ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
REGULAR BOARD MEETING MINUTES
AUGUST 22, 2019

I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:15 P.M.

II. ESTABLISHMENT OF A QUORUM

A. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND, REV. RICHARD GONZALES, SANDY FORD, GLORIA MALDONADO AND BECKY CAUSEY ESTABLISHED A QUORUM. STAFF PRESENT: STAN SIMONSON, JEANENE JONES, RUTH CUDE, SUSAN CHINCARINI, HIRMA ELIZONDO, NANCY BOND, BETTY HINKLE AND CASSANDRA BARTLETT.

B. REPORT FROM SPECIAL MEETING HELD IMMEDIATELY PRECEDING THIS METING – PRESENTED BY ELDEN PRICE.

1. THE BOARD ACCEPTED THE RESIGNATION OF CONNIE HATFIELD WITH REGRET. MR. PRICE SHARED THAT THE BOARD OF TRUSTEES WISHES MS. HATFIELD ALL THE BEST AND THANKS HER FOR HER MANY YEARS OF DEDICATED SERVICE TO ST. MARY'S ACADEMY CHARTER SCHOOL.
2. THE BOARD NOMINATED AND VOTED TO ELECT ANDY WESTMORELAND TO FILL THE VICE PRESIDENT POSITION CREATED BY MS. HATFIELD'S RESIGNATION.
3. THE BOARD ELECTED GLORIA MALDONADO TO THE BOARD TO FILL THE POSITION VACATED BY THE RESIGNATION OF MS. HATFIELD TO SERVE UNTIL THE ANNUAL MEETING JANUARY 23, 2020. CURRENTLY THE TERMS OF ALL BOARD MEMBERS END AT THE 2020 ANNUAL MEETING.

III. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

REV. RICHARD GONZALES MADE THE MOTION; SECOND BY BECKY CAUSEY. 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 WITH THE UNDERSTANDING THAT THE ITEM 'V. D. 2018-2019 BUDGET ADJUSTMENT #2' WOULD BE MOVED TO 'VIII. E' UNDER NEW BUSINESS/ACTION ITEMS.

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

VI. INFORMATION/DISCUSSION ITEMS

A. SUPERINTENDENT'S REPORT, PRESENTED BY STAN SIMONSON, SUPERINTENDENT.

1. STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION – REPORT ON BILL CHANGES AND HOW THE CHANGES AFFECTS THE BUDGET.
2. REPORT ON SPECIAL EDUCATION (SPED) ISSUES- REPORT ON SPED TESTING PROCEDURES AND STAAR ALT 2 INFORMATION.
3. REPORT ON BOARD TRAINING – ALL 2018-2019 BOARD OF TRUSTEE MEMBERS COMPLETED THE REQUIRED TRAINING HOURS FOR THE YEAR.
4. TEXAS EDUCATION AGENCY 2016 AND 2017 CHARTER SCHOOL PERFORMANCE FRAMEWORK (CSPF) FOR ST. MARY'S ACADEMY CHARTER SCHOOL* - MR. SIMONSON DISCUSSED THE RESULTS WITH THE BOARD AND NOTED THAT SMACS IS PERFORMING AND SCORING VERY WELL.
5. REPORT ON OPENING WEEK OF SCHOOL – THE FIRST WEEK OF SCHOOL WENT VERY WELL. THE STUDENTS ARE LOVING BREAKFAST AND ARE VERY ATTENTIVE. ALL SEEMS TO BE GOING VERY SMOOTHLY WITH THE EXCEPTION OF SOME DIFFICULTY WITH A FEW PARENTS PARKING IN THE FRONT NO PARKING ZONES. SMACS IS MEETING WITH CHIEF BRIDGE AND MAY BE ADDING ELEMENTS TO THE SAFETY PLAN.
6. REPORT ON THE $5,000 H-E-B TOURNAMENT OF CHAMPIONS TO HELP ENSURE THE SUCCESS OF THE ROBOTICS AQUACULTURE CONSTRUCTION AND ENGINEERING PROGRAM.
7. REPORT OF THE $30,000 JOE BARNHART FOUNDATION'S ASSISTANCE GIVEN TO THE AFTER SCHOOL PROGRAM.

B. PRINCIPAL'S REPORT, PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.

1. ENROLLMENT UPDATE – SMACS HAS 425 STUDENTS CURRENTLY ENROLLED. THE NUMBER NEXT WEEK SHOULD RISE TO 428. THE ATTENDANCE PERCENTAGE IS 98.35%.
2. UPCOMING EVENTS – THE FIRST SCHOOL HOLIDAY FOR THE 19-20 SCHOOL YEAR IS LABOR DAY, SEPTEMBER 2ND. THE AIMS BULLYING PREVENTION ASSEMBLY WILL TAKE PLACE ON SEPTEMBER 10TH AND 11TH. SMACS WILL BE CELEBRATING GRANDPARENT'S WEEK WITH BREAKFAST SEPTEMBER 18TH – 20TH.

C. FACILITIES REPORT – NO REPORT.

D. FINANCIAL REPORT – NO REPORT.

VII. OLD BUSINESS/ACTION ITEMS – NONE.

VIII. NEW BUSINESS/ACTION ITEMS

A. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE 2109-2020 SMACS SCHOOL CALENDAR.

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

B. MR. PRICE ENTERTAINED A MOTION TO APPOINT WARREN KOPPLIN, LIVE OAK COUNTY EXTENSION AGENT, AS ADJUNCT MEMBER OF THE ST. MARY'S ACADEMY CHARTER SCHOOL FACULTY.

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

C. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE REVISED 2019-2020 ORIGINAL BUDGET.

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

D. MR. PRICE ENTERTAINED A MOTION HAVE THE BOARD PARTICIPATE IN AND DONATE TO THE FLOWER FUND AND TO HAVE THE BOARD NAMES ADDED TO OUTGOING CARDS.

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

E. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AMENDMENT OF 18-19 SCHOOL BUDGET, BY FUNCTION.

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

IX. EXECUTIVE SESSION - NONE.

X. OPEN SESSION – NONE.

XI. 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 1:38 P.M.

Elden Price 9-26-19

ELDEN PRICE, BOARD PRESIDENT DATE APPROVED

Cassandra Bartlett

CASSANDRA BARTLETT, SECRETARY FOR THE BOARD OF TRUSTEES