

CHAPARRAL STAR ACADEMY GOVERNING BOARD

DECEMBER 11, 2013 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the December 11, 2013 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Thomas, Ryan Palm, Kelly Drake,
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Mana Greenwell

II.) GENERAL/PUBLIC COMMENTS

There were none.

III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the November 6, 2013 meeting, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The vote was passed and the minutes were approved.*

B.) Marsha Hagin announced that the current school enrollment was at 356, which covered the period between November 11, 2013 and December 5, 2013 and carried an ADA of 96.02%, or 343.50 students.

C.) Kelly Drake announced that the current balance in the school's checking account was \$178,956.23 with a corresponding savings account of \$185,040.79.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that 3rd, 4th & 5th grade were traveling to the Mayberry planetarium in Killeen for a field trip soon, and that the speech team will be traveling to Abilene and slated for local competition at Round Rock during January.

F.) Marsha Hagin proposed approval of the Campus Improvement Plan (CIP), as approved by the Implementation Team. Marsha Hagin stated that the CIP included desire for improvement in test scores, such as the SAT, PSAT & Readistep. *Ryan Palm moved to approve the Campus Improvement Plan, followed by a second motion from Kelly Drake. There were three votes in favor with no abstentions. The motion was passed and the CIP was approved.*

G.) Marsha Hagin proposed a model Chaparral Star Academy student description for approval at board request. Marsha Hagin explained that the Implementation Team developed the wording and wants to not only encourage students who come to the school to look like this, but also create a goal for those students who may not be at this level. *Ryan Palm moved to approve the Chaparral Star Academy model student description, followed by a second motion from Mike Thomas. There were three votes in favor passed, with no abstentions. The motion was passed and the description was approved.*

H.) The announcement of Highly Qualified Status of faculty was postponed until next meeting.

I.) Marsha Hagin stated that she would like to start getting proposals for additional sidewalks around campus to add to student safety, to which the board encouraged her actions.

J.) Marsha Hagin stated that she would like to move forward on finishing out one of the remaining, unused rooms as a classroom. The board encouraged her to move forward with the plan.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:06 pm.