

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

Monday, June 18<sup>th</sup>, 2018

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

Meeting was call to order at 6:05pm by Vicky Primeaux. Roll called, and quorum announced.

**Members Present:** Vicky Primeaux, Cecilia Morris, Lindsey McElvaney

**Members Absent:** Michael Brooks-Jimenez, Nathan Olivas

**Faculty Present:** Chris Brewster, Maritza Santiago

- Motion to approve the minutes for May's meeting was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed:3-0
- Motion to accept the financial reports for the month of May was made by Cecila Morris and seconded by Lindsey McElvaney.  
Motion Passed:3-0

**New Business:**

- Motion to approve the Activity Fund Transfers was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed:3-0
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- Motion to accept the General and Activity Vendors and Encumbrance amounts for May was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed:3-0
- Motion to accept the General and Activity Fund Payments for April and May was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed:3-0
- Motion to approve the 2018-2019 Student Open Transfers was made by Cecilia Morris and seconded by Lindsey McElvaney.  
Motion Passed: 3-0
- Motion to table the approval of our 2018-2019 Employee Contracts for July's Board Meeting was made by Cecilia Morris and seconded by Lindsey McElvaney.  
Motion Passed: 3-0

- Motion to accept Arledge & Associates, P.C. as our auditors for 2017-2018 school year was made by Lindsey McElvaney and seconded by Cecilia Morris.  
Motion Passed:3-0

**Superintendent's Report:**

- Needing to recruit Board Members
  - Over 1,000 students on the waiting list
  - Teacher recruitment/hiring going well
  - Back 2 School Bash – July 16<sup>th</sup>
  - New HS Staff Cookout – June 28<sup>th</sup>
- Motion to accept the Superintendent's Report was made by Cecilia Morris and seconded by Lindsey McElvaney.  
Motion Passed:3-0

**Adjourn:**

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