

CHAPARRAL STAR ACADEMY GOVERNING BOARD

AUGUST 8, 2016 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:33pm, Mike Thomas called the August 8, 2016 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Ryan Palm, Mike Thomas, Kelly Drake, Mike Wallace
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles

II.) GENERAL/PUBLIC COMMENTS

No

III.) ACTION ITEMS

A.) There are no minutes to approve.

B.) Mars Hagin announced that the current enrollment was at 387 students with 178 on the waitlist. She added that during the last two weeks, administration placed 36 new students in K-7th grade, and 22 new students, 22 in 8th-12th.

C.) Kelly Drake announced that the school currently had \$400,328.50 in its checking account, with \$285,216.21 in its savings account. He added that there was a bond payment during the previous month.

D.) *Mike Thomas moved to amend the budget as follows: total revenue to \$2,533,000, function 11 to \$1,672,500, function 13 to \$15,500, function 23 to \$230,000, function 31 to \$43,000, function 36 to \$46,000, function 41 to \$113,100, function 51 to \$144,500, function 53 to \$35,000 and function 71 to \$185,181, followed by a second motion from Ryan Palm. There were four votes in favor and no abstentions. The motion was passed and the budget was amended.*

E.) There were no field trips to announce.

F.) & G.) At 6:44 pm, according to TAC §551.074 & §551.0821, the governing board moved to executive session to discuss matters related to personnel and to personally identifiable information regarding a public school student. The board moved back into open session at 6:51pm.

H.) Marsha Hagin announced the results of an interest survey distributed to parents regarding reason for attending CSA and how current students heard about the school.

I.) Kelly Drake proposed the budget as listed at the end of this document. *Ryan Palm moved to approve the 2016-17 CSA Budget, followed by a second motion from Mike Thomas. There were four votes in favor passed with no abstentions. The motion passed and the 2016-17 annual budget was approved.*

J.) Marsha Hagin announced a reminder for board members to login for NUVOLA training.

K.) The board discussed the need for a 5th board member.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:37pm

CHAPARRAL STAR ACADEMY 2016-17 ANNUAL BUDGET

Approved by the Governing Board on August 8, 2016

REVENUE

5700	Local and Intermediate Sources	\$19,500
5800	State Program Revenues	\$2,760,000
5900	Federal Revenue	\$0
TOTAL Revenues		\$2,779,500

EXPENDITURES

11	Instruction	\$1,761,462
12	Instructional Resources, Media Services	\$0
13	Curriculum Development & Staff Development	\$20,000
21	Instructional Leadership	\$0
23	School Leadership	\$211,290
31	Guidance & Counseling, Evaluation	\$41,395
32	Social Work Services	\$0
33	Health Services	\$0
34	Student Transportation	\$0
35	Food Services	\$0
36	Co-curricular/ Extra-curricular Activities	\$69,600
41	General Administration	\$173,176
51	Plant Maintenance & Operations	\$285,100
52	Security and Monitoring	\$0
53	Data Processing	\$40,558

61	Community Service	\$0
71	Debt Service	\$176,784
81	Facilities Acquisition and Construction	\$0
99	Undistributed	\$0
TOTAL Adopted Expenditure Budget		\$2,779,365
Difference in Revenue/Expenditures		\$135