

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, December 8, 2025
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA gymnasium	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, Edward Hansen, Lisa Morehead		
Public Attendees	Deirdre McCullough, Bill Roach, Lindsey Cain		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:07pm.
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, December 5, 2025, to the website, Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to remove #8 from agenda for tonight by Rachel Sibilio. 2 nd by Erika Vasquez. Motion carries. Motion to approve the agenda by Erika Vasquez_ 2 nd by Ed Hansen. All in favor; Motion carries.
7.	Approval of November 10, 2025, Minutes (Action)	Motion to approve November board minutes during January meeting by Rachel Sibilio. 2 nd by Edward Hansen. Motion carries.
8.	Swearing in of New Board Member	(removed)
9.	Livestream Update	Update on livestream access. Camera is always on. Audio will need to be manually turned on once meeting starts. Will need link for livestream. Clay to send livestream link to Deidre before January board meeting. Clay will send quote for equipment purchase. Clay will be in attendance at January board meeting to help with any technical issues.

Key Points Discussed		
No.	Topic	Highlights
10.	Review of Financials (Rachel Sibilio)	Statement of financial position reviewed as of November 30, 2025. Balances and assets reviewed. No concerns/comments.
11.	Principal's Reports and Updates to Board (Deirdre McCullough) <ul style="list-style-type: none"> Enrollment Update <ul style="list-style-type: none"> Current enrollment Open enrollment Extra curricular Karate Classes Updates 	Current enrollment is 496 students. Reviewed seats available and how many are on waitlist. 81 students have applied during open enrollment. Open enrollment closes February 1 st . Highest numbers are for K5 and 6 th grade. Marty Knight – Deidre has asked him for a contract that he has used at other schools. Will know more info in January. Have not sent any info out to parents yet. Will be after school activity in gymnasium. Faculty member would be required to be present during karate classes. Will be limited to 30 participants.
		Motion to move into Executive Session by Erika Vasquez 2 nd by Edward Hansen. All in favor; Motion carries.
12.	Executive Session <ul style="list-style-type: none"> Christmas Bonus (Action) Title II Stipend Policies (Action) Substitute Teacher A (Action) 	
		Motion to move out of Executive Session by Amy Payne 2 nd by Edward Hansen. All in favor; Motion carries.
13.	Possible action item(s) from the Executive Session	Motion to approve staff Christmas bonuses, and amounts stated, as discussed in executive session by Amy Payne, 2 nd by Erika Vasquez. All in favor. Motion carries. Motion to approve substitute "A" on the BPA substitute teacher list as discussed in executive session by Amy Payne, 2 nd by Erika Vasquez. All in favor. Motion carries.

Key Points Discussed		
No.	Topic	Highlights
		Motion to approve Title II stipend policies as discussed in executive session by Amy Payne 2 nd by Rachel Sibilio. All in favor. Motion carries.
14.	Miscellaneous/Other from the Board	Deidre and others attended conference for charter schools. Networking done and different sessions completed. Participants: Mrs. McCullough, Ms. Barrett, Mrs. Smith, Mrs. Fary
	Next Meeting	The next meeting will be held on Monday, January 12th, 2026, in the BPA gymnasium at 6 p.m.
		Motion to adjourn at 6:52pm by Rachel Sibilio 2 nd by Amy Payne. 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.		

Board Member Signatures		
No.	Name	Signature
5.		