

ST. MARY'S CHARTER SCHOOL
BOARD OF TRUSTEES
MEETING MINUTES
AUGUST 4, 2016

Elden Price called the meeting to order at 12:33 p.m.

Present for the establishment of a quorum were Connie Hatfield, Shawn Ramon, Elden Price and Sandy Ford.

Others present were Stan Simonson, Susan Chincarini, Jeanene Jones, Hirma Elizondo, Patty Johnson, Becky Causey, Ruth Cude and Katheryn Mylnar.

Mr. Price entertained a motion to approve the agenda as presented.

Connie Hatfield made the motion; second by Shawn Ramon. There was no opposition and the motion carried.

There were no members of the public present.

Mr. Price entertained a motion to approve the minutes of June 23, 2016.

Shawn Ramon made the motion; second by Connie Hatfield. There was no opposition and the motion carried.

Father Richard Gonzales arrived at 12:45 p.m. and Sandy Ford left, continuing the established quorum.

Stan Simonson presented the Superintendent's report.

Hirma Elizondo presented the Principal's Report.

There was no Building Committee report.

Jeanene Jones presented the Grant Writer report.

Susan Chincarini presented the Financial report as of the end of the 3rd Quarter, May 31, 2016. The Finance Committee reviewed the reports and all questions were answered to their satisfaction.

Susan Chincarini presented the PEIMS Disaggregation report (Summer PEIMS).

Mr. Price entertained a motion upon the recommendation of the Finance Committee, to approve the updated 2016-2017 Salary Schedule and accompanying Organization Chart as presented.

Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Finance Committee, to approve the Budget for Fiscal Year 2017 by function.

Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Policy Committee regarding adoption of the 2016-2017 Special Education Operating Manual.

Connie Hatfield made the motion; second by Shawn Ramon. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Finance Committee, to approve the annual renewal and increase to the Line of Credit to the amount of \$400,000.00.

Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Policy Committee, to approve the use of the TTES Teacher Evaluation System.

Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Finance Committee, to approve that we are in compliance with the IRS with Stan Simonson's salary.

Ms. Cude made a point of order that Stan Simonson and Jeanene Jones abstained from the vote in regards to his salary and Susan Chincarini abstained from the vote in regards to her salary.

Father Richard Gonzales made the motion; second by Shawn Ramon. There was no opposition and the motion carried.

Mr. Price entertained a motion upon the recommendation of the Finance Committee, to approve that we are in Federal compliance with Susan Chincarini's salary.

Father Richard Gonzales made the motion; second by Shawn Ramon. There was no opposition and the motion carried.

Board adjourned under Government code 551.074 to discuss personnel matters into executive session at 1:15 p.

Board meeting called back to order at 1:24 p.m.

Regular Board meeting will be on August 25, 2016 at 12:30 p.m., Finance Committee will meet before that meeting and possibly the Policy Committee.

Lunch evaluations need to be completed and returned to either Betty or Janet.

Mr. Price brought recess discussion to the attention of the board.

Mr. Price entertained a motion to adjourn.

Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.

Meeting adjourned at 1:28 p.m.

Board President/Vice President/Board Secretary

Board Secretary/Vice President/Board Treasurer

Minutes Approved