

**St. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF BOARD MEETING MINUTES
NOVEMBER 18, 2016**

- I. Elden Price called the meeting to order at 12:32 p.m.
- II. The presence of Elden Price, Shawn Ramon, Sandy Ford and Father Richard Gonzales established a quorum. Stan Simonson, Susan Chincarini, Cassandra Bartlett and Katheryn Mylnar were also present.
- III. Mr. Price entertained a motion to approve the agenda.
Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.
- IV. There were no members of the public present.
- V. Mr. Price entertained a motion to approve the minutes of August 25, 2016.
Shawn Ramon made the motion; second by Sandy Ford. There was no opposition and the motion carried
Mr. Price entertained a motion to approve the minutes of October 27, 2016.
Shawn Ramon made the motion; second by Father Richard Gonzales. There was no opposition and the motion carried.
- VI. Information/Discussion Items
 - A. Susan Chincarini, CFO distributed the Governance Report forms for the board members to complete and return.
- VII. NEW BUSINESS/ACTION ITEMS

Elden Price entertained a motion approve going forward with the remodeling and awarding of contracts and other items related to the Business Office Remodeling Project to Rusty Van Fleet.

Shawn Ramon made the motion; second Sandy Ford. There was no opposition and the motion carried.
- VIII. There was no need for executive session.
- IX. CALENDAR
 1. A December 8, 2016 meeting is scheduled at 12:30 p.m. to receive the Audit Report

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X. Mr. Price entertained a motion to adjourn.

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

Meeting adjourned at 12:46 p.m.

President/Vice President/Board Secretary

Board Secretary/Vice President/Board Treasurer

Minutes Approved