

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
JUNE 28, 2018**

- I. MR. PRICE CALLED THE MEETING TO ORDER AT 12:33 P.M.
- II. THE PRESENCE OF ELDEN PRICE, BOARD PRESIDENT, ANDY WESTMORELAND, CONNIE HATFIELD AND REV. RICHARD GONZALES ESTABLISHED A QUORUM. BOARD MEMBERS ABSENT: SANDY FORD AND BECKY CAUSEY. STAFF MEMBERS PRESENT: STAN SIMONSON, HIRMA ELIZONDO, RUTH CUDE, SUSAN CHINCARINI AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE
- V. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE MINUTES OF MAY 31, 2018.

CONNIE HATFIELD MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VI. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT EVALUATION COMMITTEE REPORT
 1. ELDEN PRICE, COMMITTEE CHAIR, DISCUSSED THE JUNE 27, 2018 SUPERINTENDENT EVALUATION COMMITTEE MEETING.
 - B. SUPERINTENDNET'S REPORT
 1. STAN SIMONSON, SUPERINTENDENT, REPORTED ON THE STATUS OF IMPLEMENTATION/POLICY CHANGES RELATED TO 85TH AND 85TH R LEGISLATIVE SESSION.
 2. MR. SIMONSON REPORTED ON ESC MEETINGS.
 3. MR. SIMONSON ALSO GAVE A GRANT UPDATE AND UPDATED THE BOARD ON FUNDRAISING ACTIVITIES.
 4. MR. SIMONSON SPOKE ABOUT STUDENT COUNSELING NEEDS.
 5. MR. SIMONSON SHARED BOARD TRAINING OPTIONS WITH THE BOARD.
- VII. PRINCIPAL'S REPORT

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- A. HIRMA ELIZONDO, PRINCIPAL, REPORTED ON CURRENT ENROLLMENT.
 - 1. REGARDING CURRENT EVENTS, MRS. ELIZONDO SHARED THAT THE 2018-2019 SCHOOL SUPPLY LIST WILL BE AVAILABLE JULY 9, 2018 AND THE TEACHERS WILL RETURN TO WORK ON AUGUST 1, 2018.
 - 2. MRS. ELIZONDO DISCUSSED THE STAAR TEST RESULTS WITH THE BOARD.
- B. ANCILLARY SERVICES REPORT – NO REPORT
- C. PRESENTATION OF FINANCIAL REPORTS
 - 1. SUSAN CHINCARINI, CFO, PRESENTED THE FINANCIAL REPORTS FOR APRIL 2018.
- VIII. OLD BUSINESS/ACTION ITEMS
- IX. NEW BUSINESS/ACTION ITEMS
 - A. REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE ROOF REPAIR AND MAINTENANCE RECOMMENDATION – NO ACTION REQUIRED. THE SUPERINTENDENT ALREADY HAS THE AUTHORITY TO MAKE THE DECISION.
 - B. MR. PRICE ENTERTAINED A MOTION REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION TO APPROVE THE 2018-2019 SALARY SCHEDULE AS PRESENTED.

CONNIE HATFIELD MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- C. REGARDING THE EXTENSION OF THE LEASE WITH THE DIOCESE OF CORPUS CHRISTI – NO ACTION REQUIRED AT THIS TIME.
- D. MR. PRICE ENTERTAINED A MOTION REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE RECOMMENDATION TO APPOINT RAUL HERNANDEZ AND COMPANY AS AUDITOR FOR THE PERIOD ENDED AUGUST 31, 2018, WITH POSSIBLE ANNUAL RENEWALS FOR THE FOLLOWING FOUR YEARS.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

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- E. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE SUPERINTENDENT JOB DESCRIPTION AS RECOMMENDED BY THE SUPERINTENDENT EVALUATION COMMITTEE.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- F. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE PROCESS, INCLUDING THE TIME LINE, OF EVALUATING THE SUPERINTENDENT.

ANDY WESTMORELAND MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- G. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE INSTRUMENT TO EVALUATE THE SUPERINTENDENT.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

X. CALENDAR

- A. MR. PRICE ENTERTAINED A MOTION TO CHANGE THE DATE OF OCTOBER 2018 BOARD MEETING FROM OCTOBER 25, 2018 TO NOVEMBER 1, 2018.

CONNIE HATFIELD MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR, AND NONE AGAINST, THE MOTION CARRIED.

- B. MR. PRICE ENTERTAINED A MOTION TO CHANGE THE DATE OF NOVEMBER 2018 BOARD MEETING FROM NOVEMBER 22, 2018 TO DECEMBER 13, 2018.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

- C. NO ACTION WAS REQUIRED FOR ITEM C.
D. NEXT BOARD MEETING – JULY 26, 2018.

XI. EXECUTIVE SESSION – NONE

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XII. OPEN SESSION

A. MR. PRICE DISCUSSED FUTURE MEETING TIMES AND LUNCH MENUS.

XIII. ADJOURNMENT

A. MR. PRICE ENTERTAINED A MOTION TO ADJOURN THE MEETING.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF THREE (3) FOR AND NONE AGAINST, THE MOTION CARRIED.

THE MEETING ADJOURNED AT 2:12 P.M.



7-26-18

Board President

Date Approved



Cassandra Bartlett, Secretary for the Board of Trustees