

**Lincoln Street School
Governance Committee
Meeting Minutes
June 2, 2015**

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of parent representative Storm Fuchs.

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| Call to Order | Tim Morehouse called the meeting to order at 3:30 PM. |
| Student Presentation | Dana Brent introduced student presenter, Sarah Hillaire, with her Curiosity Fair Project. |
| Roll Call and Pledge Of Allegiance | Pledge of Allegiance led by Tim Morehouse. |
| Approval of Agenda | Motion to approve by Rich DuVarney second by Karin Matray, to approve the agenda. The motion carried unanimously. |
| Consent Agenda | Motion to approve by Lorna Manuel second by Rich DuVarney Motion carried unanimously. |
| School Report | School report presented by Christi Deveraux. The 2015-16 school year will begin with 86 students enrolled. 14 students graduated from 8 th grade in May. Christi shared the many positive results of the yearly parent survey regarding the new facilities and the staff at Lincoln Street. Graduate, Sarah Hillaire presented her Curiosity Fair Project on what life was like for Americans during World War II. Sarah was inspired for her project topic by reading the Diary of Anne Frank |
| CBO Report | Denise Cottingham shared the business report and stated funding determination was approved by the state for two years and 100% funding. The attendance rate through month 9 was 97.09%.
Cal-Pers has been approved for Lincoln Street School to hire Tammi Kibby. |
| New Business | 7.1 Salary schedule for Lincoln Street School was discussed Karin Matray motioned to approve salary schedule with a second offered by Rich DuVarney. Motion carried unanimously. |

New Business Cont.

7.2 The benefit rate sheet for LSS was initially approved during the November meeting. This rate sheet for 15-16 has no changes. Motion to approve by Rich DuVarney with a second offered by Lorna Manuel.

7.3 EPA expenditures for 2015-16 school year designated. Lorna Manuel motioned to approve Karin Matray offered a second motion carried unanimously.

7.4 Denise highlighted the changes to the budget due to the governor's revise so the additional money is included in 2015-16 school year of 28,800. The 2014-15 school year will end with a positive balance. There may be an additional amount of \$45,000.00 for one time Mandated Cost reimbursement, which charter schools don't normally receive. Increased enrollment was discussed and the possibility of a part-time teacher when the time comes. A motion to approve the 2015-16 budget was offered by Karin Matray with a second from Rich Duvarney. Motion carried.

7.5 The LCAP was reviewed and discussed by members with Changes based on conversations from the last meeting held On May 8 2015. Priorities on spending money was discussed with curriculum being a top priority on-line versus paper was discussed. Motion to approve by Lorna Manuel with a second offered by Rich DuVarney.

Old Business

None

Discussion

Karin Matray thanked the staff for graduation. Christi shared parents stated they wouldn't trade the Lincoln Street School experience for anything which shows the staff's commitment. There was a huge show of support at graduation from parents and families. Dates for next year's governance meetings was discussed. Rich will ask Carline to coordinate the schedule

Next Meeting Date

The next meeting will be held September 2, 2015 at 3:30 PM

Adjournment

There being no further business the meeting was adjourned at 4:25 pm by Tim Morehouse.