

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>5/9/2022</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm
<b>Location</b>	Choir Room- Belton Second Baptist (Upper Level)	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Angie King, Hollie Clarke (via Zoom), Candace Whitfield, Magon Wilson, Jeff Jenkins, Jordan Denmark (via Zoom)		
<b>Public Attendees</b>	Ralph Herden (via Zoom), Deidre McCullough, James Galyean, John Crowe, Jessica Clinkscals,		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:07 pm by Angie King.
2.	Invocation	Invocation was led by Angie King.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meet was posted on the Facebook Page and sent to parents via Bloomz 24 hours prior to the meeting.
5.	Public Comment	
	Amendment to Agenda	Magon motions to amend the agenda to discuss partnership with Anderson University; Angie King motions to amend the agenda to move discussing Board Members/ matters to executive session. Jeff Jenkins, 2 <sup>nd</sup> . Motion carries.
6.	Approval of Amended Agenda	Changes: Change April to March on Financials line; add AU Agreement to number 17.
7.	Approval of April 18 <sup>th</sup> Minutes	Angie Kings motions to approve the minutes for April 18, 2022. Magon Wilson, 2 <sup>nd</sup> . Motion Carries.
8.	Approval of April 22 <sup>nd</sup> Minutes	Magon Wilson motions to approve the minutes for April 22, 2022. Jeff Jenkins, 2 <sup>nd</sup> . Motion Carries.
9.	Approval of May 2, 2022 Minutes	Minutes will be changed to reflect Hollie Clarke returning to the board and add the lease agreement to the May 2, 2022 minutes. Changes will be made and will be brought to the board for approval in the June Board Meeting.
10.	Appointment of Board Members	Moved to Executive Session
11.	F21 Audit Review	Ralph reviewed the FY21 audit with the board.
12.	Acceptance of FY21 Audit	Ralph will send the full FY21 audit before board approval; the board will approve in the June Board Meeting.
13.	FY22 Audit Approval	Magon Wilson motions to use Martin and Martin for the FY22 Audit. Jeff Jenkins, 2 <sup>nd</sup> . Motion Carries.
14.	March Financials	Ralph reviewed the March budget with the board.
15.	22/23 Budget Second Reading	Preliminary budget has been submitted; Board will review 22/23 for full approval in June.
16.	Budget Workshop	Magon Wilson approve Budget Workshop. Angie King, 2 <sup>nd</sup> . Motion carries. Date: TBA
17.	AU Agreement	Angie King motions to approve the MOU from Anderson University pending review from Jay Matthews. Jeff Jenkins, 2 <sup>nd</sup> .
18.	Board Legal Counsel	A. Atwater and Associates  Angie King motions to approve hiring Atwater and Associates for board legal counsel. Jeff Jenkins, 2 <sup>nd</sup> . Motion Carries.

Key Points Discussed		
No.	Topic	Highlights
19.	School Report and Updates to the Board	<p>A. Enrollment Updates</p> <ul style="list-style-type: none"> <li>a. 258 enrolled</li> <li>b. 42 on the waitlist</li> </ul> <p>B. 6<sup>th</sup> Grade Schedule</p> <ul style="list-style-type: none"> <li>a. GT not in the budget for 3-5 grade; we want to keep this.</li> <li>b. Advanced classes for ELA and Math; need a person to teach this- would use this person to teach GT also. Teach 6<sup>th</sup> grade standards at an accelerated rate and then begin with 7<sup>th</sup> grade standards.</li> </ul> <p>Deidre will email Ralph so that he can run numbers based on a full-time and part-time employee.</p>
20.	Building Updates	<p>Be on the lookout for properties; send those in. Institute has to be contacted and let them know where we are in the process.</p> <p>Magon Wilson motions to move in executive session. Jeff Jenkins, 2<sup>nd</sup>. Motion carries.</p>
21.	Executive Session	<p>Angie King motions to move out of executive session. Jeff Jenkins, 2<sup>nd</sup>. Motion Carries.</p>
22.	EMO Updates	No major updates.
23.	Miscellaneous from the Board	Attendance policy added to the next board meeting.
		Motion to adjourn at 9:08 pm.

Belton Second Baptist Church  
May 1, 2022

The Board of Directors of  
Belton Preparatory Academy

As you know, the congregation of Belton Second Baptist Church has been graciously sharing our facilities with BPA. As a church body, we want BPA to succeed in its growth plan and in its original plan to move into a permanent facility. Up until now, the Church has been willing to work with BPA by allowing the school to take over Sunday School rooms to use for its classrooms. However, our Sunday School space is now exhausted, and we cannot allow the school to use any additional classrooms.

This letter is a reminder of the terms of the Contract between Belton Second Baptist Church and Belton Preparatory Academy. This arrangement is a binding agreement that expires on June 30, 2023. The Deacons and congregation want to assist BPA as much as possible in achieving its goal of obtaining permanent facilities. However, as you are aware, the Church body voted on December 13, 2020 not to extend the agreement beyond the expiration date. The Chairman of Deacons contacted James Galyean with the results of this vote.

The Deacons of Second Baptist Church are aware of rumors circulating that the Church is willing to allow BPA to remain in our facilities indefinitely. This is absolutely not the case. Due to the fact that a majority of the congregation voted no to extend the contract, the Deacons do not believe that a re-vote would result in any substantial change and has the potential to be detrimental to the fellowship of our congregation. The Deacons cannot override the wishes of our Church congregation. We pray that this information clarifies any misunderstandings and that you can make informed decisions regarding the future of Belton Preparatory Academy.

God Bless Each of You and the future  
Of Belton Preparatory Academy,

The Deacons of  
Belton Second Baptist Church