

**ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
ANNUAL MEETING AND REGULAR BOARD MEETING MINUTES
JANUARY 26, 2017**

ANNUAL MEETING

- I. Elden Price called the meeting to order at 12:35 p.m.

- II. The presence of Jarod Bleibdrey, Rev. Richard Gonzales, Connie Hatfield, Shawn Ramon, Elden Price and Sandy Ford established a quorum. Staff members present were Stan Simonson, Patty Johnson, Jeanene Jones, Hirma Elizondo, Susan Chincarini, Becky Causey, Ruth Cude, Mari Salinas and Cassandra Bartlett.

- III. Mr. Price entertained a motion to approve the Agenda as presented.

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.

- V. Mr. Price entertained a motion to approve the minutes of December 8, 2016.

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Connie Hatfield made the motion; second by Sandy Ford. There was no opposition and the motion carried.

Annual Meeting Items

VI. Action/Discussion Items

A. Shawn Ramon reported that he would not be seeking another term on the SMACS School Board. At this time, Mr. Ramon turned in his resignation. Eldon Price suggested that the Board could continue with the five remaining board members.

Mr. Price entertained a motion to accept the resignation of Shawn Ramon.

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

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B. Mr. Elden Price, Board President, Connie Hatfield, Jarod Bleibdrey, Rev. Richard Gonzales and Sandy Ford were appointed to the Board.

Elden Price entertained a motion to accept the appointed board members.

Sandy Ford made the motion; second by Jarod Bliibdrey.

There was no opposition and the motion carried.

C. Officers elected at the Annual meeting were Elden Price as President, Connie Hatfield as Vice-President, Rev. Richard Gonzales as Treasurer, Sandy Ford as Board Secretary with Jarod Bliibdrey as Trustee.

Mr. Elden Price entertained a motion to accept the officers elected.

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Rev. Richard Gonzales made the motion; second by Sandy Ford. There was no opposition and the motion carried.

D. The Human Resources Committee and the Finance

Committee will combine and the committee members are Elden Price as Chair, Susan Chincarini, Jeanene Jones, Rev. Richard Gonzales, Ruth Cude and Stan Simonson.

Mr. Elden Price entertained a motion to adjourn the Annual Meeting.

Jarod Bleibdrey made the motion; second by Stan Simonson.

There was no opposition and the motion carried.

The meeting adjourned at 1:00 p.m.

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REGULAR MEETING ITEMS

VII. Elden Price called the meeting to order at 1:07 p.m.

VIII. Information/Discussion Items

Mr. Stan Simonson, Superintendent, presented his report on the status of education related bills for the current legislative session.

Mr. Simonson discussed board training, reported on ESC meetings, and reported on the impact of loss of tutoring on student achievement.

Susan Chincarini, CFO, presented the report of the Finance Committee Meeting on January 26, 2017 and reviewed financial reports for the period of September 1, 2016 through November 30, 2016 in detail.

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Susan Chincarini, CFO, presented the PEIMS Fall and Midyear reports.

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

Hirma Elizondo, Principal, presented enrollment and attendance updates reporting a total enrollment of 446 students and a 96.19% attendance rate.

Mrs. Elizondo presented the Texas Academic Performance Results (TAPR) and discussed the need for academically advanced students to have more advanced instruction.

Mrs. Elizondo reported that all students are currently in STAAR readiness mode and updated the board on the upcoming STAAR dates.

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Mrs. Elizondo reported that the Title I Meeting would be at 6:00 p.m. on January 26, 2017.

Becky Causey and Mari Salinas introduced several students to the Board. These students presented the Board with gifts in honor of Board Appreciation Day.

IX. New business action items

There were no new business and action items.

X. Calendar

The February training meeting was discussed and will not be held.

XI. Mr. Price entertained a motion to adjourn.

Rev. Richard Gonzales made the motion; second by Sandy Ford.

There was no opposition and the motion carried.

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The meeting was adjourned at 3:45 p.m.



President/Vice President/Board Secretary

Board Secretary/Vice President/Board Treasurer

4-27-17

Minutes Approved