

Meeting Minutes

Subject	Belton Preparatory Academy Board of Directors	Date	Monday, July 13, 2026
Facilitator	Rachel Sibilio	Time	6:00 p.m.
Location	BPA STEM classroom	Scribe	Amy Payne
Attendees	Rachel Sibilio, Amy Payne, Erika Vasquez, Joe Hansen, Leca Morehead, Roderick Houston, Lindsey Cain		
Public Attendees	Deidre McCullough, Jake Smith		

Key Points Discussed		
No.	Topic	Highlights
1.	Call to Order	Meeting called to order at 6:03pm.
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, July 10th, 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 Amy Payne. All in favor. Motion carries.
7.	Approval of June 8, 2026 board meeting minutes and June 22, 2026 budget meeting minutes (Action)	Motion to approve June 8th board meeting minutes and June 22nd budget meeting 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 June 30, 2026.

Key Points Discussed		
No.	Topic	Highlights
9.	Principal's Reports and Updates to Board - Enrollment Update - Current enrollment - Open enrollment	Current enrollment is 476 students. 153 new students coming at the start of the school year. Projected enrollment for 2026/2027 is 544 students. 75 seats available (all grades have seats open). Recruiting efforts: - Popsicles with Principals - Billboards on Hwy 28 and 81 - Facebook ads - Feather flags to go up - Ad in Electric City News - School Tours - Geofencing BPA has been nominated for Best of Hometown Awards.

Key Points Discussed		
No.	Topic	Highlights
10.	Two-Way Radio Purchase (action)	BPA has received a school safety facility upgrade grant in the amount of \$4,050.00 2 quotes presented from Wired Fox Technologies. 1st quote covers 25 units (would provide radios for ½ of staff) 2nd quote covers 50 units (would provide radios for all staff) Motion to move forward with the purchase of 25 units providing there is a warranty and provided the quote is honored by Rachel Sibilio. 2nd by Erika Vasquez. All in favor. Motion carries.

Key Points Discussed		
No.	Topic	Highlights
11.	Athletic update	Currently looking at offering volleyball and crosscountry for 6th -8th grade. Currently looking at offering archery for 4th through 8th grade. A grant will cover some of the archery equipment costs. Practices will be at the BPA gym. All games will be played at opponents' campus. Travel would be the parent's responsibility. Parents will pay for any uniforms. Funding: -Pay to play -Day camps Requested stipends for coaches: - Head coach - \$1,000 - Assistant coach - \$500 Equipment needed: Volleyball net, basketball goals Fall sports interest meeting on July 21st @ 6pm. Other sports to be offered for winter and spring. Deidre to meet with school insurance personnel to ask about student insurance policies related to sports.
		Motion to move into Executive Session at 6:49pm by Rachel Sibilio. 2nd by Erika Vasquez. All in favor; Motion carries.

Key Points Discussed		
No.	Topic	Highlights
12.	Executive Session - Employee PTO requests (action) - Coaching personnel – new hire (action) - IT proposals (action) - Legal advice- bond (action)	
		Motion to move out of Executive Session at 7:42pm by Rachel Sibilio. 2 nd by Leca Morehead. All in favor. Motion carries.
13.	Possible action item(s) from the Executive Session	Motion to approve employee PTO requests as unpaid by Erika Vasquez. 2nd by Roderick Houston. 6 in favor. 1 opposed. Motion carries. Motion to approve coach and assistant coach hires by Joe Hansen. 2nd by Lindsey Cain. All in favor. Motion carries. Motion to continue with existing IT company and moving forward with continued service conversations by Erika Vasquez. 2nd by Joe Hansen. All in favor. Motion carries. Motion to carry over legal advice bond action to August meeting by Joe Hansen. 2nd by Ericka Vasquez. All in favor. Motion carries.
14.	Miscellaneous/Other from the Board	
	Next Meeting	The next meeting will be on Monday, August 10 th , 2026, at 6pm.

Key Points Discussed		
No.	Topic	Highlights
		Motion to adjourn at 7:44pm 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.		