

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

Monday, August 21, 2017

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

Meeting was call to order at 6:04pm by Jace Kirk, roll called and quorum announced.

**Members Present:** Jace Kirk, Vicky Primeaux, Dr. Stephanie Hayes, Cecilia Morris, Lindsey McElvaney, Michael Brooks-Jimenez

**Members Absent:** Nathan Olivas

**Faculty Present:** Chris Brewster, Lawrence Demarchi, Alex Souza, Lisa Souza, Brooks Levonitis, Maritza Santiago, Daniel Buckmaster, Nathan Redman

- Motion to approve the minutes for June's meeting was made by Vicky Primeaux and seconded by Stephanie Hayes  
Motion Passed:4-0
- Motion to accept the financial reports for the month of June was made by Lindsey McElvaney and seconded by Stephanie Hayes.  
Motion Passed:7-0

**New Business:**

**\*\*Item 5.5 – Table for September Meeting.**

**\*\*Item 5.8 – Estimate of Needs added to the agenda.**

**\*\*Item 5.9- Activity Fund Transfers added to the agenda.**

- Motion to retro-actively approve the 2017-2018 Employee Contracts was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed:6-0
- Motion to retro-actively approve the William – Scotsman Contract for the modular buildings at Spero Elementary was made by Lindsey McElvaney and seconded by Michael Brooks-Jimenez.  
Motion Passed: 7-0
- Motion to endorse the University of Oklahoma Heath Science Mentoring Program/Partnership was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.  
Motion Passed: 7-0

- Motion to amend the Board Meeting Minutes from September 19, 2016 to include the discussion and approval of the content filtering method and equipment was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed: 7-0
- Motion to move the Board Meeting location to Santa Fe South High School (6921 Plaza Mayor Blvd. OKC, OK 73149) was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 7-0
- Motion to approve the 2017-2018 Estimate of Needs was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.  
Motion Passed: 7-0

**Board Officer Nominations:**

Jace Kirk was nominated as Board President

Michael Brooks-Jimenez was nominated as Board Vice President

Vicky Primeaux was nominated as Board Secretary

- Motion to approve the Board Officer Nominations was made by Lindsey McElvaney and seconded by Stephanie Hayes.  
Motion Passed: 7-0

**Site Reports:**

**Middle School**

- Great start of school year
- Theme: In this Together
- 611 students enrolled
- Discussion of removing all letter grades from student reports

**High School**

- Great new environment
- 95% attendance
- 940 students enrolled

**Pathways**

- 191 students enrolled
- 64 full time concurrent students
- 11 rooms and offices

## **ECC**

- 1<sup>st</sup> Splash Pad Reading Celebration
- Year Goal: 100% Parent Participation
- No issues with dismissal

## **Penn Elementary**

- 294 students enrolled
- Aligning curriculum to be with ECC/Hills

## **Hills Elementary**

- 11 new teachers
- 459 students enrolled
- Needing to recruit students

## **Alpha**

- 101 students enrolled
- 802 credits last year
- 52 graduated last year

### **Superintendent's Report:**

- Lots of work to get doors opened
  - Great start of the school year
  - Second floor of the HS has been cleared out and is ready for building
  - September 14<sup>th</sup> – Grand Opening Night
- Motion to approve the Superintendent's Report was made by Michael Brooks-Jimenez and seconded by William Frick.  
Motion Passed: 7-0
- Motion to adjourn regular session and enter executive session was made by Cecilia Morris and seconded by Stephanie Hayes.  
Motion Passed: 7-0

### **Executive Session:**

- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 7-0

### **Adjourn:**

- Motion to adjourn meeting was made by Michael Brooks-Jimenez and seconded by Lindsey McElvaney.  
Motion Passed: 7-0