

## Meeting Minutes

<b>Subject</b>	<b>Belton Preparatory Academy Board of Directors</b>	<b>Date</b>	<b>July 14, 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 (via phone)		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:03 p.m.
2.	Invocation	Invocation led by Zack MacInnis
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, July 11, 2025, to the website, Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve the agenda by Erika Vasquez 2 <sup>nd</sup> by Amanda Dyar Moss. All in favor; Motion carries.
7.	Approval of June 16 <sup>th</sup> , 2025, Minutes (Action)	Motion to approve the minutes for June 16 <sup>th</sup> , 2025 by Mel Hahn 2 <sup>nd</sup> by Edward Hansen. All in favor; Motion carries.
8.	2025/2026 Budget Final Reading (Rachel Sibilio)	<p>Budget based on 490 but projected is 519 at this time, with 514 confirmed.</p> <p>Salaries have been updated since last meeting.</p> <p>Budget will be submitted to the Institute and the Bond council.</p> <p>Budget accounts for the fact that per Dierdre we are fully staffed.</p> <p>Motion to approve the budget by Zack Macinnis 2nd by Erika Vasquez. All in favor; Motion carries.</p>
9.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> <li>Lunch Schedule</li> </ul>	<p>Lunch will be held outside of the classroom—lower grades will be in the gym and middle school will be in the science classroom. Instead of using the money for the outdoor space, it will be used in the indoor space. Will need 18 additional parts. Currently we have 17 parts accommodating just under 100 students. The proposed tables seats 8-10 students in total with 3-4 per side.</p>
10.	Building Updates (Action)	<p>Motion to approve for Dierdre to proceed with the purchase of 19 table pieces Amanda Dyar Moss 2nd Erika Vasquez. Motion to approve; Motion carries.</p> <p>Water tank is being worked on.</p>
		Motion to move into Executive Session by Zack MacInnis 2 <sup>nd</sup> by Amanda Dyar Moss. All in favor; Motion carries.
11.	Executive Session <ul style="list-style-type: none"> <li>Employment Matter-New Teacher Hires (Action)</li> </ul>	
		Motion to move out of Executive Session by Rachel Sibilio 2 <sup>nd</sup> by Amanda Dyar Moss. All in favor; Motion carries.

Key Points Discussed		
No.	Topic	Highlights
12.	Possible action item(s) from the Executive Session	Motion to approve the two new hires as presented during the executive session by Amanda Dyar Moss, 2 <sup>nd</sup> by Rachel Sibilio. One opposed-Zack MacInnis; 6 in favor, motion carries.
13.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held Monday August 11 <sup>th</sup> , in the BPA conference room at 6 p.m.
		Motion to adjourn at 6:56 p.m. by Rachel Sibilio 2 <sup>nd</sup> by Amanda Dyar 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.		