

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

Monday, April 17, 2017

Place of Meeting

Plaza Mayor
7000 Crossroads Blvd.
Oklahoma City, OK 73149

Meeting was call to order at 7:47pm by Jace Kirk, roll called and quorum announced.

Members Present: Jace Kirk, Vicky Primeaux, Nathan Olivas, Dr. Stephanie Hayes, Lindsey McElvaney, Michael Brooks-Jimenez

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Alex Souza, Lisa Souza, Kim Figueroa, Lawrence Demarchi, Lance Seeright, Chris McAdoo, Maritza Santiago, Daniel Buckmaster, Carma Barlow, Monica McFarlin, Sue Schlosser, Kari Allison, Teresa Anderson

- Motion to approve the minutes for March's meeting was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 6-0

Administrator's Reports:

ECC: Sue Schlosser

- Enrollment Filled
- Lots of Students on the Waiting List
- Pre-K Parent Meeting- April 26th
- Two 1st Grade Positions Filled

Elementary: Kim Figueroa

- Three Teacher Positions Filled
- 294 Students Enrolled for Next Year
- Focusing on SBG for next year

Hills: Carma Barlow

- Enrollment Full
- 551 Students Enrolled for Next Year
- 12 Teaching Positions Available
- Hiring Open House – April 19th

Middle School: Daniel Buckmaster

- Working at the Middle School Part of the Day
- June 19-20 Teacher Retreat
- Focus Next Year: Community
- 10 New Teachers

Pathways: Chris McAdoo

- 3 New Teachers
- 213 Students Enrolled for Next Year
- 14 Students Graduating with Associated on May 5th

High School: Lance Seeright

- Reset for Next Year
- 23 New Teachers
- Looking for Juniors and Seniors

Special Ed: Monica McFarlin

- 234 IEP Students District Wide
- 8 Special Ed Teachers

- Motion to accept the financial reports for the month of March was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 6-0

New Business:

- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- Motion to re-instate Lindsey McElvaney as a member of the board was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.
Motion Passed: 6-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.
Motion Passed: 6-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Nathan Olivas
Motion Passed: 6-0
- Motion to deny Teresa Anderson's request for additional pay for coaching JV Basketball was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.
Motion Passed: 6-0

Superintendent's Report:

- Spring Gala – April 20th
 - ACT Scores Increased Greatly
 - Excited for New Building
 - Grand Opening in August
- Motion to approve the Superintendent's Report was made by Lindsey McElvaney and seconded by Nathan Olivas.
Motion Passed: 6-0

Adjourn:

- Motion to adjourn meeting was made by Michael Brooks-Jimenez and seconded by Nathan Olivas.
Motion Passed: 6-0