

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	12/13/2021
Facilitator		Time	6:00pm
Location	Activity Room- Belton Second Baptist (lower level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Jeff Jenkins, Deidre McCullough, Jordan Denmark, Greg Steele, Holly Clark, Candance Whitfield		
Public Attendees	Angie King		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:05 pm by Jordan Denmark.
2.	Invocation	Invocation was led by Gregg Steele.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	Meeting notice was posted; but 24 hours was not met.
5.	Public Comment	1. None
6.	Approval of Agenda	Magon Wilson motions to approve the October minutes; Holly Clark 2 nd . Motion Carries.
7.	Approval of November Minutes	Gregg Steele motions to approve the October minutes; Magon Wilson 2 nd . Motion Carries.
8.	Financials- October	October Financials Reviewed
9.	Board Reports and Updates	1. Academic Celebrations a. January 20 th i. Institute will come and present BPA with special recognition/ academic award ii. Metals will be presented to students
10.	Building Updates	1. Jordan Demark volunteered to review the RFP materials. 2. Board Discussed building ideas for next year.
11.	EMO Updates	None
12.	Miscellaneous from the Board	None
		Motion to adjourn at 6:35p.m.

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.		