

**ST. MARY'S ACADEMY CHARTER SCHOOL
NOTICE OF REGULAR BOARD MEETING MINUTES
APRIL 27, 2017**

- I. Elden Price called the meeting to order at 1:05 p.m.
- II. The presence of Elden Price, Board President, Connie Hatfield, and Sandy Ford established a quorum. Staff members present: Stan Simonson, Jeanene Jones, Patty Johnson, Susan Chincarini, Ruth Cude, Alice Whitley, Hirma Elizondo and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda, with the deletion of item VII. C.

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

- IV. There were no members of the public present.
- V. Approval of Minutes
 - A. Mr. Price entertained a motion to approve the Minutes of January 26, 2017, Annual and Regular Board Meeting.

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

- B. Mr. Price entertained a motion to approve the Minutes of March 23, 2017, Regular Board Meeting.

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

- VI. Information/Discussion Items
 - A. Mr. Stan Simonson, Superintendent, presented the Superintendent Report and discussed the status of education related bills for current legislative sessions and ESC meetings.
Mr. Simonson reported on the continued efforts to recruit new board members. The recruitment of new board members is an ongoing process.

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Jeanene Jones, Human Resources Director, discussed the signature card at the First Nation Bank.

Mr. Simonson reported on the visit by A. J. Crabill, TEA Deputy Director.

- B. Mr. Stan Simonson, Superintendent, presented the Principal's Report.

Mr. Simonson updated the Board on enrollment and attendance and discussed STAAR Test dates.

Mr. Simonson reported that the first round of STAAR scores for 5th Grade were very good with 97% of Math and 90% of Reading passing. Mr. Simonson added that regarding the 5th Grade students 40% were commended in Math and 28% were commended in Reading.

- C. Patty Johnson, Director of Ancillary Services, reported on the completion of the Business Office Remodel Project.

- D. Jeanene Jones, Human Resources Director, presented the Financial Reports for February 2017.

The Finance and Human Resources Committee reviewed the statements and recommends the financial statements as presented. All questions were answered and all reports were found in order.

VII. New Business/Action Items

- A. Mr. Price entertained a motion to approve the amendment of PG 4.21 to comply with the Texas Payday Law as recommended by the Finance and Human Resources Committee.

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

- B. Mr. Price entertained a motion to give a raise to the professional and administrative pay scales as recommended by the Finance and Human Resources Committee.

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

Mr. Price entertained a motion as recommended by the Finance and Human Resources Committee that we adopt the six proposed pay scales effective when the 2017 contract begins.

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

- C. Discussion and possible action to approve the 2017-2018 Calendar has been deleted.
- D. Mr. Price requested a motion to declare the school bus and the zero turn lawn mower as surplus items.

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

- E. Mr. Price entertained a motion to set the date and time for the enrollment lottery for Thursday, May 25, 2017 at 6:00 p.m.

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

- VIII. The presentation of training by Stan Simonson and Ruth Cude related to Strategic Planning was cancelled due to a sudden health issue with a board member's child.
- IX. Calendar

The board scheduled the next Regular Board Meeting for Thursday, May 25, 2017 to begin after the enrollment lottery.

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- X. There was no need to go into executive session.
- XI. There was no open session, as there was no executive session.
- XII. Mr. Price entertained a motion for adjournment.

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

The meeting was adjourned at 2:30 p.m.

President/Vice President/Board Secretary

Date Approved

Cassandra Bartlett, Secretary for the Board of Trustees