

# CHAPARRAL STAR ACADEMY GOVERNING BOARD

## OCTOBER 2, 2013 MEETING MINUTES

### I.) COMMENCEMENT

A.) At 6:30pm, Ryan Palm called the October 2, 2013 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, Howard Davis, Mana Greenwell, Jeff Shafer, Terri Gunter

### II.) GENERAL/PUBLIC COMMENTS

There were none.

### III.) ACTION ITEMS

A.) *Mike Wallace moved to approve the minutes from the August 7, 2013 board meeting and the September 4, 2013 board meeting, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the minutes were approved.*

B.) Marsha Hagin announced that the current school enrollment was at 364, which covered the period between September 3, 2013 and September 27, 2013 and carried an ADA of 96.47%, or 351.26 students.

C.) Kelly Drake announced that the current balance in the school's checking account was \$261,114.26 with a corresponding savings account of \$100,030.92.

D.) There were no budget amendments to approve.

E.) Marsha Hagin announced that on October 9<sup>th</sup>, grade 4 was taking a field trip to the governor's mansion. Also, on October 18, 7<sup>th</sup> grade was taking a field trip to Enchanted Rock, while on October 25<sup>th</sup>, grade 8 was taking a field trip to Pedernales Falls. Additionally, on October 30<sup>th</sup>, grade 3 was going to Evergreen Farms.

F.) Kelly Drake announced various section of the FIRST (Financial Integrity Rating System of Texas) report and noted that the school scored perfectly on every indicator except for one.

G.) Marsha Hagin explained that the school has been having issues with the current fire alarm/protection system and proposed corresponding maintenance and improvement costs. *Kelly Drake moved to approve the associated funds with the rewiring proposal from Western, not to exceed \$8,000, followed by a second motion from Mike Wallace. There were three votes in favor passed with no abstentions. The motion passed and the funds were approved.*

H.) Jeff Shafer gave a presentation on a proposal to purchase 33 Google Chromebooks as a pilot program for the school with using tablets in the classroom. Ryan Palm asked if the board could be updated periodically as to the status of the Chromebooks. *Ryan Palm moved to approve the*

*funds for the Google Chromebook purchase proposal (around \$9,200) with the \$30 management pack, followed by a second motion from Kelly Drake. There were three votes in favor passed with no abstentions. The motion passed and the funds were approved.* Ryan Palm asked for a board update of the pilot program at the June 2014 meeting.

#### IV.) ADJOURN

A.) Ryan Palm adjourned the meeting at 7:08 pm.