

# **Erath Excels! Academy**

Huston Academy

Shoreline Academy

## **Board Meeting January 27, 2014**

**4:30 PM Erath Excels! Academy 680 Peach Orchard Road Stephenville, TX**

- I. Weldon calls meeting to order at 4:35 pm.**
- II. Board Members Present: Weldon Huston, Bob Becker, Joanna Shaw, Debra Miller  
Administration Present: Debra Miller, Karen Jackson, Valarie Harvick, Carol Taylor**
- III. John Beverley presents architectural plans for future gymnasium. John leaves three sets of plans for members to look at. He drew the “Cadillac” plan but gave ideas on how to modify to a more affordable plan.**
- IV. Joanna moves to approve the November 25, 2013 board minutes. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.**
- V. Karen presents the current Financial Report. She points out that our FSP continues to grow as well as our Breakfast monies. The January FSP will be up to \$151,000. Joanna moves to approve the Financial Report. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.**
- VI. Karen presents two checks over \$5000 that need to be approved. The ESC XI balance needs to be paid. Our contract runs around \$25,000 to \$30,000 each year. The invoices do not all come in at the same time. Karen has paid about half of the biggest portion which is around \$22,000. She needs to pay balance which is not more than \$9,000 at this time. We also need to pay our Edmentum invoice. It was due at the beginning of the year but we have been in some negotiation over services with the company. Karen needs to pay the balance of \$34,000 as soon as possible. Joanna moves to approve the two checks be written over the \$5,000 limit. Debra seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.**
- VII. Karen has no budget amendments at this time.**
- VIII. Debra shares with the board that she feels we are not ready to ask for amendments to the charter’s geographic boundaries at this time.**
- IX. Debra shares with the board that she does not feel we are ready to ask for a site amendment to the charter at this time.**
- X. Bob moves to adjourn meeting. Joanna seconds. All approve.**