

Lincoln Street School Governance Committee Minutes- June 21, 2017 (cont.)

discussion evolved on how best to proceed. Tim Morehouse expressed concerns regarding a possible charge for this additional review from CCSA and if it would increase current workload for employees. Tim Morehouse also expressed the local board would actually have to turn down the charter before the state board would become involved.

CBO Report

Denise Cottingham shared the budget for the 2017-18 school year. The salary schedules were increased for the 17-18 school year. The budget is in line with the LCAP.

New Business

7.1 Corrections were made as discussed at the last meeting to the LCAP except for one and it was adjusted. Lincoln Street School had one referral for SARB. The SARB Officer is notified when the student does not meet Lincoln Street School criteria. Karin Matray spoke about the budget in regard to the LCAP. Motion to approve the 2017-18 LCAP by Lorna Manuel with a second by Karin Matray. Motion carried unanimously.

7.2 Karin Matray moved to approve the 2017-18 budget, as presented, with a second by Lorna Manuel. Motion carried unanimously.

7.3 Per Denise Cottingham approval of the EPA 2016-17 Expenditures were tabled until the next meeting.

7.4 Lorna Manuel moved to approve the EPA 2017-2018 Budget with a second by Karin Matray. Motion carried unanimously.

7.5 Denise Cottingham shared the MOU's for the 2017-18 school year for administrative services, custodial services, and business management services. Motion to approve by Karin Matray with a second by Lorna Manuel. Motion carried unanimously.

7.6 Authorizing signatures for the 2017-18 school year was discussed. Tim Morehouse is moving out of town and no longer able to serve as the Lincoln Street School Governance Board President. Therefore, another authorizing signature is needed. Karin Matray moved to add Michelle Barnard as an authorizing signature for next year with a second by Lorna Manuel. Motion carried

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unanimously. Karin Matray and Michelle Barnard will be two of the three authorizing signatures for the 2017-18 school year. Karin Matray also suggested sharing calendars for next year.

Old Business

No old business to discuss at this time.

Discussion

Tim Morehouse shared that he will be moving and will officially submit his resignation. At that time, a new board member would be assigned to Lincoln Street. Tim Morehouse shared that he would miss working with Lincoln Street School and staff and would be available by phone or email to help in any way he can.

Next Meeting Date

The next meeting will be held on Thursday, September 15, 2017, at 3:30 pm.

Adjournment

There being no further business, the meeting was adjourned at 4:06.