

**Cedars International Academy
High School Campus
Minutes for June 14, 2018**

Present: Dr. Maria Seidner, Mr. Barney Schultz, Dr. Butland, Monsignor Sawyer and Mr. Rick Wallen.

Also present: Mr. Varghese Panachakunnil, Mr. Blalock, Mr. Simpson, and Dr. Sharon Frederick

Dr. Seidner calls the meeting to order at 12:01.

At 12:07 the Board goes into closed session with a quorum.
The Board is in open session at 12:28.

Board Communications: Discussion about the June 6th-10th New York trip. Also the upcoming trip for Mr. V and Mr. Zipkes to St. Louis.

Approve Minutes: Monsignor Sawyer moves and Dr. Butland seconds, the board unanimously accepts the minutes from the previous meeting.

Report Items: Dr. Frederick's interview reveals she has her doctorate from the University of Texas and her grandson is in the 7th grade at Cedars. Her view of the Board is that of a supervisory role over the Superintendent, budget and student's Families.

- b. STARR assessment scores held steady with some improvement.
- c. Enrollment for the past year is 482 while the projection for the new year is 560 students.
- d. The Board discussions revolve around expanding or finding another campus. Still open for discussion.

Maria had to leave at 12:51 and Barney assumed the chair.

Action Items

- a. Dr. Butland moves and Mr. Wallen seconds the motion to accept Dr. Frederick as a new board member. Board unanimously approves.
- b. Monsignor moves and Mr. Wallen seconds the motion to approve personnel changes and the 2018-2019 pay scale advanced by Mr. Varghese Panachakunnil. Board unanimously approves.
- c. Monsignor moves and Dr. Butland seconds the motion to approve the 2018 meal prices along with how to charge for the meals and the associated 2018-2019 Student Nutrition and Wellness Policy. Board unanimously approves.
- d. Acceptance of the financial reports is on hold until July. No motion
- e. The budget amendments necessary for next year's budget is on hold till July. No motion.
- f. Mr. Varghese Panachakunnil presents the 2018-2019 High School and Elementary Parent/Student and Staff Handbooks to the Board. Dr. Butland moves

and Monsignor seconds the motion to accept publications. Board unanimously approves.

The next board meeting is 12:00 pm on August 16, 2018 at the Highschool Campus

At 1:04, Monsignor moves and Mr. Wallen seconds to adjourn. The board approves unanimously.