

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	09/14/2023
Facilitator	Angie King	Time	6:30 p.m.
Location	Via Zoom	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Ryan Butler, and Candace Whitfield, Rachel Sibilio (all via Zoom)		
Public Attendees	Alan Barr, Jamie Brumer, Monique Bustamante, Bill Roach, Marci Hunt, Latoya Bennett, Abby Baine, Shelley Carpenter, Patti Barrett, Michelle Ulsaker (all via Zoom)		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:35 p.m.
2.	Invocation	Invocation led by Angie King
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	The Meeting is in full Compliance with the Freedom of Information Act. Agenda was posted on Facebook, at both schools and online
5.	Executive Session	Motion to move to executive session made by Rachel Sibilio, 2 nd by Candace Whitfield. All in favor; Motion carries. While in Executive session, motion to end executive session made by Angie King, 2 nd by Ryan Butler. All in favor; Motion carries.
	Following Executive Session	Motion to have Financial Review conducted by the Charter Institute of Erskine made by Candace Whitfield, 2 nd by Rachel Sibilio. All in favor; Motion carries.
	Next Meeting	October 9, 2023 @ 6:00pm
		Motion to adjourn at 8:08 pm by Zack MacInnis, 2 nd by Amanda Dyar Moss

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

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

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