

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JANUARY 9, 2017 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:42pm, Mike Thomas called the January 9, 2017 Chaparral Star Academy Board Meeting to order.

1.) Board Members present: Ryan Palm, Mike Thomas, Kelly Drake

2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Sean Bender

II.) GENERAL/PUBLIC COMMENTS

There were no general/public comments.

III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the August 8, 2016 & November 14, 2016 board meeting, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion was passed and the minutes were approved.*

B.) Marsh Hagin announced that the current enrollment was at 379 students with an attendance rate of 96.85% and a corresponding ADA of 353.10.

C.) Kelly Drake announced that the school currently had \$347,498.19 in its checking account, with \$285,252.08 in its savings account.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that there were no upcoming field trips, but the speech team had local tournaments planned throughout January.

F.) & G.) At 6:55 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 6:59pm.

H.) Marsha Hagin presented the Campus Improvement Plan to the governing board and discussed a few details.

I.) Marsha Hagin announced that the roof repair project was complete and that administration was very content with the results.

J.) Marsha Hagin announced that the school is noticing a loss of skills during the summer between Kindergarten & 1st grade and 1st & 2nd grade. She proposed a program in which two elementary teachers would offer a summer program to help eligible students. The board requested more details before approval.

K.) Sean Bender presented the finalized annual financial audit along with its clean opinion. *Kelly Drake moved to approve the annual financial audit, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion passed and the annual financial audit was approved.*

L.) Marsha Hagin stated that the school has recently had an issue with various exhaust vents, which should be fixed soon.

M.) *Ryan Palm moved to approve the Off-Campus Parent/Staff Liaison Policy, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion passed as stated.*

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:17pm