

CHAPARRAL STAR ACADEMY GOVERNING BOARD

JUNE 4, 2014 MEETING MINUTES

I.) COMMENCEMENT

A.) At 6:31pm, Ryan Palm called the June 4, 2014 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Frank Rivera, Howard Davis, Denise Moss, Chris Long, Christy Nunnally

II.) GENERAL/PUBLIC COMMENTS

Denise Moss stated that PTSO will be using extra funds for painting the hallways and added that she has heard concern about the cost for the tablets for families with multiple children. She added that attendance at PTSO meetings has been low this year.

III.) ACTION ITEMS

A.) *Kelly Drake moved to approve the minutes from the April 2, 2014 meeting and the May 7, 2014 meeting, followed by a second motion from Mike Wallace. There were three votes in favor with no abstentions. The motion passed and the minutes were approved.*

B.) Marsha Hagin announced that the school ended 2013-14 with 365 students with the last six-weeks period at 96.70% attendance with a corresponding ADA of 352.35.

C.) Kelly Drake announced that the current balance in the school's checking account was \$335,858.30, with a corresponding savings account of \$185,068.47.

D.) There were no budget amendments to approve.

E.) There were no field trips to announce.

F.) At 6:37pm, according to TAC §551.074, the board moved to executive session to deliberate personnel matters. Executive session ended at 7:17pm.

G.) Marsha Hagin stated that she would like to seek bids for putting the mission statement on a banner for hanging in the school. The board stated it was okay to seek bids.

H.) Marsha Hagin stated that she would like to seek bids for front office renovation. The board stated it was okay to seek bids.

I.) Marsha Hagin stated that during May, there was a storm that left the school without power. As a result, school had to be cancelled for the day and another missed instructional day waiver was needed. *Ryan Palm moved to approve the waiver for missed instructional days, followed by a second motion from Mike Wallace. There were three votes in favor passed with no abstentions. The motion passed and the application for the waiver was approved.*

J.) Frank Rivera handed out a budget proposal for a speech tournament whose raised funds should cover the cost. ***Ryan Palm moved to approve a budget up to \$3500 for hosting a speech tournament, followed by a second motion from Ryan Palm. There were three votes in favor with no abstentions. The motion passed and the budget was approved.*** Frank Rivera handed out a budget proposal for funding the various tournaments for the speech team for 2014-15, including necessary supplies, hotel costs, transportation costs, tournament fees and other associated costs not to include funding for the national tournament. ***Ryan Palm moved to approve a \$13,380 budget for the speech team to use for the 2014-15 school year for associated costs of competing, followed by a second motion from Kelly Drake. There were three votes in favor with no abstentions. The motion passed and the budget was approved.***

K.) Marsha Hagin handed out a copy of the 2013-14 STAAR results and stated that they would be available on the website for public viewing.

L.), M.), & N.) ***Ryan Palm moved to approve the employment of Michelle Hastings for K-3rd grade PE Instructor, Sergio Villarreal for Technology/Social Studies teacher & Veronica Patterson for full time substitute coordinator, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the hire of the three staff members was approved.***

O.) Marsha Hagin proposed hiring three quarter-time tutors to help with the school RtI (Response to Intervention) process. ***Kelly Drake moved to approve the hire of three quarter-time tutor positions, followed by a second motion from Mike Wallace. There were three votes in favor passed with abstentions. The motion passed and the three quarter-time positions were approved.***

P.) Howard Davis announced that with some savings he was able to accrue with the purchase of the ASUS tablets, there was enough money budgeted to purchase more tablets for staff members.

Q.) Marsha Hagin announced that IE2 gave a three-week timeline on completing the new classroom, starting on June 10, 2014.

R.) Marsha Hagin handed out a proposal to include a preference for employee children during the open enrollment process, for which Texas Administrative Code allows. The board tabled the discussion to a further meeting to seek clarification on wording.

IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:32 pm.