

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JUNE 3, 2015 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:31pm, Mike Thomas called the June 3, 2015 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Thomas, Mike Wallace, Kelly Drake, Carolyn Isbell
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Tyler Nobles, Brian Ward

II.) GENERAL/PUBLIC COMMENTS

Marsha Hagin thanked the board for funding transportation for the senior field trip.

III.) ACTION ITEMS

A.) *Kelly Drake moved to approve the minutes from the May 6, 2015 board meeting, followed by a second motion from Mike Wallace. There were three votes in favor passed with no abstentions. The motion was passed and the minutes were approved.*

B.) Marsha Hagin stated that the current enrollment was at 365, with a recent (April 16 – June 1) ADA of 96.23%, representing 203.05 students for track 1, and track 2 had an associated ADA of 96.72%, representing 136.52 students.

C.) Kelly Drake announced that there was \$294,716.98 in the school's checking account with \$285,116.13 in its savings account.

D.) There were no budget amendments to approve.

E.) There were no field trips to announce

F.) & G.) At 6:47pm, according to TAC §551.074, the governing board moved to executive session to discuss matters related to personnel. The board moved back into open session at 7:20pm.

H.) *Kelly Drake moved to approve Mike Thomas as the president of the board, with Ryan Palm as vice president and Kelly Drake as secretary, followed by a second motion from Mike Thomas. There were four votes in favor passed with no abstentions. The motion was passed and board officers were elected.* Kelly Drake delegated the duties of preparing agendas and taking minutes to administration.

I.) *Kelly Drake moved to approve the following new hires for the 2015-16 school year: Sarah Schopp, Kollette Steiger, Ashley Ellis, Rebekka Carter and Dee Threatt, followed by a second motion from Mike Wallace. There were four votes in favor with no abstentions. The motion passed and the new hires were approved.*

J.) Marsha Hagin handed out a proposal for substitute teacher compensation (\$90/day for non-degree, \$100/day for degree, \$125/day for 10+ days of association). *Mike Thomas moved to*

approve the substitute teacher compensation proposal, followed by a second motion from Mike Wallace. There were four votes in favor passed with no abstention. The motion passed and the compensation schedule was approved.

K.) Marsha Hagin announced all of the STAAR results, to which the board congratulated the school.

L.) *Mike Wallace moved to approve the purchase of Johns Hopkins Math & Science curriculum, followed by a second motion from Carolyn Isbell. There were four votes in favor with no abstentions. The motion passed and the purchase of the curriculum was approved.*

M.) Tyler Nobles delivered a proposal for the school to purchase and use eSped technology. *Mike Wallace moved to approve the purchase of eSped technology, followed by a second motion from Kelly Drake. There were four votes in favor passed with no abstentions. The motion passed and the purchase of eSped was approved.*

IV.) ADJOURN

A.) Kelly Drake adjourned the meeting at 7:56 pm.