

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

Monday, January 22, 2018

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

Meeting was call to order at 6:30pm by Jace Kirk, roll called and quorum announced.

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

**Members Absent:** Dr. Stephanie Hayes, Nathan Olivas

**Faculty Present:** Chris Brewster, Lawrence Demarchi, Maritza Santiago, Susan Schlosser, Daniel Buckmaster, Jeff Eskew, Monica McFarlin

- Motion to approve the minutes for December's meeting was made by Dr. William Frick and seconded by Lindsey McElvaney.  
Motion Passed:5-0
- Motion to accept the financial reports for the month of December was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:5-0

**New Business:**

- Motion to change the November 19, 2018 Board Meeting to November 13, 2018 was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed:5-0
- Motion to approve the 2018-2019 School Calendar was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 5-0
- Motion to approve the Wellness Policy was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts as of January 22, 2018 was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed: 5-0

- Motion to amend the 401-K Profit Sharing Plan for 2018 was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 5-0
- Motion to amend the November Board Meeting Change to November 12, 2018 instead of November 13, 2018 was made by Dr. William Frick and seconded by Vicky Primeaux.  
Motion Passed: 5-0

**Executive Session:**

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick.  
Motion Passed: 5-0
- Motion to adjourn executive session and enter regular session was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 5-0

**Adjourn:**

- Motion to adjourn meeting was made by Dr. Stephanie Hayes and seconded by Lindsey McElvaney.  
Motion Passed: 5-0