

Cedars International Academy

Board of Trustees Regular Meeting Minutes

Crowley Campus

Minutes for May 9, 2019

Present: Dr. Maria Seidner, Monsignor Dr. Donald Sawyer, Dr. Melissa Biegert, Dr. Sharon Frederick

Also present: Mr. Varghese Panachakunnil

Dr. Seidner called the meeting to order at 12:11.

At 12:12 the Board went into closed session with a quorum.

The Board resumed open session at 12:18.

Approve Minutes: Dr. Biegert moved and Dr. Sawyer seconded approval of the minutes from the previous meeting. The motion passed unanimously.

Principal Reports

Six students were inducted into the National Jr. Honor Society

STAAR Testing Passing Rate:

- 5th Grade Math – 92%
- 5th Grade Reading – 90%
- 7th Grade Advanced Math – 100%

A Trustee with the KLE Grant indicated they were interested in and requested a budget and plans. CING High School Graduation scheduled for Thursday, 5/30, 6-8PM @ the Austin Central Public Library.

Budget and Finance Report

Increase of \$100,000 from March to April

Nutrition and Food Service Report

TX Dept. of Agriculture appeal – 19 closed with three remaining due to Administrative. Summer Training scheduled at Region 13.

Technology Report

Still maintaining but new servers are needed. Lease with Dell is up and old computers will be turned in for new ones; some computers will be repurposed.

Action Items

- a. Dr. Biegert moves and Dr. Frederick seconds the motion to approve new hires and changes in personnel. The Board unanimously approves.
- b. Msgr. Sawyer moves and Dr. Frederick seconds the motion to approve the budget amendment. The Board unanimously approves.
- c. Dr. Frederick moves and Dr. Biegert seconds the motion to approve the Retention bonus. The Board unanimously approves.
- d. Dr. Biegert moves and Msgr. Sawyer seconds the motion to approve the Adult Food prices for breakfast and lunch.
- e. Dr. Biegert moves and Dr. Frederick seconds the motion to approve the Health Coverage for the 2019-20 school year with TRS.

The next board meeting is 9:30AM on June 6, 2019 at Region 13 Education Service Center; Board training will follow beginning at 10:30AM.

At 1:25 PM, Dr. Biegert moves and Msgr. Sawyer seconds the motion to adjourn. The Board approves unanimously.