



## Minutes - Monday, August 10, 2020

Subject	Belton Preparatory Academy Board of Trustees	Date	08/10/2020 at 6:00 PM
Facilitator	Chris Cauley	Scribe	Angie King
Attendees	Deirdre McCullough, Jordan Denmark, Magon Wilson, James Galyean, Angie King, and Craig Wooten; Donelle Millwood on phone		

Topic	Highlights
Call to Order	Meeting called to order at 6:06 p.m.
Invocation	Invocation led by Craig Wooten
Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance.
Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act
Public Comment	No comment.
Motions	Motion to approve the agenda made by Magon Wilson; Craig Wooten 2nd. Motion carries.  June and July minutes will be approved during the September meeting.
Financials	June financials reviewed.
Board Reports and Updates	<p><b>Registration/Enrollment:</b> Total of 137 students currently enrolled in the 2020-2021 academic year.</p> <p><b>SCDE Teacher Survey:</b> Science and Social Studies standards were reviewed over the summer. Books were ordered from the state depository to meet those standards.</p> <p><b>PADEPP:</b> Program for Assisting, Developing, and Evaluating Principal Performance (PADEPP) Principal's Summative Evaluation Form- Deirdre McCullough was evaluated by Mary Thomason on 9 Performance Standards.</p>





	<p><b>2020-2021 Updated School Calendar:</b> Back to school parade tomorrow beginning at 6:30 pm. Board Members are invited to attend.</p> <p><b>Cleaning Services Contract (Action):</b> Three bids were obtained for cleaning services being funded by the CARES Act. Motion to approve Stratus cleaning services made by Angie King; Magon Wilson 2nd. Motion carries.</p> <p><b>LWS Charter Institute Award:</b> Deirdre McCullough was awarded first place with the Lets Work Smart for the 2019-2020 school year.</p>
Misc from the Board	Deidre McCullough discussed a partition between seats to allow for talk time between the kids. Talk time is an essential component of Core Knowledge. The Board discussed the pros and cons of the partitions. Motion made to approve the use of the partitions made by Angie King; Magon Wilson 2nd. Motion carries unanimous.
Next Meeting	September 14, 2020
	Motion to adjourn at 6:50 p.m. by Magon Wilson; Craig Wooten 2nd. Motion carries. Meeting adjourned.

