

Erath Excels! Academy

Huston Academy

Shoreline Academy

Board Minutes November 25, 2013

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

I. Weldon calls meeting to order at 4:44 p.m.

II. Board Members Present: Weldon Huston, Jim Myers, Linda LaMarca, Joanna Shaw, Bob Becker and Debra Miller. Administration Present: Debra Miller, Karen Jackson, and Valarie Harvick

III. Recognize Guests or Committees Calling on the Board

- a. Valarie Harvick reported to the board that we hired Dawn Turney as an aide to help tutor math students.**
- b. Valarie Harvick reported to the board that she was working on ERATE and would have an updated technology budget as soon as possible for the members to preview.**
- c. Debra Miller presented the board with an updated Athletic Budget. Transportation was figured two ways – price for renting vans and price for leasing Durham Buses to transport the girl’s basketball team.**
- d. Debra Miller shared that Denise Price, lawyer for TCSA recommended we make sure we follow CPS recommendation and have all Shoreline staff fingerprinted again.**
- e. Debra reported that the Expansion Amendments to add Evant to our geographic boundary list and move Summer Sky site to Evant were not approved.**

IV. Joanna moves to accept the October 28, 2013 Board Minutes. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

V. Karen shares the current Financial Report. Linda moves to approve. Bob seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VI. Jim moves to approve the updated Athletic Budget to include cost of Durham bus transportation for girl’s basketball team. Joanna seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VII. Karen recommends moving \$30,000 into Fund 240, Function 35 to cover breakfast costs. Joanna moves to approve this budget amendment. Linda seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve. Karen recommends moving \$14,000 from Fund 420, Function 11, Instruction to Function 36, for athletics and part of Coach Hough’s salary. Bob moves to approve this budget amendment. Jim seconds. Weldon calls for question. None presented. Weldon calls for vote. All approve.

VIII. Other – No other business was presented.

IX. Jim moves to adjourn meeting. Joanna seconds. All approve.