

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, April 14, 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, 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 6:04 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, April 11, 2025, to the website. It was also posted on Friday April 11, 2025 at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve the agenda by Amanda Moss 2 nd by Amy Price. All in favor; Motion carries.
7.	Approval of March 10, 2025, Minutes (Action)	Motion to approve the minutes for Erika Vasquez 2 nd by Rachel Sibilio. All in favor; Motion carries.
8.	Review of Financials (Rachel Sibilio)	
9.	First Reading of FY26 Budget	Spoke with Zach Buchanon, the accountant via phone for first read of the budget. Reviewed and will have second read next month.
		Motion to move into Executive Session by Rachel Sibilio 2 nd by Zack MacInnis. All in favor; Motion carries.
10.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> Current Enrollment 135 Day Count Enrollment Projections Building Update Seat Time Recovery Policy (Action) Title II Stipend Policy (Action) 	Current Enrollment 436. Reviewed projected returning, new students, seats available and wait list. Projected enrollment for 2025-2026 reviewed at 510.

Key Points Discussed		
No.	Topic	Highlights
		<p>135-day count was reviewed at 444 students.</p> <p>Building updates: Had 2 leaks and will be replacing ceiling tiles. Addressing thermostats with humidity levels.</p> <p>Seat Time recovery reviewed. Requesting a policy manual. The charter alliance will provide a template. This is for students taking English I and Algebra I-they must have 120 hours of seat time by law. There are a few students must pay to recover time lost beyond the 10 days excluding medical.</p> <p>Title II stipend proposed plans reviewed.</p>
		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 • New Hires (Action) • 2025-2026 Staff • Student Discipline (Action) • Building Finance Option (Action) 	
		Motion to move out of Executive Session by Rachel Sibilio 2 nd by Amanda Moss. All in favor; Motion carries.
12.	Possible action item(s) from the Executive Session	<p>Motion to approve to hire the 5 positions as presented by Deirdre McCullough during executive session for the 2025-2026 school year by Zack MacInnis, 2nd by Amanda Dyar Moss. All in favor; Motion carries.</p> <p>Motion to approve the discussed stipend policy to take effect for 2024-2025 school year by Edward "Joe" Hansen 2nd by Rachel Sibilio. All in favor; Motion carries.</p> <p>Motion for Rachel to move forward with conversations for building finance options by Amanda Moss, 2nd by Mel Hahn. All in favor; Motion carries.</p>
13..	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held on Monday May 12, 2025, in the BPA conference room at 6 p.m. The June meeting will be held June 16, 2025.
		Motion to adjourn at 7:16 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.		