

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
DECEMBER 7, 2017**

- I. Mr. Elden Price called the meeting to order at 12:31 p.m.
- II. The presence of Elden Price, Board President, Connie Hatfield, Becky Causey and Andy Westmoreland established a quorum. Rev. Richard Gonzales was absent. Sandy Ford joined the meeting at 12:35 p.m.
- III. Mr. Price entertained a motion to approve the Agenda.

Becky Causey made the motion; second by Connie Hatfield. With a vote of four (4) for and none against, the motion carried.

IV. Public Comments

T.J. Roznovsky spoke to the Board on the benefit of having a PTA to the schools, students and parents.

Thelma Guerrero spoke to the Board requesting a covered gym for the school.

- V. Mr. Price entertained a motion to approve the Minutes of November 9, 2017.

Andy Westmoreland made the motion; second by Becky Causey. With a vote of four (4) for and none against, the motion carried.

VI. New Business/Action Items

- VII. Raul Hernandez, CPA of Raul Hernandez & Company, P.C., presented the Annual Financial Report for the Fiscal Year ended August, 31, 2017.

- VIII. Mr. Price entertained a motion to approve the audit ending Fiscal Year August 31, 2017.

Sandy Ford made the motion; second by Becky Causey. With a vote of five (5) for and none against, the motion to approve the Audit Ending Fiscal Year August 31, 2017 carried.

IX. Information/Discussion Items

- A. The 2017 Financial Management Report and FIRST Rating were presented to the Board by Susan Chincarini, CFO.
- B. Mr. Stan Simonson, Superintendent, presented the Superintendent's Report and discussed recent legislation and court decisions discussed

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information regarding the upcoming Annual Board Meeting on January 25, 2017.

- C. The Principal's Report was presented by Stan Simonson in the absence of Hirma Elizondo, Principal. Mr. Simonson briefly discussed current enrollment, student attendance and upcoming events at SMACS.
- D. The report on the upcoming fundraising event, Race for Education, was tabled until next month.
- E. There was no Facilities Report.
- F. Susan Chincarini, CFO, presented the Financial Reports for the month of September 2017 to the Board. The reports were reviewed in depth and all questions were answered. No action is required by the Board at this time.

Sandy Ford left the meeting at 1:15 p.m. due to a family emergency.

- X. There were no Old Business/Action Items.
- XI. There was a brief Calendar discussion. The upcoming Annual/Regular Board Meeting on January 25, 2018 was discussed.
- XII. There was no Executive Session.
- XIII. There was no Open Session.
- XIV. Mr. Price entertained a motion to Adjourn.

Becky Causey made the motion; second by Andy Westmoreland. With a vote of four (4) for and none against, the motion to adjourn carried.

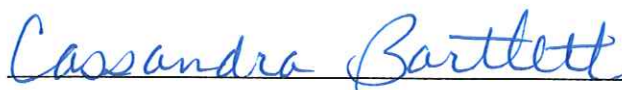
The meeting was adjourned at 1:39 p.m.



Board President

1.25.18

Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees