

Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	3/21/2022
Facilitator	Angie King	Time	6:00pm
Location	Choir Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Magon Wilson, Jeff Jenkins, Deidre McCullough, Candance Whitfield, Gregg Steele, Angie King		
Public Attendees	Ralph Herden, James Galyean		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting was called to order at 6:08 pm by Jordan Denmark.
2.	Invocation	Invocation was led by Angie King.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	In compliance; agenda posted a week before.
5.	Public Comment	1. None
6.	Agenda Amend Approval of Agenda	Magon Wilson motions to amend the agenda to add board matters; Gregg Steele 2 nd . Motion carries.
7.	Approval of February Minutes	Magon Wilson motions to approve the February minutes; Jeff Jenkins 2 nd . Motion Carries.
8.	January Financials	Ralph Herden joined via phone to discuss the January Financials with the board.
9.	Board Reports and Updates	1. Enrollment Updates: a. Going through enrollment packets to determine the number of commitments b. Registration took place last Thursday, March 17, 2022.
10.	Retirement	1. James will be meeting with a private company on March 22, 2022. 2. Representation from PEBA and Private Agency to speak with teachers.
11.	Building Updates	1. First call with Highmark on March 21, 2022
12.	EMO Updates	1. Moved to executive session
13.	Executive Session	Magon Wilson motions to move into executive session; Angie King 2 nd . Motion carries to move into executive session. 1. EMO Updates: a. 250 enrolled; waitlist of 50 b. Critical to maintain numbers in the 2022- 2023 school year c. EMO agreement will change for the coming year.

Key Points Discussed		
No.	Topic	Highlights
		2. Hiring of Personnel: a. Hiring of Personnel discussed 3. Board Matters Magon Wilson motions to move out of Executive Session; Jeff Jenkins 2 nd . Motion carries to move out of executive session. Angie King motions to accept the 5K, 2 nd , and 6 th grade personnel; Magon Wilson, 2 nd . Motion carries.
14.	Miscellaneous from the Board	
		Motion to adjourn at 8:26p.m.

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Retirement Presentation for Staff		
2.			
3.			
4.			
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		