

**ST. MARY'S ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
MAY 28, 2020**

- I. MR. ELDEN PRICE, BOARD PRESIDENT, CALLED THE MEETING TO ORDER AT 12:10 P.M.
- II. ESTABLISHMENT OF A QUORUM
 - A. THE PRESENCE OF ELDEN PRICE, ANDY WESTMORELAND (VIA PHONE), SANDY FORD, PATRICIA MYERS, BECKY CAUSEY (VIA PHONE) AND REV. RICHARD GONZALES ESTABLISHED A QUORUM. STAFF PRESENT: STAN SIMONSON, JEANENE JONES, RUTH CUDE (VIA PHONE), NANCY BOND, BETTY HINKLE, SUSAN CHINCARINI, PATTY JOHNSON, ALICE WHITLEY, HIRMA ELIZONDO, GARY GILLETT AND CASSANDRA BARTLETT.
- III. APPROVAL OF AGENDA
 - A. MR. PRICE ENTERTAINED A MOTION TO APPROVE THE AGENDA.

SANDY FORD MADE THE MOTION; SECOND BY PATRICIA MYERS. 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.

SANDY FORD MADE THE MOTION; SECOND BY PATRICIA MYERS. 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. REPORT STATUS OF EDUCATION RELATED BILLS FOR 86TH LEGISLATIVE SESSION. SUSAN CHINCARINI DISCUSSED STATE COMP ED MONEY AND THE ALLOTMENT OF STATE FUNDS. STAN SIMONSON SAID THAT THEY ARE FOLLOWING THE GOVERNOR'S MANUAL AND THAT MANUAL CAN BE SUBJECT TO CHANGE. THEY CONTINUE TO LISTEN TO THE COMMISSIONER'S DAILY/WEEKLY CALLS.
 - 2. MR. SIMONSON REPORTED THAT HE HAS BEEN APPOINTED TO THE ESC2 BOARD AS A CHARTER SCHOOL REPRESENTATIVE. CHARTER

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SCHOOL REPS CAN SERVE THREE, ONE YEAR TERMS AS A NON-VOTING MEMBER.

3. WE ARE REQUIRED TO PROVIDE EVERY SPED SERVICE DURING SHUTDOWN AND THOSE SERVICES HAVE BEEN PROVIDED.
 4. BOARD TRAINING MINUTES WERE PROVIDED IN EACH MEMBER'S BOARD PACKET. THOSE WHO STILL NEED ADDITIONAL MINUTES BEFORE THIS YEAR'S DEADLINE OF AUGUST 31, 2020 WILL BE IN CONTACT WITH RUTH CUDE FOR AVAILABLE TRAINING OPTIONS.
 5. BOARD MEMBERS INTERESTED IN ATTENDING THE 2020 CHARTER SCHOOL CONFERENCE WILL NEED TO LET US KNOW BEFORE JUNE 1, 2020 SO THAT THEY CAN BE REGISTERED AT THE EARLY BIRD PRICE.
 6. MR. SIMONSON REVIEWED A POWER POINT PRESENTATION FROM TEA REGARDING THE 2020-21 SCHOOL YEAR REGARDING COVID-19 ISSUES AND ACTIVITIES.
 7. JEANENE JONES DISCUSSED PAYROLL PROTECTION AND SBA.
 8. MR. SIMONSON SPOKE ABOUT GOVERNOR ABBOTT'S PLAN FOR OPENING TEXAS.
 9. WE RECEIVED OUR LINE OF CREDIT WITH SPIRIT OF TEXAS BANK.
 10. THERE WAS NO NEED FOR A LOTTERY THIS YEAR. EVERY FAMILY THAT APPLIED FOR A SLOT DURING THE TWO ENROLLMENT PERIODS, GOT A PLACE.
- B. PRINCIPAL'S REPORT – PRESENTED BY HIRMA ELIZONDO, PRINCIPAL.
1. ENROLLMENT UPDATE. CURRENT ENROLLMENT IS 431.
 2. ATTENDANCE UPDATE. SMACS ENDED THE SCHOOL YEAR WITH 100% ATTENDANCE.
 3. UPCOMING EVENTS. THE COCA COLA FUNDRAISER WAS A SUCCESS AND RAISED \$2,400. SMACS IS CONSIDERING ONE IN THE FALL AND ONE IN THE SPRING OF THE NEXT SCHOOL YEAR.
 4. PARENT INVOLVEMENT PLAN. PARENTS WERE INVOLVED IN THE CREATION OF THE PLAN AND WERE MOST EXCITED ABOUT TRAININGS THAT WILL INVOLVE PARENTS.
- C. FACILITIES REPORT – NO REPORT.

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- D. FINANCIAL REPORTS – PRESENTED BY SUSAN CHINCARINI, CFO.
REPORTS PRESENTED ARE FOR THE PERIOD ENDED MARCH 31, 2020.
ACTIVITY REPORTS REFLECT YEAR TO DATE ACTIVITIES AS OF THE END
OF EACH MONTH.
- E. INVESTMENT REPORT FOR THE CALENDAR QUARTER ENDED MARCH 31,
2020, BY SUSAN CHINCARINI, CFO.
- VII. OLD BUSINESS/ACTION ITEMS – NONE.
- VIII. NEW BUSINESS/ACTION ITEMS
 - A. MR. PRICE ENTERTAINED A MOTION TO AMEND THE SMACS FLEXIBLE
BENEFITS PLAN TO ADD THE AMENDMENT FOR CARES ACT – ELIGIBLE
FOR OVER THE COUNTER EXPENSES.

**PATRICIA MYERS MADE THE MOTION; SECOND BY SANDY FORD. WITH A VOTE
OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.**

- B. MR. PRICE ENTERTAINED A MOTION TO ADOPT THE MISSED SCHOOL
DAYS WAIVER AS A RESOLUTION.

**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 ALLOW THE CLOSURE OF THE
SCHOOL TO THE PUBLIC ON FRIDAY, MAY 29, 2020, AND FRIDAYS
DURING THE MONTH OF JUNE.

**PATRICIA MYERS MADE THE MOTION; SECOND BY ANDY WESTMORELAND.
WITH A VOTE OF FIVE (5) FOR AND NONE AGAINST, THE MOTION CARRIED.**

- IX. EXECUTIVE SESSION – NONE.
- X. MATTERS FROM EXECUTIVE SESSION – NONE.
- XI. CALENDAR
 - A. MR. PRICE ENTERTAINED A MOTION TO ADOPT THE 2020-2021 SCHOOL
CALENDAR, WITH THE FOLLOWING STAFF DEVELOPMENT DAYS:
OCTOBER 30TH, JANUARY 18TH AND APRIL 1ST.

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REV. RICHARD GONZALES MADE THE MOTION; SECOND BY BECKY CAUSEY. WITH A VOTE OF FOUR (4) FOR AND ONE (1), SANDY FORD RESPECTFULLY DECLINING, THE MOTION CARRIED.

B. NON ACTION ITEM – THE NEXT BOARD MEETING IS JUNE 25, 2020 AT 12:00 P.M. THERE WILL BE A CALLED MEETING OF THE FINANCE AND HUMAN RESOURCES COMMITTEE PRIOR TO THE BOARD MEETING.

XII. ADJOURNMENT

A. MR. PRICE ENTERTAINED A MOTION FOR ADJOURNMENT.

REV. RICHARD GONZALES 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 2:27 P.M.

ELDEN PRICE, BOARD PRESIDENT

DATE APPROVED

Ruth L. Cude, Director of Special Projects