## Lincoln Street School

## **Governance Committee**

# **Meeting Minutes**

## May 10, 2018

<b>Board Members:</b>	Karin Matray	TCDE Assistant Superintendent
	Lorna Manuel	TCDE Curriculum Director
	Linda Houchins	TCDE Committee Representative
	Julie Kincheloe	Lincoln Street School Parent Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present.

Call to Order	Meeting called to order at 3:32 by Karin Matray
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Laura Ray.
Approval of Agenda	Motion to approve Agenda by Linda Houchins with a second by Lorna Manuel. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda by Lorna Manuel with a second by Linda Houchins. Motion carried unanimously.
School Report	<ul> <li>5.1 Student review presented by Christi Deveraux.</li> <li>Requests for participation are currently being accepted for the 2017-18 school year with a projected beginning of the year enrolment of 92.</li> <li>5.2 The drama performance was a big hit with 82 people in attendance. The Curiosity Fair and Family Picnic will be May 18th and Graduation is on May 29th, at 7:00 pm.</li> <li>State testing is going well with the students taking more time to complete their testing this year.</li> </ul>
CBO Report	6.1 Per Lourie, the official P-2 numbers are 72.1 with average attendance at 98.1 for Month 8

#### **New Business**

Old Business	8.1 Weekly Friday Club attendance was 36 students. SBAC testing is currently in progress, and parent and student surveys are in the process of being completed. 17% of parents attended the last parent club. 8.2 Parents were surveyed on how they would feel about admitting non immunized students to Lincoln Street School. Most parents did not have a problem with students enrolling at Lincoln Street but indicated they did not feel comfortable with non-immunized students attending extra curricular activities. Erika Diehl shared her beliefs on non- immunized students. Her children have had reactions to immunizations so as a family they have made a choice to be more particular with their youngest child and immunizations . Erika expressed concerns regarding non-immunized students aren't allowed to enroll. She would appreciate a place where non-immunized children could attend school. Julie Kincheloe asked if Erika would disenroll all her children or just her youngest who is not fully immunized. Christi Deveraux shared the school will continue to collect the surveys through the end of the year. Michelle Barnard asked Erika what parents are doing if they don't attend Lincoln Street School. Erika stated that most families are choosing to take out a private school affidavit. The committee expressed concerns regarding students not being connected to a school and an educational support system.
Discussion	The discussion of immunizations continued regarding the pros and cons.
Next Meeting Date	The next meeting will be held on Thursday, June 14th, at 3:00.
Adjournment	There being no further business, the meeting was adjourned at 3:55.