

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>August 2, 2024</b>
<b>Facilitator</b>	Candace Whitfield	<b>Time</b>	6:00 p.m.
<b>Location</b>	BPA Conference Room (Upper level)	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Candace Whitfield, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Mel Hahn, Rachel Sibilio		
<b>Public Attendees</b>	Dierdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:06 p.m.
2.	Invocation	Invocation led by Dierdre McCullough
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 Facebook 8/1/24 and to the website.
5.	Approval of Agenda	Motion to amend the agenda to remove possible action item(s) from the Executive session Candace Whitfield 2 <sup>nd</sup> by Amanda Moss. All in favor; Motion carries.
6.	2024/2025 School Start Date (Action)	Motion to delay the start of the academic year for 2024-2025 to August the 12 <sup>th</sup> and notification will be sent out via all modes of communication Blake Cooper 2 <sup>nd</sup> by Mel Hahn. All in favor; Motion carries.
7.	2024/2025 Revised Calendar (Action)	Motion to alter the academic calendar for 2024-2025 school year as follows: e-Learning day November 4 <sup>th</sup> , 5 <sup>th</sup> and April 18 <sup>th</sup> . February 14 <sup>th</sup> and March the 14 <sup>th</sup> will become in school attendance and notification will be sent out via all modes of communication Zack MacInnis 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.
8.	Equipment Needs for 2024/2025 Academic Year (Action)	<p>Looking at leases for Smart boards. Chrome books lease options and straight purchase bids have been received and being reviewed.</p> <p>CC &amp; M has returned a bid. Took what we had with cyber and offering us an equivalency plan. Has offered to do a presentation. The upfront cost would be \$4193 valid until August 13<sup>th</sup>. The monthly costs are in the \$300s. Dierdre will check with Cyber to ensure we are not under contract. Will plan to proceed with CC&amp;M.</p>

Key Points Discussed		
No.	Topic	Highlights
		Secretary interviews are ongoing. Regarding SPED, records are being reviewed and may not need to fill this position vs using virtual service or hiring an assistant.
	Next Meeting	The next meeting will be held Monday August 12 <sup>th</sup> , 2024, in the NEW BPA conference room at 6 p.m.
		Motion to adjourn at 7:35 p.m. by Candance Whitfield; 2 <sup>nd</sup> by Blake Cooper. 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.		