

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, September 8, 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 Hansen, Erika Vasquez		
Public Attendees	Deirdre McCullough, John Li		

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, September 5, 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 nd by Edward Hansen. All in favor; Motion carries.
7.	Approval of August 11, 2025, Minutes (Action)	Motion to approve the minutes for August 11, 2025 by Edward Hansen 2 nd by Erika Vasquez. All in favor; Motion carries.
8.	Review of Financials (Rachel Sibilio)	Balances and assets reviewed. Increase funding for 2025-2026 staff over last year reviewed. Supply checks for teachers reviewed. Bond payments reviewed.

Key Points Discussed		
No.	Topic	Highlights
10.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> Representative Sanders' Visit to BPA Reminder-Best of Your Hometown Ceremony Enrollment Update Visitor Management System purchase (Action) 	<p>Representative Sanders was here today for several hours. Visited several classes. Parents and several from the Institute were here today as well. Representative Sanders was very complimentary of the atmosphere and student behavior.</p> <p>Best of Your Hometown Ceremony will be tomorrow night. Several members from the board and staff will be in attendance.</p> <p>Enrollment stands at 496 students, 5 more enrolling this week. Numbers reviewed for 4th grade specifically. Fifth day count came in at 501.</p> <p>Drop off now begins at 7:15.</p> <p>Reviewed visitor management system via Centegix system. Instead of signing in on paper, this system will be the new sign in and provide stickers for visitors to wear. System links Powerschool for attendance purposes and will track late arrivals and early dismissals. Motion to move forward with the contract with Centegix for the visitor management system by Amanda Dyar Moss, 2nd by Erika Vasquez. All in favor; Motion carries.</p>
		Motion to move into Executive Session by Rachel Sibilio 2 nd by Amanda Dyar Moss. All in favor; Motion carries.
11.	Executive Session <ul style="list-style-type: none"> Upcoming Board Elections Faculty Handbook Approval (Action) Personnel Request for Time off (Action) Building Update 	
		Motion to move out of Executive Session by Amanda Dyar Moss 2 nd by Zack Macinnis. All in favor; Motion carries.
12.	Possible action item(s) from the Executive Session	Motion to approve for the personnel request for time off for staff member A as discussed during Executive session by Amanda Dyar Moss 2 nd by Amy Payne . 5 in favor, 1 sustained; Motion carries.
13..	Miscellaneous/Other from the Board	<p>Starting in January, board meetings will be video recorded.</p> <p>Reviewing growth for next year.</p>
	Next Meeting	The next meeting will be held on Monday, October 13, 2025, in the BPA conference room at 6 p.m.

Key Points Discussed		
No.	Topic	Highlights
		Motion to adjourn at 6:58 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.		