

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	April 8th, 2024
Facilitator	Angie King	Time	6:00 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Zach MacInnis, Amanda Dyar Moss, Rachel Sibilio		
Public Attendees	Alan Barr, Bill Roach		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:01 p.m.
2.	Invocation	Invocation led by Zach MacInnis
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FOIA, the agenda was posted at the elementary school and middle school Sunday. Posted to website Friday afternoon.
5.	Approval of Agenda (Action)	Motion to approve Zach MacInnis 2 nd by Amanda Dyar Moss. All in favor; Motion carries.
6.	Approval of March 11, 2024, Minutes (Action)	Amended to remove Blake Cooper from attendance and motion to approve the minutes Angie King 2 nd by Rachel Sibilio. All in favor; Motion carries.
7.	Public Comment	

Key Points Discussed

No.	Topic	Highlights
8.	Executive Session <ul style="list-style-type: none"> ● Contractual Matters <ul style="list-style-type: none"> ○ Speech Therapy ○ Apple Rep ○ IT Services ● Legal Advice <ul style="list-style-type: none"> ○ Employee At Will Agreement ○ Procurement Policy ○ Board Bylaws ● Personnel Matters <ul style="list-style-type: none"> ○ Teacher A Compensation ○ 2024/2025 Faculty/Staff Positions ○ Candidates for Hire ● Payroll 	Motion to move into Executive Session Angie King 2 nd by Zach MacInnis. All in favor; Motion carries.
		Motion to move out of Executive Session by Rachel Sibilio 2 nd by Zach MacInnis. All in favor; Motion carries.
9.	Possible action item(s) from the Executive Session	Motion to approve compensation for long term sub pay for Teacher A by Angie King, 2nd by Zach MacInnis. All in favor; Motion carries. Motion to approve hiring for 2 positions discussed during executive session for upcoming school year 2024-2025 by Angie King, 2nd by Zach MacInnis. All in favor; Motion carries. Motion to renew contract for speech therapy services with Spontaneous Therapy Solutions, LLC in upcoming 2024-2025 school year Angie King, 2nd by Amanda Dyar Moss. All in favor; Motion carries. Motion to extend at will agreements for faculty/staff discussed for 2024-2025 academic year by Angie King 2nd by Rachel Sibilio. All in favor; motion carries.
10.	Review of Financials (Rachel Sibilio)	Received Letter from IRS today related to 2021-2022 back payment in taxes.

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		<p>Financials reviewed. Current balance reviewed. Bill received from Bond Counsel. There have been several unexpected expenses that may affect debt requirement. Hold on any additional spending prior to June 30th, 2024. We must have 45 days to meet bond requirements.</p> <p>Will ask legal about the possibility of negotiating the Coeptis payment and the IRS backpay. Coeptis payments will stop when we move into the new school.</p>
11.	Federal Program (Rachel Sibilio)	<p>Per Rachel we did hiring bonuses for hard to fill positions for upcoming school year.</p> <p>Should receive Esser funding in 2 weeks.</p>
12.	<p>Principal's Report and Updates to Board (Alan Barr)</p> <ul style="list-style-type: none"> • Enrollment Update • 2024-2025 Program Planning 	<p>At 452 for enrollment. Have waitlist for those grades closed-4-5 kids per list.</p> <p>Requesting K5 to come in August 1, 2024 for staggered start times. This is for KRA testing-we have 70-80 kids total need to be tested, test in small groups. Does not affect 5d count. Patterson is trained to present and record this test. Per Barr, Ruxtil should be trained as she is a 14-year veteran k5 teacher. Tentatively approved, will discuss further at next meeting.</p> <p>Currently getting clubs/intramurals for upcoming school year. Having faculty/staff to sign up to sponsor.</p>
13.	Building Updates (Angie King)	<p>The roof is done. Flooring for first level was completed and finishing up the second level. They are coming out to finish windows. Basically, the building is in the drive. The SC DOT plan has been approved. Was bided out to middle range guy. Should have pricing for this on Thursday. Haskell's timeline is still on track for July 17th.</p>
14.	Miscellaneous/Other from the Board	<p>All school items need to be out by the last day of school.</p> <p>Budget planning for 2024-2025. We will need to hire an account. Normally is reviewed by June 30th.</p> <p>Elections: will be moving forward to fill one vacant seat with special election before the end of the school year. Then in November 2024, one appointed seat will be up. The following year November 2025, 2 seats appointed will be up.</p>

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		Upcoming school year uniforms. Angie has spoke with French Toast. Per them, now would be the time to set up an account and the school store so that parents could start ordering for January 2025. Currently under contract with School belles until December 2024.
	Next Meeting	The next meeting will be held Monday May 13, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 9:30 p.m. by Angie King; 2 nd by Amanda Dyar Moss. 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.		