

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
APRIL 26, 2018**

- I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:32 P.M.
- II. THE PRESENCE OF ELDEN PRICE, CONNIE HATFIELD, BECKY CAUSEY, ANDY WESTMORELAND AND SANDY FORD ESTABLISHED A QUORUM. REV. RICHARD GONZALES WAS NOT PRESENT. STAFF MEMBERS PRESENT: SUSAN CHINCARINI, RUTH CUDE, JEANENE JONES, HIRMA ELIZONDO, STAN SIMONSON AND CASSANDRA BARTLETT
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

CONNIE HATFIELD MADE THE MOTION; SECOND BY SANDY FORD. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE
- V. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE MINUTES OF MARCH 22, 2018.

SANDY FORD MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VI. INFORMATION/DISCUSSION ITEMS
 - A. MR. ELDEN PRICE GAVE A REPORT FROM THE SUPERINTENDENT EVALUATION COMMITTEE.
 - B. SUPERINTENDENT'S REPORT
 1. STAN SIMONSON, SUPERINTENDENT, PRESENTED THE SUPERINTENDENT'S REPORT AND DISCUSSED THE IMPLEMENTATION/POLICY CHANGES RELATED TO 85TH AND 85TH R LEGISLATIVE SESSION.
 2. MR. SIMONSON ALSO DISCUSSED THE LATEST ESC MEETING.
 - C. PRINCIPAL'S REPORT
 1. HIRMA ELIZONDO, PRINCIPAL, REPORTED THAT SMACS HAS 432 STUDENTS ENROLLED AND 392 STUDENTS ARE PRE-ENROLLED FOR THE 2018-2019 SCHOOL YEAR IN GRADES 1 – 6.

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2. MRS. ELIZONDO ALSO REPORTED THAT SMACS ATTENDANCE IS AT 96.5%, DISCUSSED THE MANY UPCOMING EVENTS FOR SMACS DURING THE MONTH OF MAY AND GAVE A STAAR TEST UPDATE.

D. ANCILLARY SERVICES REPORT – NO REPORT

E. PRESENTATION OF FINANCIAL REPORTS

1. SUSAN CHINCARINI, CFO, PRESENTED THE FINANCIAL REPORTS FOR THE QUARTER ENDED FEBRUARY 28, 2018. THE FINANCE AND HUMAN RESOURCES COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDS THAT THE BOARD ACCEPT THE FINANCIAL REPORTS AS PRESENTED.

VII. OLD BUSINESS/ACTION ITEMS

- A. MR. PRICE ENTERTAINED A MOTION TO ACCEPT THE UPDATED FIELD TRIP FORM FOR STUDENTS NOT UTILIZING SMACS TRANSPORTATION.

SANDY FORD MADE THE MOTION; SECOND BY ANDREA WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

VIII. NEW BUSINESS/ACTION ITEMS

- A. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE 2018-2019 SCHOOL YEAR CALENDAR.

BECKY CAUSEY MADE THE MOTION; SECOND BY SANDY FORD. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- B. THIS ITEM WAS NOT DISCUSSED AS NO CHANGES WERE NEEDED.

- C. MR. PRICE ENTERTAINED A MOTION TO SET THE DATE AND TIME FOR THE ENROLLMENT LOTTERY, IF NEEDED, FOR MAY 24, 2018 AT 6:00 P.M. IN THE SMACS CAFETERIA.

SANDY FORD MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- D. MR. PRICE ENTERTAINED A MOTION TO ACCEPT THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION REGARDING THE APPROVAL OF FINANCIAL POLICY AS RELATED TO INVESTMENTS.

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ANDY WESTMORELAND MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- E. MR. PRICE ENTERTAINED A MOTION TO RESOLVE TO ADOPT THE ST. MARY'S CHARTER SCHOOL DEPOSITORY CONTRACT AS RECOMMENDED BY THE FINANCE COMMITTEE.

BECKY CAUSEY MADE THE MOTION; SECOND BY SANDY FORD. CONNIE HATFIELD ABSTAINED. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- F. MR. PRICE ENTERTAINED A MOTION REGARDING THE APPOINTMENT OF JEANENE JONES AS A SMACS INVESTMENT OFFICER. STAN SIMONSON NOTED FOR FULL DISCLOSURE THAT JEANENE JONES IS HIS SIBLING.

BECKY CAUSEY MADE THE MOTION; SECOND BY SANDY FORD. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

- G. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE ADOPTION OF BUDGET ADJUSTMENT #2, BY FUNCTION, AS RECOMMENDED BY THE FINANCE AND HUMAN RESOURCES COMMITTEE.

CONNIE HATFIELD MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

IX. CALENDAR

- A. MAY FINANCE AND HUMAN RESOURCES COMMITTEE – NO MEETING
- B. MAY POLICY COMMITTEE MEETING – NO MEETING
- C. MAY SUPERINTENDENT EVALUATION COMMITTEE MEETING – MAY 23, 2018 AT 10:30 A.M.
- D. NEXT BOARD MEETING – MAY 24, 2018 WITH THE ENROLLMENT LOTTERY @ 6:00 P.M. IN THE SMACS CAFETERIA AND A REGULAR BOARD MEETING @ 7:00 P.M. IN THE SMACS BOARD ROOM.

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- X. EXECUTIVE SESSION – NONE
- XI. OPEN SESSION - NONE
- XII. MR. PRICE ENTERTAINED A MOTION TO ADJOURN THE MEETING.

BECKY CAUSEY MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

THE MEETING WAS ADJOURNED AT 2:22 P.M.



ELDEN PRICE, BOARD PRESIDENT

6-14-18

DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES