

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, January 12, 2026
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, Roderick Houston		
Public Attendees	Deirdre McCullough, John Li (virtual), Neth Nettles		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:02pm.
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, January 9 th , to the website, Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve agenda by Erika Vasquez. 2 nd by Edward Hansen. All in favor.
7.	Approval of November 10, 2025 and December 8, 2025 Minutes (Action)	Motion to approve November board minutes by Erika Vasquez. 2 nd by Edward Hansen. All in favor. Motion carries. Motion to approve December board minutes by Edward Hansen. 2 nd by Erika Vasquez. All in favor. Motion carries.
8.	Swearing in of New Board Members	Lindsey Cain sworn in as a board member. Roderick Houston sworn in as a board member.

Key Points Discussed		
No.	Topic	Highlights
9.	Board officer appointments	<p>Board Chair: Rachel Sibilio nominated as board chair by Edward Hansen. 2nd by Lindsey Cain. All in favor. Motion carries.</p> <p>Vice Chair: Erika Vasquez nominated as vice chair by Erika Vasquez. 2nd by Amy Payne. All in favor.</p> <p>Treasurer: Joe Hansen nominated as treasurer by Erika Vasquez. 2nd by Lisa Moorehead. All in favor.</p> <p>Secretary: Amy Payne nominated as secretary by Erika Vasquez. 2nd by Joe Hansen. All in favor.</p>
10.	Review of Financials (Rachel Sibilio)	<p>Statement of activity and statement of financial position reviewed as of December 31, 2025.</p> <p>Balances and assets reviewed.</p> <p>No concerns/comments.</p>
11.	<p>Principal's Reports and Updates to Board (Deirdre McCullough)</p> <ul style="list-style-type: none"> ● Enrollment Update <ul style="list-style-type: none"> - Current enrollment - Open enrollment 	<p>Current enrollment is 493 students.</p> <p>Reviewed seats available and how many are on waitlist.</p> <p>107 students have applied during open enrollment. Open enrollment is from November 1st through February 1st. Highest number of applications are for K5. Lottery may be used for some grade levels. Advertisements in place to recruit students (Hometown magazine, Facebook, yard signs). No dedicated recruiting committee in place to recruit students.</p>
		<p>Motion to move into Executive Session by Rachel Sibilio 2nd by Edward Hansen. All in favor; Motion carries.</p>

Key Points Discussed		
No.	Topic	Highlights
12.	Executive Session <ul style="list-style-type: none"> • Legal advice - subpoena • Legal advice - FOIA • Legal advice – BPA board policy, livestream 	
		Motion to move out of Executive Session by Rachel Sibilio 2 nd by Edward Hansen. All in favor; Motion carries.
13.	Possible action item(s) from the Executive Session	No motions from executive session.
14.	Miscellaneous/Other from the Board	Board information packet to be given to all board members.
	Next Meeting	The next meeting will be held on Monday, February 9th, 2026, in the BPA gymnasium at 6 p.m.
		Motion to adjourn at 6:54pm 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.			

Action Plan			
No.	Action Item(s)	Owner	Target Date
5.			

Board Member Signatures		
No.	Name	Signature
1.		
2.		
3.		
4.		
5.		