Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	May 21, 2024
Facilitator	Angie King	Time	5 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio		
Public Attendees			

No.	Topic	Highlights
	Key Points Discussed	
1.	Call to Order	Meeting called to order at 5:08 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 FOIA, the agenda was posted on the website Friday, May 17, 2024. It was also posted at the elementary school and middle school Sunday May 19, 2024.
5.	Approval of Agenda	Motion to approve Zach MacInnis 2nd by Rachel Sibilio. All in favor; Motion carries.

6.	Executive Session
	• Personnel Matter
	  o Principal Candidate Interview
	  o Discussion of Principal Candidates
		Motion to move into Executive Session Angie King 2nd by Rachel Sibilio. All in favor; Motion carries.

		Motion to move out of Executive Session by Blake Cooper 2nd by Amanda Dyar Moss. All in favor; Motion carries.
7.	Possible action item(s) from the Executive Session	Motion to enter into contract negotiations to hire candidate A for the principal position for the upcoming school year 2024-2025 by Amanda Dyar Moss 2nd by Rachel Sibilio. All in favor; Motion carries.
	Next Meeting	The next meeting will be held Monday June 17, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 8:04 p.m. by Angie King; 2nd by Zach MacInnis. 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.		