

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	12/02/2020
Facilitator	Jordan Denmark	Time	6:00 p.m.
Location	BPA Conference Room	Scribe	Angie King
Attendees	Jordan Denmark, Magon Wilson, Angie King, Deirdre McCullough, & Craig Wooten		
Public Attendees			

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:15 p.m.
2.	Invocation	Invocation led by Angie King
3.	Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
5.	Board Election Results	The board members elected to serve on BPA's Board of Trust are Magon Wilson and Jordan Denmark. Magon and Jordan will remain on the board and serve a two year term.
6.	Appointment of New Board Member (Action)	Motion made to appoint Chase Cleveland to BPA Board of Trust by Jordan Denmark; Magon Wilson 2 nd . Motion carries. One additional member needs to be appointed. The board will continue to discuss prospects.
7.	Election of Board Officers	Magon Wilson nominates Angie King for Chair of BPA's Board of Trust; Jordan Denmark 2 nd . Motion carries Angie King nominates Jordan Denmark for Vice Chair of BPA's Board of Trust; Magon Wilson 2 nd . Motion carries Jordan Denmark nominates Donelle Millwood for Treasurer of BPA's Board of Trust; Angie King 2 nd . Motion carries. Angie King nominates Magon Wilson as Secretary; Jordan Denmark 2 nd . Motion carries.
5.	Public Comment	No public comment.
6.	Motions	Motion to approve the agenda made by Magon Wilson; Jordan Denmark 2 nd . Motion carries. Motion to approve the November minutes made by Jordan Denmark; Magon Wilson 2 nd . Motion carries.
7.	October Financials	October financials reviewed.

Key Points Discussed		
No.	Topic	Highlights
8.	Board Reports and Updates	<p>Title I Submission- Title I; Title II; CRF submissions are in draft form and are currently under review at the Institute then will go to the SC Department of Education for approval.</p> <p>Title II Submission</p> <p>CRF Submission</p> <p>Open Enrollment Open enrollment is active. Potential advertisement to be done on billboards. Fliers have been sent to local wee-schools.</p> <p>For the 2021-2022 academic year BPA will require 8 classrooms to accommodate two K5, first, and second grade classes and one third, fourth, and fifth grade class</p> <p>Adding 5th grade</p> <p>4th grade- 2 open seats</p> <p>3rd grade- at capacity</p> <p>2nd grade- 10 open seats</p> <p>1st grade- at capacity</p> <p>K5- 18 open seats</p> <p>Mid-Year Parent Survey Surveys will be sent out to parents over Christmas break</p>
9.	PE Teacher	The current PE teacher at BPA is not a certified PE teacher. BPA will continue to look for a part-time PE instructor.
10.	GT Afterschool Art Program	DeAnna Webb is the GT Afterschool Art Program instructor until the end of the 2020-2021 academic year. Based on Ms. Webb;s needs, she will not remain at BPA after the 2020-2021 academic year. BPA will hold interviews to replace Ms. Webb for the academic 2021-2022 academic year.
11.	Building Update	SBC members voted Sunday, December 13 to extend the contract with BPA. SBC deacons met Monday, December 14, 2020 to count votes. SBC voted not to extend the lease with BPA. BPA is grateful for the time SBC has allowed.
12.	EMO Updates	Ratified from last month, Chris Cauley signed the EMO Contract
13.	Miscellaneous from the Board	No additional comments
11.	Next Meeting	January 11, 2021
		Motion to adjourn at 7:11 p.m. by Jordan Denmark; Angie King 2 nd . Motion carries. Meeting adjourned.

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

Action Plan			
No.	Action Item(s)	Owner	Target Date

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