

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JANUARY 27, 2015 MEETING MINUTES

I.) COMMENCEMENT

A.) At 12:26pm, Mike Thomas called the January 27, 2015 Chaparral Star Academy Board Meeting to order.

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

II.) GENERAL/PUBLIC COMMENTS

There were no public comments.

III.) ACTION ITEMS

A.) *Mike Thomas moved to approve the minutes from the November 5, 2014 meeting, the December 3, 2014 meeting and the January 7, 2015 meeting, followed by a second motion from Ryan Palm. There were 3 votes in favor with no abstentions. The motion passed and the minutes were approved.*

B.) Kelly Drake distributed the most recent annual financial audit, making note of two items – extracurricular expenses and instructional expenses. *Mike Thomas moved to approve the annual financial audit, followed by a second motion from Ryan Palm. There were three votes in favor passed with no abstentions. The motion passed and the annual financial audit was approved.*

C.) Marsha Hagin handed out a proposal to add a sidewalk alongside the East wing side of the building. Mike Thomas and Ryan Palm suggested the sidewalk be wider than minimum ADA standards. *Ryan Palm moved to approve the MPR sidewalk project not to exceed \$4500, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed as stated.*

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 12:42 pm.