

BOARD MINUTES of JULY 10, 2014 MEETING

The regular Board Meeting was called to order on July 10, 2014, at 4:00 pm

Mr. Shade-President; Mr. Myers -VP/Treasure; Gary Roach –Member; Sammy Andrade-member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business:

The previous minutes were presented to the Board and the Mr. Myers moved to adopt the minutes. It was seconded by Gary Roach and passed unanimously.

New Business:

Item #1

Review Quarterly Report: Mr. Shade presented the quarterly financials to the Board. Members reviewed the report and Mr. Myers moved to accept the quarterly financials as presented. It was seconded by Sammy Andrade and it passed unanimously.

Item # 2

Year End Financials - Mr. Shade presented the year end financials. The members looked over the financials and there was some discussion. Mr. Myers moved to accept the year end financials as presented. It was seconded by Gary Roach. The motion passed unanimously.

Item #3

Adopt the 2014-15 Budget Mr. Myers presented the proposed budget for adoption. There was discussion. Frank Yanez was present and answered the questions regarding the budget to the satisfaction of all members. All members were in agreement with the budget expenditures. Mr. Roach moved that the budget be adopted as presented. It was seconded by Sammy Andrade and the budget was adopted unanimously.

Item #4

Advertising Plan: Mr. Shade presented a new advertising plan to bring in student enrollment with both targeted areas and direct mailing of a new flyer covering the surrounding 6 mile radius of the school. She shared the additional cost that was within the budget and identified the areas for advertising. This was a consent item. All members consented to the new advertising campaign.

Item #5

Computer upgrade for common core: Ms. TC Crownover was asked to give a report to the Board about the need to prepare for the upcoming Common Core State Approved and

mandatory program. And the need for Student access to the computers for studies and the tests. Thereafter, Mr. Myers spoke and updated the Board Members of the fact that the computer lab needed to be updated with the purchase of newer computers and new parts for the server as well as updating Crown School by going to Digital DSL service provider. The estimated costs would be around \$8,000. Mr. Roach moved that the funds be allocated for the computer lab update. The motion was seconded by Mr. Shade. The motion passed unanimously.

Reports:

Ms. Ramirez reported on the enrollment numbers and the plans for students back to school orientation day.

Ms. TC Crownover reported on the summer tasks of updating lesson plans and classroom text books and the readiness for the teachers' professional development.

Mr. Dan Garza reported about the R&M, the trees were all trimmed and thinned out and that all rooms that needed to be painted were taken care of.

Adjournment:

There being no further business, the meeting was adjourned and the Board went into executive session to discuss possible new hires for the school.

Minutes approved: **October 15, 2014**