

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>November 13, 2023</b>
<b>Facilitator</b>	Candace Whitfield	<b>Time</b>	6:30 p.m.
<b>Location</b>	BPA Conference Room (Upper level)	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio		
<b>Public Attendees</b>	Alan Barr, Bill Roach, Neth Nettles		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:32 p.m.
2.	Invocation	Invocation led by Zack MacInnis
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FIAO, the agenda was posted at 4:50 pm on Sunday November 13, 2023, on Facebook. It was also posted at the elementary school 11/13/23 at 9:45 a.m. and at the middle school at 5:45 p.m.
5.	Approval of Agenda	Motion to approve the agenda by Amanda Moss, 2 <sup>nd</sup> by Zack MacInnis. All in favor; Motion carries.
6.	Approval of November 6, 2023 Minutes (Action)	Motion to approve the minutes from November 6 <sup>th</sup> by Zack MacInnis, 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.
7.	Executive Session <ul style="list-style-type: none"> <li>• Contractual Matters</li> <li>• Legal Advice               <ul style="list-style-type: none"> <li>o Bond</li> <li>o Personnel Matters</li> </ul> </li> </ul>	Motion to move to executive session by Candace Whitfield, 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.
		Motion to move out of executive session at 9:14 p.m. by Amanda Moss, 2 <sup>nd</sup> by Candace Whitfield. All in favor; Motion carries.
8.	Possible action item(s) from the Executive Session	<p>Motion to approve the hire of Cadie Hall to teach SPED at BPA made by Amanda Moss, 2<sup>nd</sup> by Zack MacInnis. All in favor; Motion carries</p> <p>Motion to approve Courtney Long as school Psychologist by Zack MacInnis, 2<sup>nd</sup> by Amanda Moss. All in favor; Motion carries</p>
9.	Miscellaneous/Other from the Board	Alan will forward any potential new hires to the board for approval going forward.
	Next Meeting	December 11, 2023, at 6:00 p.m.

Key Points Discussed		
No.	Topic	Highlights
		Motion to adjourn at 9:17 by Candace Whitfield, 2 <sup>nd</sup> by Rachel Sibilio; All in favor; Motion carries.

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

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