

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

Monday, November 12, 2018

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

Meeting was call to order at 6:00pm by Michael Brooks-Jimenez. roll called, and quorum announced.

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

Members Absent: Cecilia Morris

Faculty Present: Chris Brewster, Alex Souza

- Motion to approve the minutes for October's meeting was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the financial reports for the month of August was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0

New Business:

- Motion to accept the General and Activity Vendors and Encumbrance amounts for October was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the General and Activity Fund Payments for October was made by Lindsey McElvaney and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to acknowledge the 2018-19 Drop Out List was made by Dr. William Frick and seconded by Vicky Primeaux.
Motion Passed: 4-0
- Motion to accept the 2018-19 Current Employee List was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

***Table Items 5.3 and 5.4**

Superintendent's Report:

- Invitation to Thanksgiving Community Dinner
 - Invitation to Staff Christmas Dinner
 - Second Floor Plans
- Motion to accept the Superintendent's Report was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Executive Session:

- Motion to adjourn regular session and enter executive session was made by Vicky Primeaux and seconded by Dr. William Frick
Motion Passed: 4-0
- Motion to adjourn executive session and enter regular session was made by Dr. William Frick and seconded by Lindsey McElvaney.
Motion Passed: 4-0

Adjourn:

- Motion to adjourn meeting was made by Vicky Primeaux and seconded by Dr. William Frick.
Motion Passed: 4-0