

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

- I. Mr. Elden Price called the meeting to order at 12:33 p.m.
- II. The presence of Elden Price, Board President, Sandy Ford and Andy Westmoreland established a quorum. Staff members present: Hirma Elizondo, Stan Simonson, Ruth Cude, Susan Chincarini, Patty Johnson and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda.

Andy Westmoreland made the motion; second by Sandy Ford. There was no opposition and the motion carried.

- IV. There were no public comments.
- V. Mr. Price entertained a motion to approve the Minutes of June 22, 2017.

Sandy Ford made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

VI. Information/Discussion Items

- A. Stan Simonson, Superintendent, presented the Superintendent's Report and discussed the status of education related bills for the current legislative session and ESC meetings. Mr. Simonson also reported on continued Board member recruitment efforts and discussed the status of the window replacement in the cafeteria.
- B. Hirma Elizondo, Principal, presented the Principal's Report and discussed enrollment and also reported on STAAR Test scores.
- C. There was no report given for the Building Committee.
- D. Susan Chincarini, CFO, presented the Financial Reports for the Quarter ended May 31, 2017.
- E. Mrs. Chincarini also presented the PEIMS Disaggregation Report (Summer PEIMS).

VII. New Business/Action Items

- A. Mr. Price entertained a motion to accept the changes to Policy Group 4.21 as recommended by the Finance and Human Resources Committee.

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Andy Westmoreland made the motion; second by Sandy Ford. There was no opposition and the motion carried.

B. Mr. Price entertained a motion to accept the updated 2017-2018 Salary Schedule.

Sandy Ford made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

C. Mr. Price entertained a motion to table the Budget for Fiscal Year 2017-2018.

Sandy Ford made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

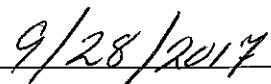
- VIII. There was a brief Calendar discussion. The Board will be provided suggested times and schedules for upcoming committee meetings.
- IX. There was no need to go into executive session.
- X. There was no open session, as there was no executive session.
- XI. Mr. Price entertained a motion for adjournment.

Sandy Ford made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

The meeting was adjourned at 2:10 p.m.



President/Vice President/Board Secretary



Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees