

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
September 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 Rich Duvarney.

<b>Call to Order</b>	Meeting called to order at 3:32 by Tim Morehouse
<b>Roll Call and Pledge Of Allegiance</b>	Pledge of Allegiance led by Tim Morehouse.
<b>Approval of Agenda</b>	Motion to approve Agenda by Karin Matray with a second by Becky Hillaire. Motion carried unanimously.
<b>Consent Agenda</b>	Motion to approve Consent Agenda by Karin Matray second by Becky Hillaire. Motion carried unanimously.
<b>School Report</b>	School report presented by Chirsti Deveraux. Current enrollment at LSS is 91. Numbers and the need for extra curriculum was discussed. Professional development for all staff discussed in relation to the LCAP. Christi introduced new parent representative Becky Hillaire. Club Day is set to begin on Friday, October 2 <sup>nd</sup> . Beginning of year training was well attended with 61 participants. A parent club has been organized and will begin on October 23 <sup>rd</sup> to support parent involvement. SBAC scores were discussed and the best way to communicate scores to parents. Future assessments were discussed and how that will affect LSS and parents who have questions regarding assessment procedures. Christi reported upcoming activities and Dana Brent discussed her Future Folio which students are creating in Google docs for storing information. Tim shared a website to track information which will follow throughout a student's school career regarding their interests at <a href="http://californiacolleges.edu">californiacolleges.edu</a> The immunization controversy was discussed and what is required at this time for charter schools. Nothing is set for the current school year but the school nurse states immunizations are needed for enrollment and at this time parents can get a waiver signed by their doctor. A part-time teacher, a lottery system and extra clerical help was also discussed if student enrollment continues to increase. Denise Cottingham will research solutions. Tutoring options for

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students was discussed with a possible solution of sharing the tutor currently employed at TELA.

### **CBO Report**

Denise Cottingham presented the Business Report. The auditor visit went well with only two minor free and reduced form issues. The year-end closing is very close to being finished. Professional development money is available for use. Tim asked if professional development money could be used for parent training.

### **New Business**

- 7.1 Lorna moved to approve the technology services contract with a second from Karin Matray. Motion carried unanimously.
- 7.2 Lorna moved to approve the data services contract Karin offered a second motion carried.
- 7.3 Update of the LCAP was discussed and Karin Matray would like the LCAP to be a standing item on the agenda. A rough draft of a new Lincoln Street brochure was presented.

### **Old Business**

No old business.

### **Discussion**

Tim Morehouse spoke about the new job he started in July and talked about the joy LSS shares and how nice it is to be a part of such a nice program. The LSS model is successful. Additional ways of advertising was discussed. Christi reminded everyone of the flag dedication on September 17<sup>th</sup>. Lorna shared that Dana, Laura and Aaron had attended Summer SEES in Chico. Dana talked about the upcoming parent club and Pumpkin Palooza activity which will incorporate math, reading and science.

### **Next Meeting Date**

The next meeting will be held November 4 2015 at 3:30 PM

### **Adjournment**

There being no further business the meeting was adjourned at 4:35 pm by Tim Morehouse.

