

**University of Texas-Elementary School
Management Board
Austin, Texas
January 21, 2020
Minutes**

Attendees

Board Members:

- Present: Dr. Ed Sharpe, Chair, Ms. Kathy Armenta, Ms. Pamela Garrison Elias, Dr. Kal Kallison, Dr. Ed Emmer, Dr. Bill Lasher, Dr. Sherry Field, Mr. Mark Williams. Ms. Roxanne Schroeder-Arce, Ms. Madra Mays, Mr. Gregory Perrin, Ms. Regina Estrada
- Absent Board Members: Dr. Peniel Joseph, Dr. Cynthia Franklin, Dr. Victor Saenz,
- Non-voting board associates present: Dr. Melissa Chavez, Dr. Nicole Whetstone. Dr. Jennifer Maedgen, Zeena Angadicheril
- Non-voting board associates absent:
- Others Present: Jenny Davis, Bob Micks, Sharon Yarbrough, Ian Tuski, Deidra Garcia

I. Call to Order and Establish Quorum

Ms. Armenta called the meeting to order at 8:34 a.m.

II. Items of Consideration by Consent

- a. Consider approval of Board Minutes for the Regular Called Meeting held on November 19, 2019.

A motion was made by Dr. Emmer and seconded by Ms. Garrison Elias.

For - 9 Opposed- 0 Abstain- 0 Absent- 6

III. Finance Report was made by Dr. Lasher and Ms. Davis.

- a. Consider approval of the Annual Financial Report for FY 2019

A motion was made by Dr. Kallison and seconded by Mr. Perrin.

For - 10 Opposed- 0 Abstain- 0 Absent- 5

- b. Consider approval a 2019-2020 Budget Amendment

A motion was made by Mr. Williams and seconded by Ms. Garrison Elias.

For - 10 Opposed- 0 Abstain- 0 Absent- 5

- IV. **Chair's Report** no report was made.
- V. **Associate Vice President's Report** was made by Dr. Chavez.
- VI. **Principal's Report** was made by Dr. Whetstone.
- VII. **Facilities report** no report on permanent facility construction project was made.
- VIII. **Strategic Planning Committee Report** was made by Ms. Armenta.
- IX. **Development report** the report on Capital Campaign and was given by Ms. Yarbrough. The Annual Giving Campaign update was given by Ms. Yarbrough.
- X. **Nominating Committee report** no report was made.
- XI. **Education and Research Committee Report** no report was made.
- XII. **Adjournment**
Ms. Armenta adjourned the meeting 9:43 a.m.