

Cornerstone Christian Academy
BOARD MINUTES

September 24, 2015

LOCATION: TBA

The meeting of Sept. 24, 2015 was called to order by Board President Mr. Gonzales at 7:15 p.m. and was opened in prayer by Board President Mr. Gonzales.

Roll Call: Board Members

- [x] Mrs. Jodie Gonzales, Vice President
- [x] Mr. Steve Gonzales, President
- [x] Mrs. Debbie Person, Member
- [x] Mr. Roy Person, Secretary

1. **CLOSED SESSION**

There will be no need for closed session

2. **COMMUNICATION SESSION** *The board during this session is not obligated to respond to any comments unless they are lead to do so.*

a. Public Verbal Comments

- i. *This time is set aside to provide the public an opportunity to address any agenda or school related matter. Speakers will be limited to five minutes, and no comments from the public can be made after this time.*

b. Board Member's Comments

- i. *Mrs. Gonzales wanted to know when graduation ceremony for the 2015-2016 school year. It was suggested by Mrs. Person the following dates: May 21, June 4, and June 11, 2012. Mrs. Gonzales had also shared some of the plans for Abbygale's graduation.*

c. Principal's Comments

i. **Family Member Updates**

- (1) *Mr. Person brought the board members up to speed regarding some families.*
- (2) *Mr. Person asked Mrs. Gonzales about how Enrichment was going. Mrs. Gonzales mentioned that four families are participating (Gonzales, Miles, 9-11:15)*

ii. **Picture Day**

- (1) *Mrs. Gonzales mention that all in all picture day went well with four families participating. Student pictures will be uploaded onto SchoolWorx so that student profiles will be current.*

3. **REPORTS/ITEMS OF INTEREST**

- a. *No reports or items of interest at this time.*

4. **CONSENT ITEMS**

- a. ALL CONSENT AGENDA ITEMS are considered routine by the School Board and will be enacted by one motion. There will be no separate discussion of items unless a Board Member so requests, in which event the item(s) will be considered separately following approval of the Consent Agenda.

It is recommended that the board approve/ratify/authorize/accept the following items, and recommends that the School Board authorize the school principal to sign any necessary documents.

- i. Minutes of the Regular Board Meeting of July 23, 2015
- ii. July-August 2015 Monthly Budget Report

It was moved by Mrs. Person and seconded by Mrs. Gonzales to approve the above consent items. The motion passed: 4 ayes and 0 nays

5. **ACTION ITEMS**

- a. It is recommended that the Board approve, barring any unforeseen or negative information that the school receives, the Nagel family who has submitted an application for the 2015-2016 school year....

It was moved by Mr. Person and seconded by Mrs. Gonzales to approve the Nagel family for the 2015-2016 school year. The motion passed: 4 ayes and 0 nays

6. **FINAL COMMENTS/GOOD OF THE ORDER**

7. **ADJOURNMENT/PRAAYER**

- a. *It was moved by Mr. Gonzales and seconded by Mrs. Gonzales to adjourn the meeting.*
- b. *Meeting adjourned 8:58 p.m.*
- c. *The meeting closed with prayer by Mr. Person*

Respectfully submitted by Roy Person, Board Secretary on November 17, 2015.

School Board Secretary