

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

- I. MR. PRICE CALLED THE MEETING TO ORDER TO 12:36 P.M.
- II. THE PRESENCE OF ELDEN PRICE, BOARD PRESIDENT, ANDY WESTMORELAND, BECKY CAUSEY, SANDY FORD AND REV. RICHARD GONZALES ESTABLISHED A QUORUM. BOARD MEMBERS ABSENT: CONNIE HATFIELD. STAFF MEMBERS PRESENT: RUTH CUDE, STAN SIMONSON, JEANENE JONES, SUSAN CHINCARINI, BETTY HINKLE AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

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

- IV. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE REPORT
 - 1. ELDEN PRICE, COMMITTEE CHAIR, DISCUSSED THE JULY 26, 2018 SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE MEETING AND THE PROCESS OF THE SUPERINTENDENT EVALUATION. MR. PRICE ALSO DISCUSSED THE REASON FOR THE NAME CHANGE TO THIS COMMITTEE FROM 'SUPERINTENDENT EVALUATION COMMITTEE' TO 'SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE' AND NOTED THAT ONE OF THE PURPOSES OF THE BOARD AND COMMITTEES IS TO PROVIDE WHATEVER SUPPORT NECESSARY TO THE SUPERINTENDENT.
 - B. SUPERINTENDENT'S REPORT
 - 1. STAN SIMONSON, SUPERINTENDENT, REPORTED ON GOVERNOR ABBOTT'S TOWN HALL MEETINGS RELATED TO SAFETY IN SCHOOLS, REPORTED ON ESC MEETINGS AND UPDATED THE BOARD REGARDING GRANTS.
 - 2. MR. SIMONSON GAVE AN ENROLLMENT UPDATE AND REPORTED THAT ADDITIONAL STUDENTS WOULD BE ENROLLING THE FIRST WEEK OF AUGUST, 2018.
 - 3. MR. SIMONSON DISCUSSED ESTABLISHING THE MRS. ROSS BROWN CAFETORIUM FOUNDATION.

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4. MR. SIMONSON REPORTED ON CONTINUED COUNSELING NEEDS.
 5. MR. SIMONSON REPORTED THAT SOME MEMBERS OF THE BOARD ARE STILL LACKING TRAINING HOURS AND HAVE UNTIL AUGUST 31, 2018 TO COMPLETE. DUE TO BUSY SCHEDULES, SOME MEMBERS ARE TAKING ADVANTAGE OF THE TEXAS CHARTER SCHOOL ASSOCIATION'S ONLINE TRAINING COURSES FOR BOARD MEMBERS TO COMPLETE THEIR REQUIRED TRAINING.
- C. PRINCIPAL'S REPORT – NO REPORT
- D. SUPERINTENDENT SALARY SURVEY REPORT
1. JEANENE JONES, DIRECTOR OF HUMAN RESOURCES, DISCUSSED THE SUPERINTENDENT SALARY SURVEY WHICH COMPARED AREA AND SIMILARLY SIZED SCHOOL'S SUPERINTENDENT SALARIES.
- E. ANCILLARY SERVICES REPORT – NO REPORT
- F. PRESENTATION OF FINANCIAL REPORTS
1. SUSAN CHINCARINI, CFO, PRESENTED THE FINANCIAL REPORTS FOR THE QUARTER ENDED MAY 31, 2018.

THE FINANCE AND HUMAN RESOURCES COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDED THE CFO PRESENT TO THE BOARD.

- V. OLD BUSINESS/ACTION ITEMS – NONE
- VI. NEW BUSINESS/ACTION ITEMS
1. MR. PRICE ENTERTAINED A MOTION REGARDING THE 2017-2018 DISTRICT/CAMPUS IMPROVEMENT PLAN.

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

2. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE 2018-2019 STUDENT HANDBOOK.

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

3. MR. PRICE ENTERTAINED A MOTION TO ADOPT A RESOLUTION APPOINTING ROBBIN RENINGER, COUNTY EXTENSION AGENT AS

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ADJUNCT INSTRUCTOR DURING THE COUNTY HOMEMAKER AND
LIVESTOCK SHOW.

**REV. RICHARD GONZALES MADE THE MOTION; SECOND BY SANDY FORD. WITH
A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.**

4. MR. PRICE ENTERTAINED A MOTION TO ADOPT A RESOLUTION
SANCTIONING THE 4-H ORGANIZATION AS AN EXTRACURRICULAR
ACTIVITY.

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

5. MR. PRICE ENTERTAINED A MOTION TO ACCEPT THE NAME CHANGE
OF THE SUPERINTENDENT EVALUATION COMMITTEE TO THE
SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE.

**ANDY WESTMORELAND MADE THE MOTION; SECOND BY REV. RICHARD
GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION
CARRIED.**

6. MR. PRICE ENTERTAINED A MOTION REGARDING THE RESOLUTION TO
APPLY FOR THE KENEDY FOUNDATION GRANT.

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

7. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE 2018-2019
BUDGET, BY FUNCTION, AS PRESENTED WITH THE INCLUSION OF THE
PURCHASE OF RAPTOR SYSTEM UNDER SECTION 23. RAPTOR IS THE
NATION'S LEADING PROVIDER OF INTEGRATED SCHOOL SAFETY
TECHNOLOGIES.

**REV. RICHARD GONZALES MADE THE MOTION; SECOND BY ANDY
WESTMORELAND. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE
MOTION CARRIED.**

8. MR. PRICE ENTERTAINED A MOTION TO ACCEPT THE CHANGE, BY
REMOVING THE WORD 'CONSECUTIVE', TO POLICY GROUP 4.21.

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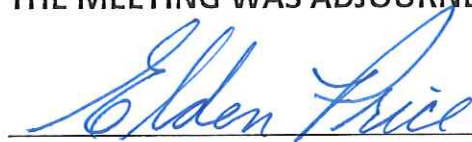
SANDY FORD MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED.

9. MR. PRICE ENTERTAINED A MOTION APPROVING ESTABLISHING A CAPITAL CAMPAIGN TO BUILD A CAFETORIUM HONORING MRS. ROSS BROWN. THE GOAL OF THIS CAPITAL CAMPAIGN IS TO RAISE ONE MILLION DOLLARS TO HELP FUND THIS PROJECT.

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

- VII. CALENDAR – THE NEXT BOARD MEETING WILL BE HELD ON AUGUST 23, 2018 AT 12:00 P.M.
- VIII. EXECUTIVE SESSION
 - A. THE BOARD ENTERED EXECUTIVE SESSION AT 2:40 P.M.
 - B. THE BOARD RETURNED AT 3:00 P.M.
- IX. OPEN SESSION
 - A. PROCESS HAS BEGUN AND REPORT WILL BE MADE AT THE SEPTEMBER MEETING.
- X. ADJOURNMENT
 - A. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FOUR (4) FOR AND NONE AGAINST, THE MOTION CARRIED. THE MEETING WAS ADJOURNED AT 3:01 P.M.



ELDEN PRICE, BOARD PRESIDENT

8-23-2018

DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES