

**ST. MARY'S ACADEMY CHARTER SCHOOL  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 9, 2017**

- I. Mr. Elden Price called the meeting to order at 12:32 p.m.
- II. The presence of Elden Price, Board President, Connie Hatfield, Rev. Richard Gonzales, Andy Westmoreland, Becky Causey and Sandy Ford established a quorum. Staff members present: Stan Simonson, Patty Johnson, Jeanene Jones, Susan Chincarini, Synthia Segura, Ruth Cude and Cassandra Bartlett.
- III. Mr. Price entertained a motion to approve the Agenda.

**Connie Hatfield 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 September 28, 2017.

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

- VI. Information/Discussion Items
  - A. Rev. Richard Gonzales, Board Treasurer, reported on the 2017 TCSA Conference that he and several members of the Board attended in Grapevine, Texas. Rev. Gonzales stated that the conference was informative and engaging.
  - B. Mr. Stan Simonson, Superintendent, presented the Superintendent's Report and discussed recent legislation and court decisions. Mr. Simonson also reported on Board Member training requirements.

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C. The Principal's Report was presented by Mr. Simonson in the absence of Mrs. Hirma Elizondo, Principal. Mr. Simonson briefly discussed current enrollment, student attendance and upcoming events at SMACS.

D. Patty Johnson, Director of Ancillary Services, updated the Board and discussed the recent upgrade to the 400 Building's exterior windows and the newly improved lighting in the Cafeteria.

E. Susan Chincarini, CFO, presented the Financial Reports for the Quarter ended August, 2017 to the Board. The Finance and Human Resources Committee reviewed the reports in depth and all questions were answered. No action is required by the Board at this time.

**F. Mrs. Chincarini presented the Governance Report.**

VII. Old Business/Action Items

A. Mr. Price entertained a motion to approve 2017-2018 Organization Chart as recommended by the Finance and Human Resources Committee.

**Rev. Richard Gonzales made the motion; second by Becky Causey.  
There was no opposition and the motion carried.**

VIII. New Business/Action Items

A. Mr. Price entertained a motion to approve the change to Policy PG 5.13 regarding contractors and the requirements for working on campus.

**Becky Causey made the motion; second by Rev. Richard Gonzales.  
There was no opposition and the motion carried.**

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B. Mr. Price entertained a motion to table Item VIII. B. regarding the approval of Policy 3.29 regarding campus safety.

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

C. Mr. Price entertained a motion to table Item VIII. C. regarding the resolution to change enrollment method.

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

IX. There was a brief Calendar discussion. The upcoming scheduled Board meeting is set for December 7, 2017 at 12:30 p.m.


X. There was no need for an Executive Session.

XI. There was no Open Session.

XII. Mr. Price entertained a motion for adjournment.

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

The meeting was adjourned at 2:26 p.m.



Board President



Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees