

**ST. MARY'S ACADEMY CHARTER SCHOOL  
REGULAR BOARD MEETING MINUTES  
NOVEMBER 8, 2018**

- I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:00 P.M.
- II. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND, SANDY FORD, BECKY CAUSEY AND CONNIE HATFIELD ESTABLISHED A QUORUM. REV. RICHARD GONZALES JOINED THE MEETING AT 12:03 P.M. STAFF PRESENT: RUTH CUDE, SUSAN CHINCARINI, JEANENE JONES, HIRMA ELIZONDO, STAN SIMONSON AND PATTY JOHNSON. INDEPENDENT CONTRACTOR/CONSULTANT, DR. DAN PEARCE.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA AS PRESENTED.

**CONNIE HATFIELD MADE THE MOTION; SECOND BY SANDY FORD. WITH A MOTION 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 SEPTEMBER 27, 2018.

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

- VI. INFORMATION/DISCUSSION ITEMS
  - A. SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE REPORT – PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR.
    1. MR. PRICE REPORTED THAT THE SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE DISCUSSED GOAL SETTING FOR ST. MARY'S ACADEMY CHARTER SCHOOL. HE NOTED THAT INFORMATION WOULD BE COLLECTED FROM DIFFERENT SOURCES SUCH AS CLIMATE SURVEYS AND THE CAMPUS IMPROVEMENT PLAN TO AID IN THE FORMATION OF THE GOALS SET BY THE SUPERINTENDENT FOR THE SCHOOL AS AN ENTITY. MR. PRICE STATED THAT "DATA PROVIDES INFORMATION TO MAKE GOOD DECISIONS".

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- B. FINANCE AND HUMAN RESOURCES COMMITTEE REPORT – PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR.
  - 1. MR. PRICE REPORTED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE HAD REVIEWED THE AUGUST 2018 FINANCIAL STATEMENTS. ALL QUESTIONS ASKED BY COMMITTEE MEMBERS WERE ANSWERED AND ALL REPORTS WERE FOUND TO BE IN ORDER. THE COMMITTEE RECOMMENDS THAT THE STATEMENTS BE PRESENTED TO THE BOARD.
  - 2. MR. PRICE ALSO INFORMED THE BOARD THAT THE AUDIT REPORT WILL BE PRESENTED AT THE NEXT BOARD MEETING.
- C. 2018 TEXAS CHARTER SCHOOL ASSOCIATION CONFERENCE REPORT – PRESENTED BY ELDEN PRICE, BOARD PRESIDENT.
  - 1. MR. PRICE REPORTED ON THE 2018 TEXAS CHARTER SCHOOL CONFERENCE THAT SEVERAL OF OUR BOARD MEMBERS ATTENDED OCTOBER 24-26, 2018. THE CONFERENCE SESSIONS OFFERED WORKSHOPS ON TOPICS SUCH AS SCHOOL SAFETY AND FUNDING, LEADERSHIP DEVELOPMENT AND SUCCESSION PLANNING, DATA DRIVEN SCHOOLS, BOARD GOVERNANCE, AND EMERGENCY OPERATION PLANS.
- D. SUPERINTENDENT'S REPORT – PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
  - 1. MR. SIMONSON REPORTED THAT THE LEGISLATURE WILL BE MEETING IN AUSTIN AND SETTING UP COMMITTEES NOW THAT THE ELECTION IS OVER. SCHOOL SAFETY WILL BE ONE OF THE ISSUES DISCUSSED BY LEGISLATORS.
  - 2. THE EDUCATION SERVICE CENTER (ESC) IS REQUIRED TO PROVIDE TRAINING ON NEW RULES AND ARE WAITING FOR AUSTIN TO CREATE THESE NEW RULES SO THAT THEY CAN PROVIDE ANY NECESSARY TRAINING.

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3. REGARDING THE WADE FRASIER TRUST, MR. SIMONSON REPORTED THAT WE CAN NOT ANTICIPATE ANY MORE MONEY FROM THE TRUST AND THAT JEANENE JONES IS APPLYING FOR MORE GRANTS.
- E. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
  1. AN ENROLLMENT UPDATE WAS PRESENTED TO THE BOARD.
  2. MRS. ELIZONDO REPORTED THAT ATTENDANCE IS AT 95.58%.
  3. UPCOMING EVENTS INCLUDE A NOVEMBER 13, 2018 VISIT BY HOMELAND SECURITY REGARDING INTERNET SAFETY AND ENTREPRENEUR DAY ON DECEMBER 6, 2018.
  4. MRS. ELIZONDO DISCUSSED DATA MANAGEMENT FOR ASSESSMENT AND CURRICULUM (DMAC), INCLUDING REPORTS CURRENTLY PRODUCED AND POSITIONS USING THEM.
- F. ANCILLARY SERVICES REPORT – NO REPORT.
- G. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
  1. THE FINANCE AND HUMAN RESOURCES COMMITTEE FOUND ALL REPORTS TO BE IN ORDER AND RECOMMENDED THE CFO PRESENT TO THE BOARD. ALL REPORTS WERE FOR THE MONTH OF AUGUST OR FOR THE PERIOD ENDED AUGUST 31, 2018.
- VII. OLD BUSINESS/ACTION ITEMS
  - A. GOVERNANCE REPORT – THE BOARD MEMBERS EACH REVIEWED THEIR INFORMATION TO BE SUBMITTED FOR THE REPORT TO ENSURE ALL INFORMATION WAS CURRENT AND CORRECT BEFORE IT IS SUBMITTED.
- VIII. NEW BUSINESS/ACTION ITEMS – NONE.
- IX. CALENDAR – THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR DECEMBER 13, 2018 AT NOON.
- X. EXECUTIVE SESSION – NONE.
- XI. OPEN SESSION – NONE.
- XII. ADJOURNMENT
  - A. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

**SANDY FORD MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED. THE MEETING ADJOURNED AT 12:55 P.M.**

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*Elden Price*

12-13-2018

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ELDEN PRICE, BOARD PRESIDENT

DATE APPROVED

*Cassandra Bartlett*

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CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES