

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, March 10, 2025
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA Conference Room	Scribe	Amanda Dyar Moss
Attendees	Rachel Sibilio, Zach MacInnis, Amanda Dyar Moss, Mel Hahn, Amy Payne, Edward "Joe" Hansen, Erika Vasquez		
Public Attendees	Deirdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:00 p.m.
2.	Invocation	Invocation led by Dierdre McCullough
3.	Pledge of Allegiance	All members and guests recited the Pledge of Allegiance
4.	Freedom of Information Act Compliance	In compliance with FOIA, the agenda was posted on Friday, March 7, 2025, to the website. It was posted Sunday March 9, 2025 at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve the agenda by Amanda Moss 2 nd by Edward "Joe" Hansen. All in favor; Motion carries.
7.	Approval of February 10, 2025, Minutes (Action)	Motion to approve the minutes for Edward "Joe" Hansen by 2 nd by Mel Hahn. All in favor; Motion carries.
8.	Swearing in Appointed Board Member	Erika Vasquez sworn into appointed seat.
9.	Review of Financials (Rachel Sibilio)	Beginning balance and total expenses reviewed. Refunds and reimbursements reviewed. First read of budget tentative for April. Bond payments increase in July.
10.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> Enrollment Lottery Outdoor Lunchroom Building Updates Maintenance Contracts New Hires 	Current enrollment sits at 440. The lottery will begin tomorrow through PowerSchool. Parents will receive an autogenerated email. Outdoor lunchroom discussed. Table prices reviewed. Would like to aim for starting with 20-25 tables. Consider offering business sponsorships for tables. 11-month walk through will be over the summer. Some items are still pending. Our maintenance staff will be able to handle minor cosmetic things over the summer.

Key Points Discussed		
No.	Topic	Highlights
		Building contracts reviewed for services.
		Motion to move into Executive Session by Amanda Moss 2 nd by Zack MacInnis. All in favor; Motion carries.
11.	Executive Session <ul style="list-style-type: none"> Legal Advice Contractual Matters <ul style="list-style-type: none"> 2nd Baptist New Hires/Open Positions (Action) 	
		Motion to move out of Executive Session by Zack MacInnis 2 nd by Rachel Sibilio. All in favor; Motion carries.
12.	Possible action item(s) from the Executive Session	Motion to approve to hire the 3 new teachers as presented by Deirdre McCullough during executive session by Amanda Moss, 2 nd by Zack MacInnis. All in favor; Motion carries.
13..	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held on Monday April 14, 2025 in the BPA conference room at 6 p.m.
		Motion to adjourn at 6:52 p.m. by Rachel Sibilio 2 nd by Amanda Moss. All in favor; Motion carries.

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.		

