



Minutes - Monday, August 12, 2019

Subject	Belton Preparatory Academy Board of Trustees	Date	08/12/2019 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Chris Cauley, and Angie King; James Galyean on phone.		
Public	Wyman Bowers		

Topic	Highlights
Call to Order	Meeting called to order at 6:09 p.m.
Invocation	Invocation led by Jordan Denmark
Pledge of Allegiance	All members and attendees stood for the Pledge of Allegiance
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Motions	<p>The agenda was approved by Angie King; Magon Wilson 2nd. Motion carries.</p> <p>July Minutes were delayed and were emailed prior to the meeting. July minutes will be approved during the September meeting.</p>
Financials	The board was updated with the current financials.
P&I Year II Budget Update	No new reports at this time. We are continuing to order from the budget that was approved in June
Appointment of New Board Member	Discussion continues for potential prospect to be appointed as the seventh Board Member.
Board Reports and Updates	<p>Enrollment: 105 enrollment packets have been mailed back to BPA.</p> <ul style="list-style-type: none"> • K5- 39 • 1st- 22 • 2nd- 20 • 3rd- 24 <p>A few packets are awaiting return. Packets are requested ASAP</p> <p>Third grade is the only class with a waiting list.</p>





	<p>Maximum capacity: K5 40; 1st 25; 2nd 25; 3rd 25</p> <p>Teachers have received the classroom roster and have been in contact with parents.</p> <p>Modular Units: Two modular buildings were delivered last week. Buildings will be ready to go into on Saturday. Concrete will be poured later this week. There were unanticipated delays with the OSF team leading up to delivering and setting up the structures. We anticipate having Duke power inspection this week.</p> <p>Construction and Repairs: Playground construction expected to begin after the modular buildings are completed.</p> <p>Important Dates: Board Members are encouraged to attend school wide picnic on August 15. First day for students is on August 19.</p> <p>BPA Mascot: Unveiling of the mascot will take place during the professional development day on August 15th.</p>
Public Comments	No comments scheduled.
Miscellaneous from the Board	Comment made by Angie King regarding colors of uniform moving into the 2020-2021 academic year. Board will evaluate options for vendors over the upcoming meetings.
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Next Meeting	September 9, 2019.
	Motion by Chris Cauley to adjourn at 6:28 p.m.; 2nd by Angie King. Meeting adjourned.

