

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Wednesday, November 20, 2024
Facilitator	Angie King	Time	6:00 p.m.
Location	Virtual Via Zoom	Scribe	Amanda Dyar Moss
Attendees	Angie King, Zach MacInnis, Amanda Dyar Moss, Candace Whitfield, Rachel Sibilio		
Public Attendees	Deirdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:02 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 on November 19, 2024. It was also posted at the school on November 19, 2024.
5.	Approval of Agenda	Motion to approve Angie King 2 nd by Amanda Moss. All in favor; Motion carries.
6.	Executive Session <ul style="list-style-type: none"> • Personnel Matters <ul style="list-style-type: none"> o Teacher Reassignments o Internship 	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 Rachel Sibilio, 2 nd by Amanda Moss; All in favor. Motion carries.
12.	Possible action item(s) from the Executive Session	Motion to move candidate A into a paid internship with approved salary as discussed during executive session and to move candidate B into an interim role for the remaining 2024-2025 school year by Amanda Moss 2 nd by Zack MacInnis. All in favor; Motion carries.
13.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held Monday December 9, 2024, in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:15 p.m. by Angie King; 2 nd by Amanda 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.		