Meeting Minutes

Subject	Belton Preparatory Academy Board of Trustees	Date	4/18/2022
Facilitator	Angie King	Time	6:00pm
Location	Conference Room- Belton Second Baptist (Upper Level)	Scribe	Magon Wilson
Attendees	Angie King, Jeff Jenkins, Candice Whitfield, Magon Wilson, Jordan Denmark, Deidre McCullough		
Public Attendees	James Galyean, Deanna Webb		

	Key Points Discussed	
No.	**Topic**	**Highlights**
1.	Call to Order	Meeting was called to order at 6:13pm by Jordan Denmark.
2.	Invocation	Invocation was led by Jordan Denmark.
3.	Pledge of Allegiance	All members and guest stood to recite the pledge.
4.	Freedom of Information Act Compliance	In compliance.
5.	Public Comment	None
6.	Approval of Agenda	Prior to approval of the agenda, the resignation of Hollie Clark was brought before the board; the resignation was accepted and board members agreed to begin looking for an additional member to appoint. Magon Wilson motions to approve the meeting agenda; Jeff Jenkins 2nd. Motion Carries.
7.	Approval of March Minutes	Angie King motions to approve the meeting minutes for March; Jeff Jenkins 2nd. Motion Carries.
8.	February Financials	Ralph will send financials; board will email questions if needed.
9.	22/23 Budget Second Reading	Magon Wilson moved the second reading of the 22/23 Budget Reading to the May Board Meeting; Jeff Jenkins, 2nd. Motion Carries.
10.	Retirement Update	Will Hines (Sovereign Financial) presented the board a 401K Teacher Retirement Plan overview.
11.	Building Updates	James Galyean and Angie King gave updates from Highmark Meeting. Jordan Denmark motions for the board to email vote for the Highway 29 property by 8pm on 4/20/2022. Jeff Jenkins, 2nd. Motion carries. Email will come from Angie King; all board members need to reply all.
12.	EMO Updates	None
13.	Miscellaneous from the Board	
		Motion to adjourn at 8:17 p.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.		