

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

Monday, August 20, 2018

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

Meeting was call to order at 6:05pm by Michael Brooks-Jimenez. roll called, and quorum announced.

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

Members Absent: None

Faculty Present: Chris Brewster, Maritza Santiago, Alex Souza, Carma Barlow, Heidi Avery, Amanda Kissling, Kim Figueroa, Daniel Buckmaster, Heather Dunn

Guest Present: Mel McVay, Cathy Terry

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Lindsey McElvaney
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the minutes for July's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to table the administrative reports for September'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 July was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0

** Item 6.12 Added to Agenda: Board Member Resignation

** Item 6.9: Approval to appoint Gerardo Gonzalez as an Encumbrance Clerk for the District.

New Business:

- Motion to approve the Activity Fund Transfers was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to accept the General and Activity Vendors and Encumbrance amounts for July was made by Lindsey McElvaney and seconded by Cecilia Morris.
Motion Passed: 5-0
- Motion to accept the General and Activity Fund Payments for July was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the grade span adjustment for Spero Elementary (Prek-5th Grade) was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to approve the use of Oklahoma Accounting and Consulting Services for support of all financial activities for 2018-19 school year. This includes processing ALL the claims for Federal, State, Grants, and Local Programs' Funds (Including but not limited to, Title I, II, III, Title IV-Part B, ARRA, 21st CCLC, Indian Education, Child Nutrition, and others) was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to approve the New Employees Contract Information for the 2018-19 school year was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the Co-curricular Co-Op agreement between Santa Fe South High School and Santa Fe South Pathways Middle College for the 2018-19 school year was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to amend the District's Wellness Policy was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to appoint Gerardo Gonzalez as an Encumbrance Clerk for the District was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 5-0
- Motion to approve the Emergency District Transfers for 2018-19 was made by Cecilia Morris and seconded by Lindsey McElvaney.
Motion Passed: 5-0

- Motion to make no changes to the current Board Officers was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 5-0
- Motion to accept Nathan Olivas' resignation from the board was made by Vicky Primeaux and seconded by Cecilia Morris.
Motion Passed: 5-0

Superintendent's Report:

- Attendance rates are high
 - First 6 weeks coming to an end
 - NWEA Testing Data
 - Parent Teacher Conferences
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 5-0

Adjourn:

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