

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
JUNE 22, 2017**

- I. Mr. Elden Price called the meeting to order at 12:45 p.m.
- II. The presence of Elden Price, Board President, Connie Hatfield, Sandy Ford and Rev. Richard Gonzales established a quorum. Staff members present: Stan Simonson, Hirma Elizondo, Deborah Olivarez, Jeanene Jones, Susan Chincarini, Alice Whitley, Malinda Cowen, Ruth Cude and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda with the understanding that New Business/Action Items A. and B. would be addressed before the Information and Discussion Items.

Rev. Richard Gonzales made the motion; second by Connie Hatfield. 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 New Business/Action Items A. and B.
- VI. New Business/Action Items
 - A. Mr. Price entertained a motion to accept with regret the resignation of Board Member Jarod Bleibdrey and acknowledged Mr. Bleibdrey three years serving on the Board of Trustees for St. Mary's Academy Charter School

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

- B. Mr. Price entertained a motion to appoint new Board member, Andrea Westmoreland.

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

- VII. 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.

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Mr. Simonson reported on the continued efforts to recruit new board members and welcomed Ms. Andrea Westmoreland to the Board.

- B. Hirma Elizondo, Principal, presented the Principal's Report and discussed enrollment and attendance updates and STAAR test scores.
- C. Susan Chincarini, CFO, presented the Financial Reports for April 2017.

VIII. New Business/Action Items

- A. Mr. Price entertained a motion to approve the Consolidated Federal Grant Application GS2230 – Applicant Designation and Certification submission.

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 TEA Health and Wellness Resolution as recommended by the Policy Committee.

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

- IX. The Board had a brief discussion of Board Training, "Strengths and Weaknesses" and plans going forward. No credits were awarded due to length of time.
- X. There was a brief Calendar discussion. The Board will be provided suggested times and schedules for upcoming Policy Committee and Finance and Human Resources Committee Meetings.
- XI. The Board went into Executive Session at 2:18 p.m.
- XII. There was no open session.
- XIII. 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 to 2:38 p.m.

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Elden Price

7-27-17

President/Vice President/Board Secretary

Date Approved

Cassandra Bartlett

Cassandra Bartlett, Secretary for the Board of Trustees