

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JANUARY 15, 2014 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:34pm, Mike Thomas called the January 15, 2014 Chaparral Star Academy Board Meeting to order.

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

II.) GENERAL/PUBLIC COMMENTS

There were none.

III.) ACTION ITEMS

A.) Kelly Drake stated that he noticed one error on the financial audit, but the clarification won't change any numbers in the report. ***Ryan Palm moved to approve the annual 2012-13 Financial Audit, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion was passed and the financial audit report was approved.***

B.) Marsha Hagin announced that Koetter would be working on replacing the duct detectors over Spring Break. She added that the job will come with a 1 year warranty.

C.), D.) & E.) ***Ryan Palm moved to approve the Re-Enrollment Period as March 17th – 21st, 2014 and the Open Enrollment Period as March 24th – April 3rd, 2014 with a lottery date of Friday, April 4th, 2014, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion was passed and all three date ranges were approved.***

F.) Marsha Hagin handed out the financial specifics for the Allied Concrete Bid. ***Ryan Palm moved to approve the Allied Concrete Bid, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the Allied Concrete Bid was approved.***

G.) Marsha Hagin stated that in order to sell the sidewalk pavers previously used by the school, a posting on the website is all that is needed. ***Mike Thomas approved the sale of the sidewalk pavers at \$2 per paver, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed and the sale of the pavers was approved.***

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 6:51pm.