

MINUTES  
Regular Meeting of the Board of Trustees  
Salvaging Teens At Risk, Inc., dba North Texas Collegiate Academy

The Board of Trustees of Salvaging Teens At Risk, Inc., dba North Texas Collegiate Academy conducted a regular meeting on Monday, May 18, 2015 at NTCA's Little Elm/Aubrey Campus, located at 1851 Oak Grove Pkwy, Little Elm, Texas.

Members present: Paula Kelley, Robin Cook, Pamela Peak and John Wolfe  
Others present: Dr. Lisa Stanley, Lilli Tolley and Karen Emery.

Meeting was called to order by Mrs. Kelley at 5:20pm  
Invocation was given by Mr. Wolfe

**Consent Agenda:** An approval for the March 2015 minutes was made by Mrs. Peak with a second from Mrs. Cook. An approval for the financial statements for March and April 2015 was made by Mrs. Cook with a second by Mr. Wolfe. All in favor.

**Property in Pilot Point:** The Board gives Dr. Lisa Stanley and Mrs. Kelley to seek a short term loan up to \$350,000 for working capital. The property located at 11010 Highway 377, Pilot Point, TX, will be listed for sale by owner with a starting price of \$250,000 above appraisal. A motion to accept was made by Mr. Wolfe with a second from Mrs. Cook. All in favor.

**Salary Schedule:** The board approved the 2015-2016 salary schedule with a motion by Mrs. Peak and a second by Mr. Wolfe. All in favor.

**Employee Benefits:** The new rates will be published in June. Discussion will be open during the July meeting. If rates stay the same, NTCA will contribute up to \$400.00. A motion to accept was made by Mrs. Cook with a second by Mrs. Peak. All in favor.

**Personnel:** Recommendation from Dr. Stanley was approved by the board.

**Board Training:** Dr. Stanley will provide training on July 17<sup>th</sup> from 9am to 3pm at the Denton campus.

**Superintendent Update:** Charter was renewed for 10 years (6/30/25). Summer camps will be from 7am – 6:30pm at all 3 campuses. UNT provided over 100 intern volunteers with over 3000 hours. So far, pre-enrollment is at 347. Our goal is 660. Two modulars were sold to Tioga. Five will be placed on Lone Star Auction with payment in 7 days. Mr. Wolfe resigned.

Meeting was adjourned at 7:55pm

By: Robin Cook, Board Secretary