

**SSCS Governing Board Meeting Minutes  
September 6, 2017**

**1 CALL TO ORDER**

Parent Council President, Jolie Hauck, called the meeting to order at 10:01 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 three Governing Board members were present: Shandi Virnoche, Madelaine Sanderson, and Nancy Olivares-Pinelo. The following school and IEM representatives were present: Cynthia Rachel, Director of Education Support Services, and Michelle Booth, Guidance Coordinator/ES.

**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**

- A. Approval of August 16, 2017 minutes  
Shandi moved to approve August 16, 2017 minutes.  
Madelaine seconded the motion.  
Roll call was taken; approval of August 16, 2017 minutes passed by a majority of 3 votes to none with 0 abstentions.

Governing board member Jennifer Gray joined the meeting.

- B. Approval of IEM School Suicide Prevention & Intervention Policy  
Nancy moved to approve the IEM School Suicide Prevention & Intervention Policy.  
Shandi seconded the motion.  
Michelle Booth reviewed the IEM School Suicide Prevention & Intervention Policy and ES training.  
Roll call was taken; approval of IEM School Suicide Prevention & Intervention Policy passed by a majority of 4 votes to none with 0 abstentions.
- C. 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.  
Madelaine 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**

The majority of the board agreed to meet on Wednesday, October 4, 2017 @ 10 am to approve another list of obsolete materials for The Garage..

**7 ADJOURN**

Meeting was adjourned at 10:09 am.