

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

Friday, May 26th, 2017

Place of Meeting
Oklahoma City Community College

Meeting was call to order at 5:38pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Cecilia Morris

Members Absent: Nathan Olivas, Michael Brooks-Jimenez, Lindsey McElvaney

Faculty Present: Chris Brewster

- Motion to approve the minutes for April's meeting was made by Vickey Primeaux and seconded by Cecilia Morris.

Motion Passed: 4-0

- Motion to accept the financial reports for the month of May was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.

Motion Passed: 4-0

Superintendent's Report:

- End of year finished well.
- 100 students short for the High School.
- Buying Lighthouse and opening a new Elementary School. (Pre-K – 6th Grade)
- Elementary will move to Crossroads in the top floor.

- Motion to approve the Superintendent's Report was made by Vickey Primeaux and seconded by Cecilia Morris.

Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.

Motion Passed: 4-0