

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	08/14/2023
Facilitator	Angie King	Time	6:00 p.m.
Location	BPA Conference Room (Upper level)	Scribe	Amanda Dyar Moss
Attendees	Angie King, Blake Cooper, Zach MacInnis, Amanda Dyar Moss, Ryan Butler, and Candace Whitfield- Rachel Sibilio (Zoom)		
Public Attendees	Alan Barr, Jamie Brumer (Zoom), Bill Roach		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:10 p.m.
2.	Invocation	Invocation led by Zach MacInnis
3.	Pledge of Allegiance	All members and guests stood and recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	The Meeting is in full Compliance with the Freedom of Information Act. Agenda was posted on Friday, August 11, 2023.
5.	Public Comment	None
6.	Approval of Agenda	Motion to approve the agenda made by Zach MacInnis; 2 nd by Amanda Dyar Moss. All in favor; Motion carries.
7.	Approval of June 19, 2023 Minutes (Action)	Motion to approve June 19 minutes by Amanda Dyar Moss; 2 nd by Angie King. All in favor; Motion carries.
8.	Approval of June 29, 2023 Minutes (Action)	Motion to approve June 29 minutes by Blake Cooper; 2 nd by Zach MacInnis. All in favor; Motion carries.
9.	Review of Financials	Financials were reviewed in the June Meeting. August 8, 2023, 5-day count 286 students to be submitted for budget revision at next meeting. The original budget is based on 350.
10.	Election of Board Office- Secretary	Angie King nominated Amanda Dyar Moss. Amanda accepted the nomination. Motion to elect Amanda Moss as secretary made by Angie King; 2 nd by Candace Whitfield; All in favor. Motion carries.

Key Points Discussed

No.	Topic	Highlights
11.	Principal's Report and Updates (Alan Barr)	<p>Staffing Updates: hiring completed with 8 new faculty members seasoned veterans; SPED teacher (Cadi Hall) is being shared between BPA and Summitt. Ongoing efforts to find a full-time person (per Jamie). Currently working with a contract agency to help with filling this position. Mr. Barr plans to split time between both campuses during the week throughout the year.</p> <p>Mr. Barr informed the Board of a time-off request that a faculty had given him. After discussion, the decision was to handle the request the same as previous requests for multiple consecutive days off that have been brought to the Board. Motion to approve a consecutive two-week time off for a teacher using 3 days of PTO with the remainder without pay by Angie King; 2nd by Candace Whitfield. All in favor. Motion carries.</p> <p>Grants: seeking grant money from Sheriff's Office for possible SRO to be shared between the 2 campuses</p> <p>PTO: PTO meeting for parents/staff held August 14, 2023; Action Committee was formed and expected to transition to full PTO 24-25 academic school year</p> <p>Student Life: Will be starting Knight's Society for 4th through 7th grade for community service projects. Planning to give a service award for students completing 20 hours of community service.</p> <p>MAP testing was held in August</p> <p>The middle school program Castles launched to represent student life. Students will be developing colors/flags/mottos for each of 4 castles; this will carry into future school years</p> <p>Students at Calvary will be transitioning out of the Fellowship Hall and into the 4 classrooms</p>
12.	Building Updates (Angie and Jamie)	<p>Final Rendition is ready and will be pushed out on Facebook. Construction is scheduled to be complete August 16, 2024 with goal to have completed by start of school year. One addition to rendition is owning extensions for drop off/pick up area. Continue to advertise for new facilities to increase enrollment for the upcoming year.</p>

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		<p>Road to be named by the school. Road names under consideration are Knights Avenue, Knights Drive, and Knights Court. The location is 3901 Hwy 29 N.</p> <p>Discussion pending regarding security access from outside the building for staff of fob vs keys; Grants are available from the State Department for security upgrades-Jamie will check to see if BPA is eligible for these grants as a new construction.</p> <p>Planning for a groundbreaking ceremony.</p> <p>90% of contracts have been filled; working on setting up real-time cameras for construction. There is a hold on OSF to pour footings/foundation with the goal to be completed in September.</p>
13.	EMO Updates	New mirror in the bathroom at Second Baptist; Fire ants have been an issue and to be addressed; New paint at Calvary; new AC in classrooms at Calvary; offering frequent breaks and hydration stations during PE for students as AC has been out
14.	Miscellaneous/Other from the Board	<p>Pea Creek is being blocked by drop-off and pick-up cars. If not corrected, the potential for citations will be made by police. Traffic flow notices will go out to parents.</p> <p>Criteria for Title I have changed and will be reassessed in September.</p> <p>Uniforms for 2024 school year: considering transition from Kelly Green to Hunter Green based on increased availability of the color. Consider logo change for uniforms due to the complexity of the logo embroidery. Local shops may be able to accommodate a simpler logo with more ease. Angie to provide alternate logos that were previously considered. Consider selling shirts at the school.</p>
15.	Next Meeting	October 9, 2023 @ 6:00pm
		Motion to adjourn at 7:10 pm

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.			
2.			
3.			
4.			

Action Plan			
No.	Action Item(s)	Owner	Target Date
5.			

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