

CHAPARRAL STAR ACADEMY GOVERNING BOARD

APRIL 2, 2014 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:30pm, Mike Thomas called the April 2, 2014 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Thomas, Ryan Palm, Kelly Drake, Mike Wallace
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Louise Reading, Jean Poynter, Allyson Fox, Mana Greenwell, Jeff Shafer, Howard Davis, Kris Alonso

II.) GENERAL/PUBLIC COMMENTS

There were none.

III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the March 5, 2014 board meeting, followed by a second motion from Mike Wallace. There were 4 votes in favor passed with no abstentions. The motion passed and the minutes were approved.*

B.) Marsha Hagin announced that the current school enrollment was at 362, which covered the period between first two weeks of the current cycle (Feb 17th – March 28th) and carried an ADA of 95.63%, or 343.12 students.

C.) Kelly Drake announced that the current balance in the school's checking account was \$337,416.39 with a corresponding savings account of \$185,059.19.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that on April 18, 2014 K-2nd grade would be taking a field trip to Zach Scott theatre & The Texas State Memorial Museum, while 3rd grade was taking a field trip to The Austin Zoo later this month. She added that the NOSB squad would be traveling to Seattle for the national tournament at the beginning of May and that 4th – 6th grade would be attending the annual Camp Champion trip on May 8-9, 2014.

F.) & G.) At 6:52pm, according to TAC §551.074 the board moved to executive session to deliberate personnel matters & to evaluate Principal Marsha Hagin. The board returned to public session at 8:10pm.

H.) Jean Poynter & Louise Reading handed out some materials to request permission to host a family-funded creative arts summer camp that includes art, creative writing, exercise & Spanish instruction for grades 3-6. *Ryan Palm moved to approve the summer creative arts camp, followed by a second motion from Mike Wallace. There were 4 votes in favor passed with no abstentions. The motion passed and the summer camp was approved.*

I.) Frank Rivera presented information on the school hosting its first speech tournament in conjunction with Eagan high school. He also stated that he may request funds for the tournament

at a later date, but participation fees would cover a reimbursement. ***Ryan Palm moved to approve the school hosting the tournament, followed by a second motion from Mike Thomas. There were 4 votes in favor passed with no abstentions. The motion passed as stated.***

J.) Howard Davis gave the board information about associated & updated costs with the technology upgrade, including purchasing cases for the 300 ASUS tablets and a \$35 user fee. ***Mike Thomas moved to approve up to \$140,000 for upgrading the school's technology including purchasing ASUS tablets for students and associated costs, followed by a second motion from Ryan Palm. There were 4 votes in favor passed with no abstentions. The motion passed as stated.***

K.) The approval for the purchase of mats for the MPR was tabled until the next meeting.

L.) Marsha Hagin provided a final bid from IE2 for the completion of the classroom in the west wing for \$42,345. ***Ryan Palm moved to accept the bid from IE2, followed by a second motion from Mike Wallace. There were 4 votes in favor with no abstentions. The motion passed and the bid was approved.***

M.) The board determined that the best date for future training would be April 23, 2014.

N.) Mike Thomas stated that there will be a survey sent out to all faculty members (via surveymonkey) to help evaluate Marsha Hagin.

O.) ***Mike Thomas moved to approve the personnel list for 2014-15, followed by a second motion from Ryan Palm. There were 4 votes in favor passed with no abstentions. The motion passed as stated.***

P.) ***Ryan Palm moved to approve the 2014-15 salary schedule (to include all staff members), followed by a second motion from Mike Wallace. There were 4 votes in favor passed with no abstentions. The motion passed and the salary schedule was approved.***

Q.) The motion to approve the textbook adoption format was tabled until the next meeting.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:31 pm.