

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, May 11, 2026
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA science lab	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, oe !ansen, "eca #orehea\$, Ro\$erick !ous%on, "in\$sey &ain, ohn "i		
Public Attendees	' ei\$re #c&ullou(h		

Key Points Discussed		
*o.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6pm.
2.	Invocation	Invocation led by Deidre 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, May 8th, to the website, Facebook and at the school.
5.	Public Comment	None
6.	Approval of Agenda (Action)	Motion to approve agenda with addition of agenda item 13b (budget review date) by Erika Vasquez. 2 nd by Lindsey Cain. All in favor. Motion carries.
7.	Approval of April 13, 2026 board meeting minutes (Action)	Motion to approve April board minutes by Joe Hansen. 2 nd by Leca Morehead. All in favor. Motion carries.
8.	Review of Financials (Joe Hansen)	Statement of activity and statement of financial position reviewed as of April 30, 2026. Balances and assets reviewed. No concerns/comments.
9.	Principal's Reports and Updates to Board - Enrollment Update - Current enrollment - Open enrollment - Marketing	135 th day count is 496.3 students. Current enrollment is 476 students. Projected enrollment for 2026/2027 is 545 students. 600 total seats are available.

Key Points to Discuss		
* o.	Topic	Highlights
		Need to recruit for 3rd, 5th, and 7th grades. <u>Advertising:</u> Started a referral contest for parents to promote BPA. Billboard campaign. Marketing cards being distributed.

Key Points to Discuss		
*o.	Topic	Highlights
10.	Furniture (action)	Quotes received for tables and stools for Art and Stem classrooms. Quote also covers desks, chairs, and tables for K5 classrooms. Motion made by Rachel Sibilio to move forward with furniture quote by School Specialty for 2 classrooms. 2nd by Erika Vasquez. All in favor. Motion carries.
11.	Digital payment and tracking platform (action)	Piloted a program called "Cheddar" for digital payments for various expenses. A percentage of the amount paid can be taken from the parent or the school. Motion to approve using the Cheddar app with the basic free plan by Rachel Sibilio. 2nd by Lindsey Cain. All in favor. Motion carries.
12.	Playground Maintenance (action)	Quote received to fertilize and aerate playground area. Motion to move forward with the lawn maintenance quote from JD Property management by Rachel Sibilio. 2nd by Joe Hansen. All in favor. Motion carries.
13.	Heating and Air Maintenance (action)	3 quotes received for heating and air maintenance. We are currently under contract with MCG. Motion made by Rachel Sibilio to review heating and air maintenance quotes at June's board meeting when we have more information. 2nd by Erika Vasquez. All in favor. Motion carries.

Key Points to Discuss		
*o.	Topic	Highlights
13b	Budget review date (action)	Motion to have an additional meeting to review the budget on Wednesday, May 27 th , at 6pm by Rachel Sibilio. 2 nd by Amy Payne. All in favor. Motion carries.
		Motion to move into Executive Session by Rachel Sibilio. 2 nd by Lindsey Cain. All in favor; Motion carries.
14.	Executive Session • Appraisal update • Playground/fundraising • New hires (action) • Speech services (action) • Academic bonuses (action)	
		Motion to move out of Executive Session at 7:03pm by Rachel Sibilio. 2 nd by Joe Hansen. All in favor. Motion carries.
15.	Possible action item(s) from the Executive Session	Motion to approve 2 new hires as presented in executive session by Amy Payne. 6 in favor. 1 abstain. Motion carries. Motion to approve speech therapy services quote from Guided by Grace as presented in executive session by Amy Payne. 2nd by Erika Vasquez. All in favor. Motion carries. Motion to approve academic bonuses as presented in executive session by Amy Payne. 2nd by Erika Vasquez. All in favor. Motion carries.

Key Points for Discussion		
* o.	Topic	Highlights
16.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be held on Monday, June 8th, 2026, in the BPA science lab at 6 p.m.
		Motion to adjourn at 7:07pm 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.		
5.		