

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## JUNE 6, 2016 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:35pm, Mike Thomas called the June 6, 2016 Chaparral Star Academy Board Meeting to order.

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

### II.) GENERAL/PUBLIC COMMENTS

No

### III.) ACTION ITEMS

A.) *Ryan Palm moved to approve the minutes from the May 9, 2016 board 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 stated that the current enrollment is 367 students with an ADA for the previous attendance period at 96.64%, corresponding to 345.21 students. She added that the enrollment for next year is at 401 with 224 students on the waitlist.

C.) Kelly Drake announced that the school currently had \$392,318.19 in its checking account, with \$285,201.91 in its savings account. He added that there was a bond payment during the previous month.

D.) There were no budgets amendments to approve

E.) Marsha Hagin announced that the school's speech team will head to the national tournament in Salt Lake City, UT on June 13, 2016.

F.) & G.) At 6:39 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 7:04pm.

H.) Marsha Hagin announced that the Distinguished Students for 2016 were Hanna Herbowy and Miles Carey.

I.) Marsha Hagin announced that Benjamin Pesqueda, Eve Mongolis, Diana Threatt and Victoria Zolli will be new personnel joining the school for the 2016-17 school year. *Kelly Drake moved to approve the new hires, followed by a second motion form Carolyn Isbell. There were four votes in favor passed with no abstentions. The motion passed and the new hires were approved.*

**J.) *Ryan Palm moved to approve the \$1995 purchase of Nuvola Networks for board training, followed by a second motion from Carolyn Isbell. There were four votes in favor passed with no abstentions. The motion passed and the purchase was approved***

K.) Tyler Nobles handed out a 2016-17 preliminary budget that would be approved at a future board meeting.

L.) Marsha Hagin announced the results of the annual Community and Student Engagement Rubric & Rating determined by the Implementation Team. The overall rating for 2015-16 was acceptable.

M.) Tyler Nobles announced that Wells Fargo is converting the school's account to an appropriate public funds account.

**N.) *Mike Thomas moved to approve the filing of an insurance claim for roof damages, followed by a second motion from Carolyn Isbell. There were four votes in favor passed with no abstentions. The motion passed as stated.***

**O.) *Mike Thomas moved to approve an \$8,000 purchase on ordering new chairs for classrooms, followed by a second motion from Ryan Palm. There were four votes in favor passed with no abstentions. The motion passed and the chair purchase was approved.***

P.) Tyler Nobles announced some summer grounds maintenance for the school.

Q.) Mike Thomas suggested that the school put out a bid for the roof repair work.

#### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 8:05pm