

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>Tuesday, January 21, 2025</b>
<b>Facilitator</b>	Rachel Sibilio	<b>Time</b>	6:00 p.m.
<b>Location</b>	BPA Conference Room	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Rachel Sibilio, Zach MacInnis, Amanda Dyar Moss, Mel Hahn, Amy Payne, Edward Hansen		
<b>Public Attendees</b>	Deirdre McCullough, Bill Roach, Parents--Mandy, Mindy, Steve Barens		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:05 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 Sunday January 19, 2025, to Facebook and at the school. Additionally, it was posted to website.
5.	Public Comment	None
6.	Approval of Agenda	Motion to approve the agenda by Zack MacInnis 2 <sup>nd</sup> by Amy Payne. All in favor; Motion carries.
7.	Meeting with the Faculty/staff and Parents on Middle School Students (6 <sup>th</sup> , 7 <sup>th</sup> and 8 <sup>th</sup> grades)	<p>Rachel Sibilio announced that 9<sup>th</sup> grade will not be offered for next year 2025-2026 school year. Reasons cited-extending existing charter, infrastructure for a high school facility. The focus of the board and BPA is to be able to provide a quality education for our students.</p> <p>Two parents responded with comments citing that they understand and support these decisions.</p>
8.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held Monday February 10th, in the BPA conference room at 6 p.m.
		Motion to adjourn at 6:25 p.m. by Amanda Moss; 2 <sup>nd</sup> by Rachel Sibilio. All in favor; Motion carries.

<b>Action Plan</b>			
<b>No.</b>	<b>Action Item(s)</b>	<b>Owner</b>	<b>Target Date</b>
1.			
2.			
3.			
4.			
5.			

<b>Board Member Signatures</b>		
<b>No.</b>	<b>Name</b>	<b>Signature</b>
1.		
2.		
3.		
4.		
5.		