

**ST. MARY'S ACADEMY CHARTER SCHOOL
ANNUAL AND REGULAR BOARD MEETING MINUTES
JANUARY 25, 2018**

- I. Mr. Elden Price called the meeting to order at 12:34 p.m.
- II. The presence of Elden Price, Board President, Becky Causey, Rev. Richard Gonzales and Sandy Ford established a quorum. Connie Hatfield and Andy Westmoreland were absent. Staff members present: Patty Johnson, Malinda Cowen, Cassandra Bartlett, Betty Hinkle, Jeanene Jones, Stan Simonson, Ruth Cude, Susan Chincarini and Hirma Elizondo.
- III. Mr. Price entertained a motion to approve the Agenda with the removal of item "IX. B. Discussion and possible action to approve the Technology Plan".

Sandy Ford made the motion; second by Becky Causey. With a vote of three (3) for and none against, the motion carried.

- IV. There were no Public Comments.
- V. Mr. Price entertained a motion to approve the Minutes of December 7, 2017.

Rev. Richard Gonzales made the motion; second by Sandy Ford. With a vote of three (3) for and none against, the motion carried.

ANNUAL MEETING ITEMS

- VI. Mr. Price began with the recognition of Andy Westmoreland and Becky Causey who were appointed by the Board as Directors on June 22, 2017, and September 28, 2017, respectively, whose terms will expire with the Annual Meeting January 23, 2020.
- VII. Action Items
 - A. Mr. Price entertained a motion to approve the membership of Board Committees under Article 8 of the Bylaws.

Sandy Ford made the motion; second by Becky Causey. With a vote of three (3) for and none against, the motion carried.

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REGULAR MEETING ITEMS

VIII. Information/Discussion Items

- A. Mr. Stan Simonson, Superintendent, presented the Superintendent's Report and discussed the status of education related bills for the current legislative session, the upcoming National Charter School Conference to be held in Austin, Texas on June 17-20, 2018, ESC meetings and updated the Board regarding the recent bad weather.
- B. Hirma Elizondo, Principal, presented the Principal's Report and gave the Board enrollment and attendance updates and discussed TAPR results. Mrs. Elizondo said that all students were in "STAAR Readiness Mode" and updated the Board on Upcoming Events at SMACS.
- C. Susan Chincarini, CFO, presented the Financial Reports and reviewed in detail the unaudited financial reports for the quarter ended November 30, 2017.

The Finance and Human Resources Committee found all reports to be in order and recommends the CFO present to the Board. All reports were for the month of November or for the period ended November 30, 2017.

- D. Susan Chincarini, CFO, also presented the PEIMS Fall and Midyear Reports.
- E. Patty Johnson, Director of Ancillary Services, presented the facilities report.
- F. Betty Hinkle reported on the upcoming fundraising event, Race for Education.

IX. New Business/Action Items

- A. Mr. Price entertained a motion to pass a resolution to approve payment to employees for the school closure events due to inclement weather on 12/8/2017, 1/16/2018 and 1/17/2018.

Becky Causey made the motion; second by Rev. Richard Gonzales. With a vote of three (3) for and none against, the motion carried.

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- B. This item, regarding the approval of the Technology Plan, was removed upon the approval of the Agenda.
- C. Mr. Price entertained a motion regarding the Resolution to apply for the Dollar General Grant.

Rev. Richard Gonzales made the motion; second by Becky Causey. With a vote of three (3) for and none against, the motion carried.

- D. Mr. Price entertained a motion regarding the Resolution to apply for the Verizon Grant.

Rev. Richard Gonzales made the motion; second by Sandy Ford. With a vote of three (3) for and none against, the motion carried.

- E. Mr. Price entertained a motion regarding the Resolution to apply for the Kenedy Grants.

Rev. Richard Gonzales made the motion; second by Becky Causey. With a vote of three (3) for and none against, the motion carried.

- F. Mr. Price entertained a motion to approve the changes to PG 4.11 Employment as recommended by the Finance and Human Resources Committee.

Sandy Ford made the motion; second by Rev. Richard Gonzales. With a vote of three (3) for and none against, the motion carried.

- X. There was a brief calendar discussion and the next Regular Board Meeting will be held on February 22, 2018.
- XI. There was no Executive Session.
- XII. There was no Open Session.
- XIII. Mr. Price entertained a motion to adjourn the meeting.

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Becky Causey made the motion; second by Rev. Richard Gonzales. With a vote of three (3) for and none against, the motion passed.

The meeting was adjourned at 2:20 p.m.



2-22-18

Board President / Vice President

Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees