

**SSCS Governing Board Meeting Minutes  
October 3, 2017**

**1 CALL TO ORDER**

Parent Council President, Jolie Hauck, called the meeting to order at 2:06 pm.

**2 PLEDGE OF ALLEGIANCE**

**3 INTRODUCTIONS/WELCOME/ROLL CALL** Jolie Hauck, Parent Council president, and Brenda Christensen, Parent Council secretary were present. The following 17 Parent Council members were present: Marcy Cambridge, Ashlie Elmer, Norah Espino, Jami Gillis, Renee Hemsley, Shannon Lemos, Diane Marquez, Vincent Moore, Katherine O'Boyle, Erica Oglesby, Nancy Olivares-Pinelo, Liz Ortiz, Rebecca Rodriguez, Madelaine Sanderson, Morgan Shaw, Jamie Umble, Vicki Uroff, and Shandi Virnoche. The following school and IEM representatives were present: Burke Wallace, Interim Chief Administrative Officer, Cyndi Rachel, Director of Education Support Services, Brandy Anderson, Director of Curriculum and Guidance, Laurie Goltara, LCAP Coordinator, and Nicole Phipps, Librarian.

**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 IEM REPORTS**

- Laurie Goltara presented the LCAP Update. Liz Ortiz asked for a copy. Laurie said she'd have the document posted to our school website and emailed out to board members.
- Nicole Phipps updated the board on matters regarding Surpass, delivery of curriculum to park days, and temps labeled and shelved materials over the summer. Jamie inquired about parent volunteers. Cyndi explained access was limited to employees until the materials have been moved to our authorizing county. Liz inquired about reserving materials. Nicole explained the Surpass reservation process including limitations to delivery at park days if ES is unable to pick up materials at the resource library. Brenda offered to email listserv details on Surpass along with LCAP info. Marcy asked if Surpass info could be added to website. Nicole explained that had been discussed; it was a matter of getting in touch with the right person to link that.

**6 DISCUSSION TOPICS**

- Jolie Hauck explained the need for a parent volunteer for collecting parent fees. Shandi volunteered.
- Marcy asked how to make suggestions for field trips. Jolie explained the current process of sending a survey out in the spring to all ESs.

**7 ACTION ITEMS**

- A) Approval of October 6, 2016 minutes  
Ashlie moved to approve October 6, 2016 minutes.  
Morgan seconded the motion.  
Roll call was taken; approval of October 6, 2016 minutes passed by a majority of 17 votes to none with 0 abstentions.

Parent Council member Madelaine Sanderson left the meeting.

- B) Approval of Governing Board Members  
Morgan moved to approve Governing Board members.  
Ashlie seconded the motion.  
Roll call was taken; approval of Governing Board members passed by a majority of 16 votes to none with 0 abstentions.

**8 FUTURE MEETING AGENDA ITEMS**

Liz Ortiz requested clubs to be added to next meeting's discussion topic.  
Survey will be sent out in the spring to determine best day/time for next meeting.

**9 ADJOURN**

Meeting was adjourned at 2:58 pm.