holly Clark, 2 nd . Motion carries.
12.	E-Learning Application	<ol style="list-style-type: none"> 1. Application deadline was before the meeting, necessitating submission by Deirdre McCullough; state has approved BPA as an E-Learning School. 2. Magon Wilson motioned to ratify submission by Deirdre McCullough for BPA as an E-learning School; Jeff Jenkins, 2nd. Motion Carries.

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No.	Topic	Highlights
13.	Review of 990	<ol style="list-style-type: none"> 1. Review of Conflict of Interest Policy <ol style="list-style-type: none"> a. Policy was reviewed by the board
14.	Building Updates	<p>Jordan Demark motions to amend the agenda to move Highmark to Executive Session. Magon Wilson, 2nd. Motion carries.</p> <ol style="list-style-type: none"> 1. Highmark Development Group- Gave a brief overview to parents prior to moving into executive session.
15.	EMO Updates	<ol style="list-style-type: none"> 1. Retirement: <ol style="list-style-type: none"> a. EMO is currently working on the budget to include retirement and will decide on which type of retirement program to utilize. b. Retirement will be honored for teachers that have been at BPA from the beginning.
16.	Executive Session	<p>Magon Wilson motions to move into executive session; Jordan Denmark 2nd. Motion carries to move into executive session.</p> <ol style="list-style-type: none"> 1. Highmark Development Group: <ol style="list-style-type: none"> a. Board needs to select a primary point of contact. b. Weekly update meetings beginning. 2. Hiring of Personnel 3. Resignation of Personnel <p>Magon Wilson motions to move out of Executive Session; Holly Clark 2nd. Motion carries to move out of executive session.</p> <p>Jeff Jenkins motions to hire the third-grade candidate, pending references; Magon Wilson, 2nd. Motion carries.</p> <p>Magon Wilson motions to accept the resignation of the kindergarten teacher; Candance Whitfield, 2nd. Motion carries.</p> <p>Magon Wilson motion to accept the hiring of the paraprofessional/interventionist; Jeff Jenkins, 2nd. Motion carries.</p>
17.	Miscellaneous from the Board	
		Motion to adjourn at 9:25p.m.

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.		