

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## MAY 6, 2015 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:29pm, Kelly Drake called the May 6, 2015 Chaparral Star Academy Board Meeting to order.

- 1.) Board Members present: Mike Wallace, Carolyn Isbell, Kelly Drake
- 2.) Attendees were: Marsha Hagin, Kris Barnett, Mana Greenwell, Howard Davis, Frank Rivera, Allyson Fox

### II.) GENERAL/PUBLIC COMMENTS

Marsha Hagin announced that the AP study day, which allowed AP test takers school time to focus on prepping for exams, went very well. It was followed by a school-wide pep rally to show support. Additionally, she thanked PTSO for providing breakfast for the students and to Mr. Simon for the martial arts presentation.

### III.) ACTION ITEMS

A.) *Mike Wallace moved to approve the minutes from the March 4, 2015 and April 1, 2015 board meetings, followed by a second motion from Carolyn Isbell. There were three votes in favor passed with no abstentions. The motion passed and the minutes were approved.*

B.) Marsha Hagin stated that the current enrollment was at 365 (April 14 – May 1), with a recent ADA of 96.16%, representing 201.93 students for track 1, and track 2 had an associated ADA of 96.30%, representing 137.43 students.

C.) Kelly Drake announced that there was \$438,072.70 in the school's checking account with \$185,109.28 in its savings account.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that there would be a field trip to The Thinkery for Kindergarten, 1<sup>st</sup> grade & 2<sup>nd</sup> grade during May, along with the senior field trip to Fiesta Texas.

F.) 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 7:14pm.

G.) Kris Barnett announced that the NOSB (National Ocean Sciences Bowl) team recently attended the national tournament, where the team placed 7<sup>th</sup> in the nation. He added that the team placed 2<sup>nd</sup> during the preliminary rounds and 5<sup>th</sup> on a written research project, breaking both local and state records.

H.) Frank Rivera, forensics coach, introduced Cameron Eagle, who then delivered her oratory on the need for computer literacy as a core subject in high school.

I.) Frank Rivera handed out a proposal to the board, asking for \$1,000 to help fund attendance for current students at a summer forensics camp in Austin. ***Mike Wallace moved to approve \$1,000 allotted for students to attend the summer speech camp at coach discretion, followed by a second motion from Carolyn Isbell. There were three votes in favor passed with no abstentions. The motion passed and the funding was approved.***

J.) Howard Davis and the board discussed how the ASUS tablets should be returned to the school including a letter sent home ahead of time warning parents of potential costs.

K.) Kelly Drake stated that the school currently has a \$150,000 line of credit that will expire soon and asked the board if renewal was desired. ***Mike Wallace moved to renew the line of credit, followed by a second motion from Carolyn Isbell. There were three votes in favor passed with no abstentions. The motion passed and the line of credit was renewed.***

L.) Marsha Hagin proposed that with Tyler Nobles's promotion, he will need to work during the summer. She proposed that since his current pay schedule does not include summer hours, a summer stipend is appropriate. ***Mike Wallace moved to approve the proposed summer stipend for Tyler Nobles, followed by a second motion from Carolyn Isbell. There were three votes in favor passed with no abstentions. The motion passed and the stipend was approved.***

#### IV.) ADJOURN

A.) Kelly Drake adjourned the meeting at 7:42 pm.