

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## MARCH 4, 2015 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:31pm, Mike Thomas called the March 4, 2015 Chaparral Star Academy Board Meeting to order.

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

2.) Attendees were: Marsha Hagin, Kris Barnett, Allyson Fox, Mana Greenwell, Howard Davis

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) *Kelly Drake moved to approve the minutes from the February 12, 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 announced that the current school enrollment was at 364, which covered the period between January 6, 2015 and February 27, 2015. This translates to an ADA of 94.86%, or 195.84 students, for track 1 and 95.22%, or 133.46 students, for track 2.

C.) Kelly Drake announced that there was \$374,432.23 in the school's checking account with \$185,100.00 in its savings account. He added that there were no extraordinary financial issues.

D.) There were no budget amendments to approve.

E.) Marsha Hagin stated that during March, 6<sup>th</sup> graders will attend the Renaissance Fair, and the Speech Team will go to the State competition to El Paso.

F.) At 6:35pm, 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 7:42pm.

G.) *Kelly Drake moved to approve Carolyn Isbell as an additional board member, followed by a second motion from Mike Thomas. There were three votes in favor passed with no abstentions. The motion passed and Carolyn Isbell became a member of the governing board of Chaparral Star Academy.*

### IV.) ADJOURN

A.) Mike Thomas adjourned the meeting at 7:43 pm.