

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Trustees</b>	<b>Date</b>	<b>11/08/2021</b>
<b>Facilitator</b>	Angie King	<b>Time</b>	6:00pm
<b>Location</b>	Conference Room- Belton Second Baptist (upper level)	<b>Scribe</b>	Magon Wilson
<b>Attendees</b>	Magon Wilson, Chase Cleveland, Deidre McCullough, Angie King, Hollie Clark, Jordan Denmark, Greg Steele		
<b>Public Attendees</b>	James Galyean, Ronny Wilson, Misty Black, Kristen Poore, Misty Branyon, Lesha Jenkins, Jeff Jenkins, Chanda Sartain, David Crowe, Deidra Mull, Cory Mull, Caidance Whitfield		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:04pm by Angie King.
2.	Invocation	Invocation was led by Chase Cleveland.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	The meeting is in full compliance with the Freedom of Information Act.
5.	Public Comment	1. Jeff Jenkins- Concern- 6 <sup>th</sup> grade for the coming year; Is the intent to go through 8 <sup>th</sup> grade; continuing past the 5 <sup>th</sup> grade; land?
6.	Motion to Amend the Agenda	Magon Wilson motions to amend the agenda to include approval of September Minutes and add executive session following Miscellaneous from the Board; Angie King 2 <sup>nd</sup> . Motion Carries.
7.	Approval of Agenda	Magon Wilson motion to approve the agenda; Hollie Clark 2 <sup>nd</sup> . Motion Carries.
8.	Approval of October Minutes	Magon Wilson motions to approve the October minutes; Angie King 2 <sup>nd</sup> . Motion Carries.  Hollie Clark motions to approve the September minutes; Jordan Denmark 2 <sup>nd</sup> . Motion Carries.
9.	Approval of September Minutes	Hollie Clark motions to approve the September minutes; Jordan Denmark 2 <sup>nd</sup> . Motion Carries.
10.	Financials-September	September Financials Reviewed
11.	Board Reports and Updates	<b>1. Covid Updates:</b> a. No concerns; cases have decrease significantly. <b>2. Board Training:</b> a. February Dates will be offered. <b>3. Board Elections:</b> a. Letter drafted today to send home to parents; sending to parents soon. Nominations due on 11/17; ballots will be send home on 11/19; ballots are due 11/22; calls will be made by 6pm.
12.	Building Updates	1. Highmark Development Group; working with Highmark to identify parcels of land for new property.
13.	EMO Updates	Building Updates discussed.
14.	Miscellaneous from the Board	BPA (for exposure) to host a spot on the Bubblegum Trail for Christmas. BPA to participate in the Belton Christmas Parade.  Magon Wilson motion approve to participating in lights and the Belton parade pending funding; Jordan Denmark 2 <sup>nd</sup> . Motion Carries.

Key Points Discussed		
No.	Topic	Highlights
15.	Executive Session	<p>Angie King motions to move into executive session; Magon Wilson 2<sup>nd</sup>. Motion carries to move into executive session.</p> <p>Board met with Highmark Development Group. Highmark deals with OSF, brings engineers, etc.</p> <p>Melissa Provost Jennifer Barebeau</p> <p>Design Build Model- forces the contractor to give a GMP; reduces the amount of change orders.</p> <p>Magon Wilson motions to move out of Executive Session; Greg Steele 2<sup>nd</sup>. Motion carries to move out of executive session.</p> <p>Motion to adjourn at 7:40p.m.</p>

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.		