

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
AUGUST 24, 2017**

- I. Mr. Elden Price called the meeting to order at 12:30 p.m.
- II. The presence of Elden Price, Board President, Andy Westmoreland, Connie Hatfield and Sandy Ford established a quorum. Staff members present: Jeanene Jones, Stan Simonson, Susan Chincarini, Malinda Cowen and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda addressing that only New Business/Action Items would be heard due to severe weather and weather related emergency situations in the local area.

Andy Westmoreland made the motion; second by Connie Hatfield. There was no opposition and the motion carried.

- IV. There were no public comments.
- V. Mr. Price entertained a motion to table the Minutes of July 27, 2017.

Connie Hatfield made the motion to table the July 27, 2017 Minutes; second by Andy Westmoreland. There was no opposition and the motion carried.

- VI. New Business/Action Items
- VII. Mr. Price entertained a motion to approve the Gifted and Talented Program Policy and Procedures at SMACS as recommended by the Policy Committee.

Connie Hatfield made the motion to approve; second by Andy Westmoreland. There was no opposition and the motion carried.

- VIII. Mr. Price entertained a motion to appoint Robbin Reininger, County Extension Agent as Instructor during the County Homemaker and Livestock Show.

Connie Hatfield made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

- IX. Mr. Price entertained a motion to adopt resolution sanctioning the 4-H Organization as an extracurricular activity.

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Connie Hatfield made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

- X. Mr. Price entertained a motion to table the action to adopt records policy as recommended by the Policy Committee.

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

- XI. Mr. Price entertained a motion to approve Superintendent Stan Simonson to submit the paperwork related to Local/Direct Teacher Certification of Ken Nagle.

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

- XII. Mr. Price entertained a motion to designate the Week of September 17th, 2017 as Celebrate Freedom Week as per SMACS Policy Group 2.6, which is in compliance with Texas Education Code 29.907.

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

- XIII. Mr. Price entertained a motion to adopt, by function, the Final Adjustment to the 2016-2017 Budget as recommended by the Finance and HR Committee.

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

- XIV. Mr. Price entertained a motion to table item VII. H. regarding the 2017-2018 Organizational Chart.

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

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XV. Mr. Price entertained a motion to approve the 2017-2018 Budget, by function, 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.

XVI. Mr. Price entertained a motion to approve the resolution to continue the line of credit, not to exceed \$400,000 at Prosperity Bank as recommended by the Finance and HR Committee.

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

XVII. Mr. Price entertained a motion to table item VII. K. requesting proposals for an Auditor for 2017-2018.

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

XVIII. Mr. Price entertained a motion to accept and authorize the signing of Audit Engagement Letter for 2016-2017 Audit as recommended by the Finance and HR Committee.

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

XIX. Mr. Price entertained a motion to approve changes to PG 4 Human Resources Policies as recommended by the Policy Committee.

Connie Hatfield made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

XX. Mr. Price entertained a motion to approve changes to PG 3.28 as recommended by the Policy Committee.

Andy Westmoreland made the motion; second by Connie Hatfield. There was no opposition and the motion carried.

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XXI. Mr. Price entertained a motion to approve the scheduling of future Board meetings to be set for September 28, November 9 and December 7 at 12:30 p.m.

Connie Hatfield made the motion; second by Andy Westmoreland. There was no opposition and the motion carried.

XXII. There was no need to go into Executive Session.

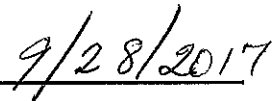
XXIII. There was no Open Session, as there was no Executive Session.

XXIV. Mr. Price entertained a motion to adjourn the meeting.

Sandy Ford made the motion to adjourn; second by Andy Westmoreland. There was no opposition and the meeting was adjourned at 1:24 p.m.



President/Vice President/Board Secretary



Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees