

**ST. MARY'S ACADEMY CHARTER SCHOOL
REGULAR BOARD MEETING MINUTES
APRIL 25, 2019**

- I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:00 P.M.
- II. THE PRESENCE OF ELDEN PRICE, CONNIE HATFIELD, SANDY FORD, REV. RICHARD GONZALES, BECKY CAUSEY AND ANDY WESTMORELAND ESTABLISHED A QUORUM. STAFF PRESENT: HIRMA ELIZONDO, STAN SIMONSON, SUSAN CHINCARINI, RUTH CUDE, BETTY HINKLE AND CASSANDRA BARTLETT.
- III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- IV. PUBLIC COMMENTS – NONE.
- V. CONSENT AGENDA
 - A. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE CONSENT AGENDA ITEMS.

BECKY CAUSEY MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- VI. REPORT REGARDING THE FINANCE AND HUMAN RESOURCES COMMITTEE MEETING, PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR. MR. PRICE REPORTED THAT THE COMMITTEE REVIEWED THE FINANCIAL REPORTS FOR THE MONTH ENDED FEBRUARY 28, 2019 AND THE APPROVAL, BY FUNCTION, FOR 2018-2019 BUDGET ADJUSTMENT 1.
- VII. REPORT REGARDING THE SUPERINTENDENT SUPPORT AND EVALUATION COMMITTEE MEETING, PRESENTED BY ELDEN PRICE, COMMITTEE CHAIR. MR. PRICE REPORTED THAT THE COMMITTEE WILL BE MEETING NEXT MONTH TO EVALUATE JEANENE JONES, DIRECTOR OF HUMAN RESOURCES.
- VIII. INFORMATION/DISCUSSION ITEMS
 - A. SUPERINTENDENT'S REPORT, PRESENTED BY STAN SIMONSON, SUPERINTENDENT.
 - 1. STATUS OF EDUCATION RELATED BILLS FOR THE 86TH LEGISLATIVE SESSION- NO NEW INFORMATION.

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2. ESC2 BOARD MEETING- MR. SIMONSON REPORTED THAT NEXT MONTH WILL BE HIS LAST MEETING. DEE DEE BERNAL WILL THEN ASSUME HIS SEAT ON THE BOARD.
 3. REPORT ON SPECIAL EDUCATION (SPED) ISSUES- THE SPED DEPARTMENT IS WORKING ON MAKING SURE ALL FILES ARE CORRECT.
 4. REPORT ON BOARD TRAINING- MR. SIMONSON REPORTED THAT EACH PERSON WHO ATTENDED THE APRIL 24, 2019 BOARD TRAINING PRESENTED BY DR. RICK ALVARADO, ESC2 DIRECTOR, EARNED THREE (3) HOURS OF TRAINING CREDITS.
 5. MR. SIMONSON SHARED WITH THE BOARD THAT THE EARLY BIRD REGISTRATION IS NOW OPEN FOR THE OCTOBER 28-30, 2019 TCSA CONFERENCE. THE DEADLINE TO RECEIVE THE EARLY BIRD DISCOUNTED RATE FOR REGISTRATION IS THE LAST DAY OF MAY 2019.
 6. REPORT OF THE TCSA FEE STRUCTURE CHANGE- THE 2019-2020 TCSA FEE STRUCTURE WILL INCREASE.
- B. PRINCIPAL'S REPORT, PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
1. ENROLLMENT UPDATE – SMACS HAS 413 STUDENTS CURRENTLY ENROLLED.
 2. ATTENDANCE UPDATE – SMACS ATTENDANCE PERCENTAGE IS 96.61%. MRS. ELIZONDO NOTED THAT THIS NUMBER WAS UP FROM THE LAST REPORT. THE WINTER MONTHS WERE THE WORST FOR ATTENDANCE.
 3. UPCOMING EVENTS – THE BOARD WAS PRESENTED WITH THE MAY NEWSLETTER WHICH LISTED UPCOMING STAAR TEST DATES AND FIELD DAY ACTIVITIES. MRS. ELIZONDO ALSO SHARED THE RESULTS FROM THE 2019 SMACS SCHOOL CLIMATE PARENT SURVEY.
 4. TESTING PHASE – THE RESULTS FROM THE FIRST ROUND OF STAAR TESTING SHOULD BE COMING OUT MONDAY, APRIL 29, 2019.
 5. FUND RAISING EVENTS – THE RACE FOR EDUCATION HAS RAISED OVER \$9000.00 THUS FAR. THIS YEAR, THE FUNDRAISING

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COMMITTEE DECIDED NOT TO SEND LETTERS SOLICITING SPONSORS AND DONATIONS TO THE PARENTS BECAUSE THE PARENTS INDICATED THAT THEY PREFERRED IT THIS WAY.

- C. FACILITIES REPORT – NO REPORT.
- D. FINANCIAL REPORTS – NO REPORT.
- IX. OLD BUSINESS/ACTION ITEMS – NONE.
- X. NEW BUSINESS/ACTION ITEMS
 - A. MR. PRICE ENTERTAINED A MOTION TO APPROVE SUMMER HOURS FOR STAFF. THE OFFICES WILL BE CLOSED ON FRIDAYS BEGINNING MAY 24, 2019 THROUGH JULY 26, 2019, THE ADMINISTRATORS TO DECIDE HOURS.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY CONNIE HATFIELD. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- B. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE 2019-2020 SMACS SCHOOL YEAR CALENDAR.

BECKY CAUSEY MADE THE MOTION; SECOND BY REV. RICHARD GONZALES. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- XI. CALENDAR
 - A. MR. PRICE ENTERTAINED A MOTION TO REGARDING THE NEXT BOARD MEETING. THE ENROLLMENT LOTTERY/REGULAR BOARD MEETING WILL BE HELD ON MAY 23, 2019. THE ENROLLMENT LOTTERY WILL BEGIN AT 6:00 P.M. IN THE SMACS CAFETERIA. AFTER A BRIEF RECESS, THE REGULAR BOARD MEETING WILL RESUME IN THE BUSINESS OFFICE BOARD ROOM. A QUORUM IS REQUIRED FOR THIS MEETING.

REV. RICHARD GONZALES; SECOND BECKY CAUSEY. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.

- XII. EXECUTIVE SESSION
 - A. THE BOARD ENTERED INTO EXECUTIVE SESSION AT 12:05 P.M. IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 551.074 (PERSONNEL

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MATTERS). THE BOARD RETURNED AT 12:27 P.M., NO ACTION AT THIS TIME.

XIII. OPEN SESSION – NONE.

XIV. ADJOURNMENT

A. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

BECKY CAUSEY MADE THE MOTION; SECOND BY ANDY WESTMORELAND. WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED. THE MEETING WAS ADJOURNED AT 1:22 P.M.



ELDEN PRICE, BOARD PRESIDENT

5-23-19

DATE APPROVED



CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES