

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

Monday, December 11, 2017

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

Meeting was call to order at 6:09pm 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

**Members Absent:** Cecilia Morris

**Faculty Present:** Chris Brewster, Lawrence Demarchi, Alex Souza, Maritza Santiago, Susan Schlosser, Kim Figueroa, Carma Barlow, Amanda Kissling, Daniel Buckmaster, Jennifer Lamb, Lance Seeright, Heidy Avery,

- Motion to approve the minutes for October's meeting was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.  
Motion Passed:5-0
- Motion to accept the financial reports for the months of October and November was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed:7-0

**Administrative Reports: Data**

**Pathways- Chris McAdoo**

- ACT
- NWEA Map (Replacing STAR)
- PSAT

**High School- Lance Seeright**

- ACT Testing (Primary Focus)
- Trimesters
- Spring ACT Test

**ECC- Susan Schlosser**

- UBD Units
- Small Groups
- PBIS: Be Safe, Be Kind, Be Ready
- Community Engagement

**Penn Elementary- Kim Figueroa**

- CRT Data
- DRA Data
- NWEA Map Testing

**Middle School- Daniel Buckmaster**

- CRT Data
- Teacher Made Benchmarks
- STAR Data

**Hills Elementary- Carma Barlow**

- DRA Testing/Data
- Fluency and Reading Growth
- Power Standards

**Spero Elementary- Amanda Kissling**

- Lighthouse Data
- Team Time
- New to Standard Based Grading

- Motion to approve the administrative reports was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.  
Motion Passed: 7-0

**New Business:**

- Motion to adopt the resolution to amend the 401K profit sharing plan for 2017 was made by Lindsey McElvaney and seconded by Nathan Olivas.  
Motion Passed:7-0
- Motion to approve the District Surety Bonds was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 7-0
- Motion to approve Maritza Santiago as the District Encumbrance Clerk was made by Vicky Primeaux and seconded by Dr. Stephanie Hayes.  
Motion Passed: 7-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts as of December 2017 was made by Michael Brooks-Jimenez and seconded by Dr. William Frick.  
Motion Passed: 7-0
- Motion to approve the Activity Fund Transfers was made by Michael Brooks-Jimenez and seconded by Vicky Primeaux.  
Motion Passed: 7-0

- Motion to approve the Special Education Certification Reimbursement Program was made by Lindsey McElvaney and seconded by Nathan Olivas.  
Motion Passed: 7-0
  
- Motion to approve the 2018 School Board Calendar was made by Dr. Stephanie Hayes and seconded by Dr. William Frick.  
Motion Passed: 7-0

**Superintendent's Report:**

- Approved second floor funding
  - Building will begin in January
  - Healthy Financial Outlook
  - Personnel Update
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- Motion to approve the Superintendent's Report was made by Dr. Stephanie Hayes and seconded by Vicky Primeaux.  
Motion Passed: 7-0

**Adjourn:**

- Motion to adjourn meeting was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.  
Motion Passed: 7-0