

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
DECEMBER 5, 2011**

ATTENDEES

Voting Members present: Michael Bowling, Tobi Campbell, Keith Cassell, Raynie Harrison, Mack Henson, David Jackson, Rebecca Kindschi, Ken Lawson, Charles Peoples, Mike Schwartz, Brad Walker

Voting Members absent: Vernon Stinnis, Jason Thompson, Rosalynn Wade

School Staff and PTA officers present: Amy Holland, Nancy Hollingsworth, Jeff Kindschi, Tisha Phipps, Ruthie Rayner, Kelsey Rogstad

WELCOME AND INTRODUCTIONS

SHA Faculty and Staff Members Amy Holland, Tisha Phipps and Kelsey Rogstad introduced themselves to the Board and explained their roles at the school.

MINUTES

On a motion by David Jackson, seconded by Mike Schwartz, minutes of the October 3, 2011 Advisory Council meeting were unanimously approved.

PTA UPDATE

PTA president Mack Henson reported proceeds of \$110 from the recent Texas Roadhouse fundraiser. A Parent Survey will be conducted. It was suggested that this be coordinated through Mrs. Hollingsworth, who also conducts an annual SHA parent survey.

DIRECTOR'S REPORT

Financials

The September 30, 2011 Financial Statement was unanimously accepted as presented, on a motion by Charles Peoples, seconded by Raynie Harrison.

The October 31, 2011 Financial Statement was unanimously accepted as presented, on a motion by Ken Lawson, seconded by Charles Peoples.

Major expenses and deposit detail for Sept. and Oct. were reviewed.

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Director's Report, continued

Funding

Brad Walker of the INTEGRIS Foundation and Tobi Campbell discussed the long-term and often unknown impact of teachers' efforts on the lives of those they touch. A recent donation to INTEGRIS Health by the Thompson family as a result of the care they received in a hospital many years ago was cited as an example.

Audit Report

Mr. James Kuykendall of CPA firm Britton, Kuykendall & Miller presented the results of the annual A-133 SR-SAC Audit for school term 2010-2011, noting a clean audit and no comments or deficiencies. The Report was unanimously accepted as presented, for submission to the State Department of Education, on a motion by Keith Cassell, seconded by Ken Lawson.

Announcements

PTA Treasurer and Advisory Council member Raynie Harrison was recognized and applauded by board colleagues for her recent college graduation accomplishment.

Results of the October 2011 Mentor Survey were shared with the Board.

PRINCIPAL'S REPORT

Mrs. Rayner reported the following:

The annual Heritage Hall sponsored Kindergarten Christmas celebration was wonderful and heartwarming. Mrs. Rayner expressed appreciation to Keith Cassell for this long-term tradition and partnership.

Students will travel to Epworth Villa for a performance on Sunday, as well as holiday performances this week for employees and visitors at INTEGRIS Baptist and Southwest Medical Centers.

There being no further business, the meeting was **adjourned** at 4:45 p.m.

**NEXT ADVISORY BOARD MEETING:
MONDAY, FEBRUARY 6, 2012, 4:00 P.M.**