

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

Monday, April 16, 2018

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

Meeting was call to order at 6:09pm by Michael Brooks-Jimenez, roll called and quorum announced.

**Members Present:** Vicky Primeaux, Lindsey McElvaney, Michael Brooks-Jimenez

**Members Absent:** Cecilia Morris, Dr. William Frick

**Faculty Present:** Chris Brewster, Maritza Santiago, Alex Souza, Daniel Buckmaster, Lawrence Demarchi

- Motion to approve the minutes for March's meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed:3-0
- Motion to accept the financial reports for the month of March was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:3-0

\*\* Added Item 5.4 – Approval of School Days/Hours Worksheet.

\*\* Added Item 5.5 – Approval of Teachers Contract Days

**New Business:**

- Motion to adopt the Application for Temporary Appropriations for the 2018-2019 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:3-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for March was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed:3-0
- Motion to accept the General and Activity Fund Payments for March was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:3-0
- Motion to approve the School Days/Hours Worksheet was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 3-0

- Motion to approve the past 11 days the teachers were at the Capitol to count towards the teacher's contract days.  
Motion Passed: 3-0

**Superintendent's Report:**

- Hiring is going well
  - 1<sup>st</sup> and 2<sup>nd</sup> Lottery
  - 1,200 students on the waiting list
  - 2<sup>nd</sup> Floor Plans
  - Teacher Walkout
  - School Repairs
- Motion to accept the Superintendent's Report was made by Lindsey McElvaney and seconded by Vicky Primeaux.  
Motion Passed:3-0

**Adjourn:**

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Lindsey McElvaney.  
Motion Passed: 3-0