

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	July 20th, 2024
Facilitator	Angie King	Time	9:00 am
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Amanda Dyar Moss, Rachel Sibilio, Mel Hahn		
Public Attendees	Deirdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 9:44 am
2.	Invocation	Invocation led by Mel Hahn
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 Thursday July 18 th and to Facebook. It was also posted at the elementary school on Friday July 19 th .
5.	Approval of Agenda	Motion to approve Amanda Moss 2 nd by Rachel Sibilio. All in favor; Motion carries.
6.	2024/2025 School Start Date (Action)	<p>Angie met with Highmark on Wednesday, with Pat, Justin and Jennifer. They suggested for a plan B for start date. OSF is still coming on the 25th. The inspection to check the fire pump ahead of OSF on the 25th. Pat is concerned that with fire coming in the same day, OSF may say we aren't ready and reschedule inspection. The elevator is working, lights are on.</p> <p>Will need to reschedule movers for materials from 2nd Baptist if OSF is not completed on the 25th.</p> <p>Motion to delay the start of the academic year for 2024-2025 to August the 5th with changes to the calendar being the return from winter break being January 6th and the last day for the school year will be May 23rd, 2025, and notification will be sent out via all modes of communication Angie King 2nd by Amanda Moss. All in favor; Motion carries.</p>

Key Points Discussed

No.	Topic	Highlights
7.	Equipment needs for 2024/2025 Academic Year (Action)	<p>Needs include Chromebooks, smart boards and custodial equipment (vacuum cleaners, mop equipment, cleaning products).</p> <p>Chromebooks: Chromebooks will be reassigned and utilized in upper grade levels first. As we purchase new Chromebooks, will assign to lower grade levels.</p> <p>Smartboard: The teachers have digital lessons and Deirdre McCullough requesting the funds be used here over Chromebooks. The original bid was \$65,000 (includes installation, products) for purchase up front. Working to get a bid for a payment plan versus a lease plan. Another option would be the projection style smart boards with a projected cost of \$3500 each but have not received an official bid.</p> <p>Janitorial Supplies: We do not have a full list of equipment needs yet. However, we have access to rent larger equipment as needed as time goes.</p> <p>Printer was purchased-having 1 million copies, can only print. We have another leased printer. Requesting another copier/printer combo.</p> <p>Motion to appoint Angie and Rachel to move into purchasing 12 smart technology Angie King 2nd by Amanda Moss. All in favor; Motion carries.</p> <p>Motion to appoint Angie King and Rachel Sibilio to move into negotiations for purchase of student Chromebook for 2024-2025 school year by Angie King 2nd by Rachel Sibilio. All in favor; Motion carries.</p> <p>Motion to appoint Angie King and Rachel Sibilio to move into negotiations for printer options by Angie King 2nd by Amanda Moss. All in favor; Motion carries.</p>

Key Points Discussed		
No.	Topic	Highlights
8.	Executive Session <ul style="list-style-type: none"> • Legal Advice and Discussion of Contractual Matters <ul style="list-style-type: none"> o IT- Server & Firewall • Legal Advice and Discussion of Personnel Matters <ul style="list-style-type: none"> o Hiring for Custodian Positions o Employee A- Terms of Employment o Teacher Reassignments • Legal Advice and Discussion of Legal Matters <ul style="list-style-type: none"> o Facility Lease o State Ethics Commission Notice 	Motion to move into executive session by Angie King 2 nd by Amanda Moss. All in favor; Motion carries.
		Motion to move out of executive session by Angie King 2 nd by Rachel Sibilio. All in favor; Motion carries.
9.	Possible action item(s) from the Executive Session	Motion to approve to hire custodian A and B as discussed during Executive session Angie King 2 nd by Amanda Moss. All in favor; Motion carries. Motion to reassign Teacher A and Teacher B in accordance with principal's recommendations as discussed during Executive session Angie King 2 nd by Amanda Moss. All in favor; Motion carries.
		Ribbon cutting ceremony for the new site August 20 th , 2024, at 6pm. More communication will be sent out as plans are finalized.
	Next Meeting	The next meeting will be held Monday August 12 th , 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 1:38 p.m. by Angie King; 2 nd by Rachel Sibilio. All in favor; Motion carries.

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.		