

**Santa Fe South Schools, Inc.
Governance Board**

Monday, June 19, 2017

Place of Meeting
SFS Admin Building
4825 S Shields Blvd.
Oklahoma City, OK 73129

Meeting was call to order at 6:08pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Cecilia Morris, Lindsey McElvaney, Nathan Olivas

Members Absent: Michael Brooks-Jimenez

Faculty Present: Chris Brewster, Lawrence Demarchi, Alex Souza

- Motion to approve the minutes for May's meeting was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: -6-0
- Motion to accept the financial reports for the month of May was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: -6-0

New Business:

- Motion to approve the Activity Fund Transfers was made by Stephanie Hayes and seconded by Vicky Primeaux.
Motion Passed:5-0
- Motion to approve Brewster's recommendation of opening of Spero Elementary School was made by Vicky Primeaux and seconded by Nathan Olivas.
Motion Passed: 6-0
- Motion to approve the proposal of splitting the Penn Elementary and ECC into two different sites was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- Motion to approve the Open Student Transfers for 2017-2018 was made by Stephanie Hayes and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to approve the new Student Handbook was made by Cecilia Morris and seconded by Nathan Olivas.
Motion Passed: 6-0

- Motion to approve the TFA Contract was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
- Motion to approve the new Payroll Policy was made by Cecilia Morris and seconded by Stephanie Hayes.
Motion Passed: 6-0
- Motion to approve the renewal of terms for the following members: Jace Kirk, Lindsey McElvaney, and Vicky Primeaux was made by Stephanie Hayes and seconded by Nathan Olivas.
Motion Passed: 6-0

Superintendent's Report:

- Hiring staff almost done
 - Still needing Juniors and Seniors
 - Aug. 8th Back to School Bash
- Motion to approve the Superintendent's Report was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0
 - Motion to adjourn regular session and enter executive session was made by Nathan Olivas and seconded by Vicky Primeaux.
Motion Passed: 6-0

Executive Session:

- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Stephanie Hayes.
Motion Passed: 6-0
- Motion to amend the superintendent's contract for 2017-18 was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 6-0