

**SSCS Governing Board Meeting Minutes
August 16, 2017**

1 CALL TO ORDER

Parent Council President, Jolie Hauck, called the meeting to order at 10:09 am.

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

Jolie Hauck, Parent Council president, and Brenda Christensen, Parent Council secretary were present. The following four Governing Board members were present: Shandi Virnoche, Madelaine Sanderson, Amy Lehman, and Nancy Olivares-Pinelo. The following school and IEM representatives were present: Burke Wallace, Interim Chief Administrative Officer, Cyndi Rachel, IEM Director of Education Support Services,

4 HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

No one addressed the council at that time.

5 ACTION ITEMS

1) Approval of June 28, 2017 minutes

Amy moved to approve June 28, 2017 minutes.

Nancy seconded the motion.

Roll call was taken; approval of June 28, 2017 minutes passed by a majority of 4 votes to none with 0 abstentions.

2) Approval of Education Protection Account

Shandi moved to approve Education Protection Account.

Madelaine seconded the motion.

Cyndi explained the funding in the Education Protection Account has been received annually since 2012 and needs a vote to approve the funding going towards instructional funds for services and products to keep the instructional funds at the level they're at.

Roll call was taken; approval of the Education Protection Account passed by a majority of 4 votes to none with 0 abstentions.

3) South Sutter Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.

Shandi moved to approve the donation or sale of obsolete materials.

Nancy seconded the motion.

Roll call was taken; approval of the donation or sale of obsolete materials passed by a majority of 4 votes to none with 0 abstentions.

6 FUTURE MEETING AGENDA ITEMS

Next meeting set for Wednesday, September 6, 2017 @ 10 am to approve Suicide Prevention Plan. Draft will be emailed to board for comments/suggestions prior to next board meeting.

7 ADJOURN

Meeting was adjourned at 10:24 am.