

ST. MARY'S CHARTER SCHOOL  
BOARD OF TRUSTEES  
MEETING MINUTES  
AUGUST 25, 2016

Elden Price called the meeting to order at 12:31 p.m.

Present for the establishment of a quorum were Connie Hatfield, Shawn Ramon, Elden Price, Jarod Bleibdrey, Father Richard Gonzales, and Sandy Ford.

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

Mr. Price entertained a motion to approve the agenda with the removal of items D and E.

**Jarod Bleibdrey made the motion; second by Connie Hatfield. 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 August 4, 2016.

**Connie Hatfield made the motion to wait on the correction before approving the minutes; second by Shawn Ramon. There was no opposition and the motion carried.**

Stan Simonson presented the Superintendent's report and the Principal's Report.

There was no Facilities report.

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.

**Jarod Bleibdrey 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 Budget for Fiscal Year 2017 by function to replace the original budget adopted on August 4, 2016.

**Shawn Ramon made the motion; second by Jarod Bleibdrey. There was no opposition and the motion carried.**

Mr. Price entertained a motion upon the recommendation of the Finance Committee regarding approval of the final amendment to the 2015-2016 Budget.

**Shawn Ramon made the motion; second by Jarod Bleibdrey. There was no opposition and the motion carried.**

Mr. Price entertained a motion to adopt the Texas Principal Evaluation System (TPES).

**Jarod Bleibdrey made the motion; second by Shawn Ramon. There was no opposition and the motion carried.**

Mr. Price entertained a motion to approve the Grant Application to the Kennedy Foundation for the After School Program.

**Jarod Bleibdrey made the motion; second by Sandy Ford. There was no opposition and the motion carried.**

Mr. Price entertained a motion to appoint Robbin Reininger as Adjunct Faculty.

**Shawn Ramon made the motion; second by Jarod Bleibdrey. There was no opposition and the motion carried.**

Mr. Price entertained a motion to approve the resolution regarding Extra-curricular Status of 4-H Organization of Bee and Live Oak Counties

**Jarod Bleibdrey made the motion; second by Shawn Ramon. There was no opposition and the motion carried.**

Mr. Price entertained a motion to approve the resolution recognizing October 20, 2016 as National Keeping the Lights on After School Day.

**Jarod Bleibdrey made the motion; second by Shawn Ramon. There was no opposition and the motion carried.**

There was no Executive Session.

Mr. Price entertained a motion to adjourn.

Jarod Bleibdrey made the motion; second by Sandy Ford. There was no opposition and the motion carried.

Meeting adjourned at 1:15 p.m.

---

Board President/Vice President/Board Secretary

---

Board Secretary/Vice President/Board Treasurer

---

Minutes Approved