

**St. MARY'S ACADEMY CHARTER SCHOOL
BOARD MEETING MINUTES
OCTOBER 27, 2016**

I. Mr. Elden Price called the meeting to order at 12:32 p.m.

II. The presence of Elden Price, Connie Hatfield, Jarod Bleibdrey, Shawn Ramon, Sandy Ford, and Father Richard Gonzales established a quorum.

III. Mr. Price entertained a motion to approve the agenda with new business action items following the approval of the minutes.

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

IV. There were no members of the public present and Mr. Price reminded everyone that this was the only time that any comments by the public would be heard.

V. Mr. Price entertained a motion that the minutes of August 4, 2016 be approved.

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

Mr. Price entertained a motion that the August 25, 2016 minutes be tabled until the statement is added that items D and E were removed from the agenda.

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

After discussion, Mr. Price entertained a motion to approve advertising for bids related to the Business Office remodeling project, with the stipulation that all bids would be considered at the November 17, 2016 meeting.

Shawn Ramon made the motion; second by Sandy Ford. There was no opposition and the motion carried.

After discussion, Mr. Price entertained a motion to approve the Special Education Policies for the 2016-2017 school year.

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

After discussion, Mr. Price entertained a motion to accept the funds in the amount of \$32,051.00 from the Wade Frasier Trust with the understanding that the funds would be spent to install two new A/C units on the 400 Bldg and a split unit in the Café kitchen.

Jarod Bleibdrey made the motion; second by Connie Hatfield. There was no opposition and the motion carried.

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Mr. Price moved the meeting to Executive Session at 12:50 p.m.

Mr. Price reopened the meeting at 1:05 p.m.

Information/Discussion Items

- A. Board Members' Report about October training in Austin**
- B. Superintendent's Report was presented by Stan Simonson, Superintendent.**
- C. Principal's Report was presented by Hirma Elizondo, Principal.**
- D. Facilities Report was presented by Patty Johnson, Dir. Of Ancillary Services.**

- 1. Master Plan Meeting Posted for October 27, 2016 at 4:30 in the SMACS Technology Room.

- E. Financial Reports was presented by Susan Chincarini, CFO**

- 1. Statement of Financial Position**
 - 2. Statement of Activities**
 - 3. Statement of Cash Flow**

Reports presented were for the Month of June, 2016 and for the Month of July, 2016.

- F. Governance Report—presented by Susan Chincarini, CFO**

Mr. Price entertained a motion to adjourn.

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

Meeting adjourned at 1:35 p.m.

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President/Vice-President/Board Secretary

Board Secretary/Vice-President/Treasurer

Minutes approved _____