

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, August 11, 2025
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA Conference Room	Scribe	Amanda Dyar Moss
Attendees	Rachel Sibilio, Amanda Dyar Moss, Mel Hahn, Amy Payne, Edward Hansen, Erika Vasquez		
Public Attendees	Deirdre McCullough, Bill Roach, parents		

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 Saturday, August 9, 2025, to the website. It was posted on Sunday August 10, 2025, to Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve the agenda for Monday, August 11, 2025 by Erika Vasquez 2 nd by Mel Hahn. All in favor; Motion carries.
7.	Approval of July 14, 2025, Minutes (Action)	Motion to approve the minutes for July 14, 2025 by Amy Payne 2 nd by Edward Hansen. All in favor; Motion carries.
8.	Review of Financials (Rachel Sibilio)	July income reviewed. Expenses listed. Payroll reviewed. Bond increase reviewed. Payroll is currently based on last year's enrollment until September.
10.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> Start of School Update Enrollment Update Building Update 	<p>Start of school updates: All furniture and tech were in place prior to start of school. Curriculum was available through donations for Eureka Math.</p> <p>Enrollment updates: 501 students in PowerSchool. K5-3 seats: 1st-closed; 81 students 2nd-9 seats available; 3rd-3 seats available; 4th-18 seats available; 5/6/7-closed; 8th-7 seats available; The drop in 4th grade related to siblings transferring out from middle school levels. Budget was based on 490 for the school year. Continuing to geofence and advertise for enrollment.</p> <p>Building updates: Repairs to ceiling tiles with leaks, leaks in the camera system, water leak in electrical room. Air conditioning and electrical have been ongoing issues. A part for the air unit is on backorder, no ETA. Water standing on playground. Plan to move students to related arts classrooms where air is out if needed.</p>
		Motion to move into Executive Session by Amanda Dyar Moss 2 nd by Erika Vasquez. All in favor; Motion carries.
11.	Executive Session <ul style="list-style-type: none"> Personnel (Action) Employee Request for Time Off (Action) 	
		Motion to move out of Executive Session by Amanda Dyar Moss 2 nd by Rachel Sibilio. All in favor; Motion carries.
12.	Possible action item(s) from the Executive Session	Motion to approve the time off request for Employee A and B as discussed during Executive Session by Amanda Dyar Moss 2 nd by Erika Vasquez. All in favor; Motion carries.

Key Points Discussed		
No.	Topic	Highlights
		Motion to approve to meet the contractual agreement for Employee A as discussed during Executive Session by Amanda Dyar Moss 2 nd by _Rachel Sibilio. All in favor; Motion carries.
13..	Miscellaneous/Other from the Board	Still planning to put a fence around the playground. The additional lunchroom tables have not been ordered yet. Still addressing spacing.
	Next Meeting	The next meeting will be held Monday September 8th, 2025, in the BPA conference room at 6 p.m.
		Motion to adjourn at 7:17 p.m. by Rachel Sibilio 2 nd 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.		