

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	06/29/2023
Facilitator	Angie King	Time	6:00 p.m.
Location	Zoom Link https://andersonuniversity.zoom.us/j/94733807271 Meeting ID: 947 3380 7271	Scribe	Angie King
Attendees	Angie King, Rachel Sibilio, Blake Cooper, & Zach MacInnis		
Public Attendees	Jamie Brumer & Monique Bustamante		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:04 p.m.
2.	Invocation	Invocation led by Angie King
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. Note was posted to the website on Wednesday, June 28, 2023.
5.	2023-2024 Budget- Second Reading	The budget was reviewed and discussed. Rachel requested the Board be updated on enrollment routinely at each meeting to keep a close eye on budget needs. After the discussion Angie King motioned to approve the 2023-2024 budget. 2 nd Blake Cooper. All in favor; Motion carries.
6.	Miscellaneous/Other from the Board	None
		Motion to adjourn at 6:32 p.m. by Angie King; 2 nd Rachel Sibilio. Motion carries; Meeting adjourned.

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.		