

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees- Special Called Meeting	Date	1/23/2023
Facilitator	Angie King	Time	6:30pm
Location	BPA Conference Room Zoom: https://andersonuniversity.zoom.us/j/99120162592	Scribe	Magon Wilson
Attendees	In Person- Zach MacInnis, Angie King, Magon Wilson, Rachel Sibilio, Jeff Jenkins On Zoom- Candace Whitfield Phone- Magon Wilson was called after 8pm		
Public Attendees	In Person- James Galyeon, Deirdre McCullough On Zoom- Jennifer Barbeau, Jay Hromatka		

Key Points Discussed		
No.	Topic	Highlights
1.	Call Order	- Meeting called to order at 6:08pm
2.	Invocation	- Invocation led by Zach MacInnis
3.	Pledge of Allegiance	- All members stood and recited the pledge.
4.	Freedom of Information Act Compliance	- The meeting is in full compliance with FOIA. Notice of agenda was posted on the Belton Prep Website .
		- Angie King motions to move into executive session; Rachel Sibilio 2nd, All in favor. Motion carries.
5.	Executive Session	
		- Zach MacInnis motions to come out of executive session. Angie King, 2nd. All in favor. Motion carries.
6.	Board Decision on Ecofin Project	- Candace Whitfield motioned to move forward with Ecofin; Angie King, 2nd. All board members in favors. Motion carries.
		- Board adjourned at 8:30pm