

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>May 12, 2025</b>
<b>Facilitator</b>	Rachel Sibilio	<b>Time</b>	6:00 p.m.
<b>Location</b>	BPA Conference Room	<b>Scribe</b>	Amanda Dyar Moss
<b>Attendees</b>	Rachel Sibilio, Zach MacInnis, Amanda Dyar Moss, Mel Hahn, Amy Payne, Edward Hansen, Erika Vasquez		
<b>Public Attendees</b>	Deirdre McCullough		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:02 p.m.
2.	Invocation	Invocation led by Deirdre 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, May 9th, 2025, to the website.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve the agenda by Erika Vasquez 2 <sup>nd</sup> by Amy Payne. All in favor; Motion carries.
7.	Approval of April 14 <sup>th</sup> , 2025, Minutes (Action)	Motion to approve the minutes for by Mel Hahn 2 <sup>nd</sup> by Joe Hansen. All in favor; Motion carries.
8.	Review of Financials (Rachel Sibilio)	Beginning balance and total expenses reviewed. Refunds and reimbursements reviewed.  PEBA may be increasing costs for insurance that would impact the school budget. Checking on this.  Bond payments increase in July.
9.	Second Reading of FY 26 Budget	Updated enrollment. Will plan for 3 <sup>rd</sup> read pending legislative decisions for South Carolina. There has been an extension implemented for Charter Schools regarding budget due dates.
10.	Project Fund Update	Discussion on closure of project funds. Building has not been signed off as completed from the perspective of BPA. Not signing off on transfer of these funds at this time.
11.	Equipment/Furniture Needs for 2024/2025 Academic Year (Action)	Reviewed with contracts

Key Points Discussed		
No.	Topic	Highlights
12.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> <li>Current Enrollment</li> <li>Enrollment Projections</li> <li>Building Update</li> <li>Adjustments to Charter Funding for FY25</li> <li>Contracts and Agreements (Action)</li> <li>Calendar 2024-2025</li> </ul>	<p>Current enrollment is 434. The budget is projected for 490. Student projection based on Powerschool is 520. Discussion regarding utilizing related arts teachers as subs, breaks for teachers. Each teacher has a 45-minute planning time. As growth continues, consider adding additional related arts teachers in the future.</p> <p>Building updates: Items have been sent. Will have a walk through tentatively in June.</p> <p>Contracts and Agreements: Reviewed furniture needs and costs. Reviewed Interactive boards lease vs purchase. Replacing and adding Chromebooks-lease vs purchase reviewed. Reviewed Chromebook covers, Chromebook cart needs. Progress Learning for reading, Renaissance-Freckle for k5-3<sup>rd</sup> for science/reading reviewed and costs. Reviewed tables for outside -round vs tables.</p> <p>Reviewed fencing costs-3 quotes.</p>
		Motion to move into Executive session by Rachel Sibilio 2 <sup>nd</sup> by Amanda Moss. All in favor; Motion carries.
11.	Executive Session <ul style="list-style-type: none"> <li>Legal Advice</li> <li>Contractual Matters (Action)</li> <li>New Hires (Action)</li> </ul>	
		Motion to move out of Executive session by Zack MacInnis 2 <sup>nd</sup> by Erika Vasquez. All in favor; Motion carries.
12.	Possible action item(s) from the Executive Session	<p>Motion to approve to hire 7 new teachers as presented by Deirdre McCullough during executive session by Amanda Moss, 2<sup>nd</sup> by Erika Vasquez. All in favor; Motion carries.</p> <p>Motion to authorize Deirdre McCullough to order picnic tables with a budget of up to \$18,000 Edward Hansen 2<sup>nd</sup> by Amanda Moss. All in favor; Motion carries.</p>
13..	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held on Monday, June 16, 2025 in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:52 p.m. by Amanda Moss 2 <sup>nd</sup> by Rachel Sibilio. 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.		