

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

Monday, March 12, 2018

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

Meeting was call to order at 6:12pm by Michael Brooks-Jimenez, roll called and quorum announced.

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

Members Absent: Nathan Olivas

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza

Guest Present: Clint Everhart from Arledge & Associates P.C.

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

New Business:

- Motion to accept the Audit Report for the 2016-2017 school year was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed:5-0
- Motion to approve the Activity Fund Transfers was made by Vicky Primeaux and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to adopt the Signature Resolution for Bank SNB was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 5-0

- Motion to accept the General and Activity Vendors and Encumbrance amounts for January and February was made by Lindsey McElvaney and seconded by Dr. William Frick.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for January and February was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion for the Board to collectively support the decision of the district administration regarding school safety was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0

Superintendent's Report:

- Second Floor Plans Coming Along
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0

Executive Session:

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

Adjourn:

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