

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
MAY 25, 2017**

- I. Mr. Elden Price called the meeting to order at 6:00 p.m.
- II. The presence of Elden Price, Board President, Connie Hatfield, Jarod Bleidbrey and Sandy Ford established a quorum. Staff members present: Hirma Elizondo, Imelda Garza, Stan Simonson, Jeanene Jones, Malinda Cowen, Ruth Cude and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda with the understanding that there would be adjustments for the Enrollment Lottery.

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

- IV. There were no public comments.
- V. Information/Discussion Items were set aside to carry on with the Enrollment Lottery.
- VI. New Business /Action Items
 - A. Enrollment Lottery – Stan Simonson, Superintendent explained the rules of the Lottery. Standard procedures of the lottery are that cards with the applicants' names are placed by grade level into the tumbler and drawn one at a time until all grade level openings and waiting list order are filled.

At the conclusion of the Enrollment Lottery, the Board recessed at 6:11 p.m. and resumed at 6:26 p.m. in the Board Room.

- VII. Once the meeting resumed, the presence of Elden Price, Jarod Bleidbrey, Sandy Ford and Connie Hatfield established a continued quorum. Staff members present: Malinda Cowen, Ruth Cude, Cassandra Bartlett, Susan Chincarini, Jeanene Jones and Stan Simonson.

Rev. Richard Gonzales joined the meeting at 6:40 p.m.

- VIII. Mr. Price entertained a motion to approve the minutes of the April 27, 2017 meeting.

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

IX. 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. Ms. Annie Westmoreland was then introduced to the Board as a potential recruit.

B. Mr. Simonson presented the Principal's Report and reported that 462 students were registered for the 2017-2018 school year. He also reported that as of May 19th, SMACS had 96.84% attendance.

C. Susan Chincarini, CFO, presented the Financial Reports for March 2017.

X. New Business/Action Items

A. Jeanene Jones, Director of Human Resources, presented the SMACS Calendar for the 2018-2017 school year.

XI. Mr. Price entertained a motion to approve the SMACS 2017–2018 school year calendar.

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

XII. The resolution to add and/or delete signatories at First National Bank of Beeville was discussed.

XIII. Mr. Price entertained a motion to add and/or delete signatories at First National Bank of Beeville.

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

At this time, Jarod Bleidbrey tendered his resignation from the Board, effective May 25, 2017.

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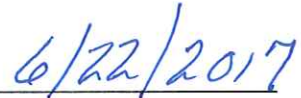
- XIV. Mr. Simonson and Ruth Cude began the Board training related to Strategic Planning. Attendance was taken again for this part of the meeting for the purpose of issuing certificates.
- XV. There was no need to go into executive session.
- XVI. There was no open session, as there was no executive session.
- XVII. Mr. Price entertained a motion for adjournment.

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

The meeting was adjourned at 9:00 p.m.



President/Vice President/Board Secretary



Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees