

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>3/20/2023</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm
<b>Location</b>	Conference Room- Belton Second Baptist (Upper Level)	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Zack MacInnis, Angie King, Magon Wilson, Rachel Sibillio		
<b>Public Attendees</b>	Dr. Bill Roach, Craig Wooten (Via Zoom), Jamie Brumer (Via Zoom), Meagan Patterson, Deidra McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	<b>Call Order</b>	- Angie King called the meeting to order at 6:05pm
2.	<b>Invocation</b>	- Deidra McCullough led the invocation.
3.	<b>Pledge of Allegiance</b>	- All members stood and recited the pledge.
4.	<b>Freedom of Information Act Compliance</b>	- We are in compliance; notice was posted on the BPA website on Tuesday, March 10, 2023. .
5.	<b>Public Comment</b>	- None
6.	<b>Approval of Agenda</b>	- Magon Willson motions to approve the agenda; Rachel Sibillio 2nd. All in favor, motion carries.
7.	<b>Approval of february 13, 2023</b>	- Rachel Sibillio motions to approve the February 13, 2023 minutes; Angie King 2nd. All in favor. Motion carries
8.	<b>Review of Financials</b>	- All members review the financials; Craig Wooten spoke about financials and funding for the rest of the year. Operating at a deficit for the remainder of the year. - BPA received a tax refund; EMO is researching to be sure it is legitimate.
9.	<b>Board Vacancy</b>	- Charter Alliance can run a special election; Kevin Mason is the point of contact.

10.	<b>Board Meeting Schedule</b>	<ul style="list-style-type: none"> <li>- Bi-monthly meetings are fine; off months can be special called if needed.</li> <li>- The April Meeting will take place on April 17, 2023.</li> <li>- Angie King makes a motion that bi-monthly meetings begin in April. Magon Wilson 2nd the motion. All in favor, motion carries.</li> <li>- Magon Wilson will send a new meeting schedule to board and Jamie.</li> </ul>
11.	<b>School Report and Updates to the Board</b>	<ul style="list-style-type: none"> <li>- <b>Enrollment Updates:</b> <ul style="list-style-type: none"> <li>- Current Enrollment + New Students (2023- 2024)= 324 students (1 student away from being full- 25 students per classroom). 82% of families are hearing about BPA via word of mouth.</li> <li>- 38 students on the waitlist; R&amp;R is getting ready to push a marketing project- this will increase the number on the waitlist.</li> <li>- Moving to PowerSchool enrollment (should roll out the first week in April); the new student enrollment, normally held in March, has not yet taken place. Registration will take place soon.</li> <li>- Open Enrollment: November 1- February 1</li> </ul> </li> </ul>
12.	<b>2023- 2024 Budget/ Salary Schedule</b>	<ul style="list-style-type: none"> <li>- Board reviewed the salary scale for Anderson School District 2. The Board did agree that pay would be based on this schedule; however, it was not followed for the 2022- 2023 school year. Teachers are adamant that this be followed in the coming school year (2023- 2024)</li> <li>- Deidra and Jamie will be discussing several additional positions since we will have a dual campus.</li> </ul>
13.	<b>Building Updates</b>	<ul style="list-style-type: none"> <li>- Agreement with Calvary; Contract has not been received. <ul style="list-style-type: none"> <li>- Awaiting contract for Calvary.</li> <li>- 5th- 7th Grade will move to Calvary</li> </ul> </li> <li>- Ecofin visited last week; visited the current location and new site.</li> <li>- Haskell- to present the design; Angie will get this set up.</li> <li>- Unwriting- everything is moving forward; closing possibly by April 20th.</li> </ul>
14.	<b>EMO Updates</b>	<ul style="list-style-type: none"> <li>- A Director of Marketing has been hired.</li> </ul>
15.	<b>Miscellaneous/ Other from the Board</b>	<ul style="list-style-type: none"> <li>- Deidre will send an email about Unencumbered time; and honors classes.</li> </ul>
		<ul style="list-style-type: none"> <li>- Angie King motions to adjourn at 6:57 pm.</li> </ul>