

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

Monday, October 16, 2017

**Place of Meeting**  
SFS High School  
6921 Plaza Mayor Blvd.  
Oklahoma City, OK 73149

Meeting was call to order at 6:01pm by Jace Kirk, roll called and quorum announced.

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

**Members Absent:** None

**Faculty Present:** Chris Brewster, Lawrence Demarchi, Alex Souza

**Guest Present:** Brent Bushey

- Motion to approve the minutes for September's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:6-0
- Motion to accept the financial reports for the month of September was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed:7-0
- Motion to approve the administrative reports was made by Dr. Stephanie Hayes and seconded by Nathan Olivas.  
Motion Passed: 7-0

**New Business:**

- Discussion of the second-floor plans of the High School.
- Motion to table the 401K resolution for November's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed:7-0
- Motion to accept the Drop Out Report was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 7-0
- Motion to accept the Emergency Procedures Policy was made by Dr. Stephanie Hayes and seconded by Nathan Olivas.  
Motion Passed: 7-0

- Motion to approve the Activity Fund Transfers was made by Vicky Primeaux and seconded by Cecilia Morris.  
Motion Passed: 7-0
  
- Motion to approve the Activity Fund Transfers was made by William Frick and seconded by Lindsey McElvaney.  
Motion Passed: 7-0

**Superintendent's Report:**

- Invites Board Members to Oklahoma City Public Schools Board Meeting on Monday, October 23<sup>rd</sup>, 2017.
  - Successful Fall Festival
  - Basketball Season Starting
  - Cross Country going to Regionals and State
  - Green Family
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- Motion to approve the Superintendent's Report was made by Vicky Primeaux and seconded by Nathan Olivas.  
Motion Passed: 7-0

**Adjourn:**

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick  
Motion Passed: 7-0