

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	1/10/2022
Facilitator	Jordan Denmark	Time	6:00pm
Location	Activity Room- Belton Second Baptist (lower level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Jeff Jenkins, Deidre McCullough, Jordan Denmark, Candance Whitfield		
Public Attendees	Ralph Herden, David Crowe, Jame Gaylean (Via Phone)		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:12 pm by Jordan Denmark.
2.	Invocation	Invocation was led by Jordan Denmark.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meeting notice was posted; but 24 hours was not met.
5.	Public Comment	1. None
6.	Approval of Agenda	Magon Wilson motions to approve the Agenda; Candance Whitfield 2 nd . Motion Carries.
7.	Election of Board Officers	1. Jordan Demark motions to postpone board elections to the February meeting; Magon 2 nd . Motion Carries. 2. Jeff Jenkins motions to amend the bi-law concerning appointed officials; Jordan Denmark 2 nd . Motion Carries.
8.	Approval of December Minutes	Jeff Jenkins motions to approve the December minutes; Candance Whitfield 2 nd . Motion Carries.
9	November Financials	Ralph Herden joined virtually to discuss the November Financials with the board.
10.	Board Reports and Updates	<ol style="list-style-type: none"> 1. Classroom Expansions 2022-2023 <ol style="list-style-type: none"> a. Second Baptist will allow for expansion. Room for additional 3rd and 6th grade. 2. Enrollment Updates <ol style="list-style-type: none"> a. Current Enrollment- 176 3. Covid Update (Virtual Instruction) <ol style="list-style-type: none"> a. Newest updates Sunday night b. Compensating teachers for dual. Instruction 4. Academic Celebration Invitation (1/20) <ol style="list-style-type: none"> a. Invitations given to the board 5. Winter MAP Academic Updates <ol style="list-style-type: none"> a. Implementing a pull-out program to capture more students. b. Provide support for students not scoring proficient (2 days Math; 2 days Reading) 6. Recommendations for Math Intervention/ Tutor

Key Points Discussed		
No.	Topic	Highlights
		<ul style="list-style-type: none"> a. Magon Wilson motions for Deidre to pursue the hiring of a math interventionist. Jordan Denmark 2nd. 7. Advertising for New Hires (3rd, 6th, Related Arts/ Music/ Chorus) <ul style="list-style-type: none"> a. Advertising has begun for 2022- 2023 school year. b. 2022- 2023 School Year Need: <ul style="list-style-type: none"> i. Expansion of Related Arts (Music and Chorus) ii. 2nd Grade Opening iii. 3rd Grade Opening iv. 6th Grade Opening 8. Dress Code <ul style="list-style-type: none"> a. Dress Code Violation- Board Agrees with the disciplinary action b. Polos must have the logo c. Leggings- remains the same
11.	EMO Updates	1.
12.	Executive Session	<p>Motion to move into Executive Session. Magon Wilson motions; Candance Whitfield 2nd.</p> <ul style="list-style-type: none"> 1. Building Updates for Bids: <ul style="list-style-type: none"> a. Highmark is the only Bid received. b. Board needs to appoint a member to work with Highmark going forward. Authorize moving forward and negotiating the contract with Highmark. <p>Motion to move out of Executive Session made by Magon Wilson; Jordan Denmark 2nd. Motion carries.</p> <p>Jordan Denmark motions to appoint Greg Steele to authorize moving forward and negotiating the contract with Highmark. If Gregg is unable to serve, Jeff Jenkins and Jordan Denmark will be appointed to authorize moving forward and negotiating the contract with Highmark.</p>
13.	Miscellaneous from the Board	<ul style="list-style-type: none"> 1. Storage building options: Jeff will take to James about Moving Storage Unit <ul style="list-style-type: none"> a. Move to storage to Adams Body (\$50 a month- cost reduction from current) b. Purchase a portable storage unit 2. Move February meeting to February 7, 2022
		Motion to adjourn at 8:57 p.m.

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

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

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