

**ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD MEETING MINUTES
DECEMBER 8, 2016**

- I. Elden Price called the meeting to order at 12:41 p.m.
- II. The presence of Elden Price, Connie Hatfield, Father Richard Gonzales and Sandy Ford established a quorum. Jarod Bleibdrey arrived at 12:50 p.m.
- III. Mr. Price entertained a motion to approve the Agenda as presented.
Connie Hatfield 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 November 18, 2016.
Father Richard Gonzales made the motion; second by Sandy Ford. There was no opposition and the motion carried.
- VI. Information/Discussion Items

Mr. Stan Simonson, Superintendent, presented both his report and the Principal's Report.

Patty Johnson, Director of Ancillary Services, presented the update and plan layout of the Business Office remodel project.

Susan Chincarini presented the Financial Reports for the month of September 30, 2016.

Reports presented are for the Quarter Ended August 31, 2016 and for the month of September, 2016. The Finance Committee has reviewed the statements for Quarter ended August 31, 2016, and all questions have been answered to the satisfaction of the Committee.
- VII. NEW BUSINESS/ACTION ITEMS

Mr. Raul Hernandez, CPA, presented the highlights of the Annual Financial Report for the fiscal years ended August 31, 2016 and 2015.

Mr. Price reported that the Finance Committee, after carefully studying the report and all questions were answered satisfactorily, recommends that the Audit be approved for the 2015 -2016.

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

Mr. Simonson presented the necessary changes to the school calendar.

Mr. Price entertained a motion to approve the changes to the 16-17 school calendar.

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

VIII. There was no need to go into executive session.

IX. ADJOURNMENT

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 1:40 p.m.

President/Vice-President/Board Secretary

Board Secretary/Vice-President/Treasurer

Minutes approved _____