

**ST. MARY'S ACADEMY CHARTER SCHOOL
FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES
AUGUST 21, 2019**

- I. MR. ELDEN PRICE, COMMITTEE CHAIR, CALLED THE MEETING TO ORDER AT 11:30 A.M.
- II. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND, REV. RICHARD GONZALES, RUTH CUDE AND STAN SIMONSON ESTABLISHED A QUORUM. STAFF PRESENT: SUSAN CHINCARINI, JEANENE JONES, PATTY JOHNSON, NANCY BOND, BETTY HINKLE AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE.
- V. APPROVAL OF MINUTES
 - A. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE MINUTES OF JULY 24, 2019.

ANDY WESTMORELAND MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VI. INFORMATION/DISCUSSION ITEMS – NONE.
- VII. OLD BUSINESS/DISCUSSION ITEMS – NONE.
- VIII. NEW BUSINESS/DISCUSSION ITEMS
 - A. FINANCIAL REPORTS- PRESENTED BY SUSAN CHINCARINI, CFO.
 1. MR. PRICE ENTERTAINED A MOTION THAT THE COMMITTEE RECOMMEND THE ACCEPTANCE OF FINANCIAL STATEMENTS FOR THE MONTH OF JUNE 2019 AND FOR THE STATEMENTS TO BE PLACED ON THE CONSENT AGENDA.

ANDY WESTMORELAND MADE A MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

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- B. MR. PRICE ENTERTAINED A MOTION TO MOVE ITEM 'VIII. B. DISCUSSION AND POSSIBLE ACTION REGARDING 18-19 BUDGET ADJUSTMENT #2' TO THE REGULAR BOARD AGENDA FOR THE 8-22-2019 BOARD MEETING.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- C. MR. PRICE ENTERTAINED A MOTION TO RECOMMEND THAT THE 19-20 REVISED ORIGINAL BUDGET BE PRESENTED TO THE BOARD WITH THREE ADJUSTMENTS.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) AND NONE AGAINST, THE MOTION CARRIED.

- D. MR. PRICE ENTERTAINED A MOTION TO RECOMMEND THE APPROVAL OF THE QUARTERLY INVESTMENT REPORT FOR 2ND QUARTER ENDED JUNE 30, 2019 TO BE PLACED ON THE CONSENT AGENDA.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- E. MR. PRICE ENTERTAINED A MOTION TO DECLARE PRIOR TELEPHONE SYSTEM AS UNUSABLE AND TO DISPOSE OF IN ACCORDANCE WITH CURRENT LAW AND FOR THIS ITEM TO BE PLACED ON THE CONSENT AGENDA.

ANDY WESTMORELAND MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

IX. CALENDAR

- A. IF A MEETING IS NEEDED IT WILL BE HELD ON 9-25-2019 AT 10:00 A.M.

X. EXECUTIVE SESSION

- A. THE COMMITTEE ENTERED INTO EXECUTIVE SESSION AT 11:49 A.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL

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MATTERS). THE COMMITTEE RETURNED FROM EXECUTIVE SESSION AT
12:06 P.M.

- XI. OPEN SESSION
- XII. ADJOURNMENT
 - A. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

**RUTH CUDE MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A
VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED. THE
MEETING ADJOURNED AT 12:15 P.M.**



ELDEN PRICE, COMMITTEE CHAIR

10-23-2019

DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES