

**SSCS Governing Board Meeting Minutes
August 8, 2018**

1 CALL TO ORDER

Cyndi Rachel called the meeting to order at 10:06 am.

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

Cyndi Rachel, Administrator of Education Support filled in for Jolie Hauck, Parent Council President, and Brenda Christensen, Parent Council Secretary. Roll call was taken; the following governing board members were present: Brittany Allred, Madelaine Sanderson, Jennifer Murray, and Treenal Sharp.

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 May 30, 2018 minutes
Madelaine moved to approve May 30, 2018 minutes.
Jennifer seconded the motion.
Roll call was taken; approval of May 30, 2018 minutes passed by a majority of 4 votes to none with 0 abstentions.
2. Approval of Education Protection Act was requested by Cyndi to be edited to Approval of Education Protection Account.
Madelaine motioned to approve Education Protection Account
Brittany seconded the motion.
Cyndi explained funding has been received since 2012, has been going towards instructional funds, and if we didn't receive it, instructional funds would be cut significantly.
Roll call was taken; approval of Education Protection Account passed by a majority of 4 votes to none with 0 abstentions.
3. Approval of LCAP Addendum for Title I and Title II funding
Cyndi tabled the LCAP Addendum for Title I and Title II funding until June, 2019.

6 FUTURE MEETING AGENDA ITEMS

LCAP update
Dashboard review
Obsolete materials list

7 ADJOURN

Meeting was adjourned at 10:18 am