



Special Governance Council
Board Meeting Minutes of
Tuesday, June 27th, 2017

Board Members Present

Cheryle Brody, Krista Keay
Deborah Lansdell, Kayleigh Wood

Board Members Absent

None

Also in attendance

Kirk Hartom, Heather Riley
Joseph Lucero, Daniel Ivey-Soto

Public in attendance

None

Approval of Minutes:

President

Board Secretary Signature

**Submitted by
Savannah Lopez
Board Secretary**

CALL TO ORDER

Cheryle called the Southwest Intermediate Learning Center (SILC) Special Governing Council meeting to order on Tuesday, June 27th, 2017 at 4:09 pm in the Conference Room of Southwest Learning Center.

PLEDGE OF ALLEGIANCE

Cheryle asked everyone to stand and join her in the Pledge of Allegiance.

ROLL CALL

Cheryle asked Savannah to call roll. Savannah called Cheryle Brody, here; Krista Keay, here; Kayleigh Wood, here; and Deborah Lansdell, here.

ADOPTION OF THE AGENDA

Cheryle asked for a motion to approve today's SILC Governing Council Agenda. Deborah made the motion to adopt the agenda and Cheryle seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed.

REVIEW / APPROVAL OF MINUTES from May 9th, 2016

Cheryle asked her fellow Council Members if they had a chance to review the minutes from the regular SILC Governing Council meeting held on May 9th, 2016 and they said yes. Cheryle asked for a motion to approve the May 9th minutes with the changes made. Krista made the motion and Deborah seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed.

RECOGNITION

No recognition.

PUBLIC COMMENT

No public comment.

FINANCIAL REPORT

Joseph and Heather provided a detailed update on the June financials.

(If any public would like a copy of the financials for June please contact the Board Secretary at slopez@samsacademy.com, below is a brief summary)

Business Managers have finances for May 2017 for review. There is 1 BAR's ready for review

Finance reports:

- Revenues are 90.01% of budgeted
- Expenditures and encumbrances are 56.34% to budget
 - Negative Fund/Functions
 - 14000- Instructional Materials – \$3,647.39
- Bank Activity- May 2017
 - Expenditures exceeded Revenue by \$15,986.70 in May
- Reconciled Cash is \$ 960,120.36
 - Outstanding items total \$13,031.55
 - Oldest Item 4/21/2017
- BARS
 - 1617-0022-I IDEA B Carryover

Approval of Financial Items:

*Bars: Joseph explained the BAR. Cheryle asked for a motion to approve BAR 1617-0022 IDEA B Carryover. Krista made the motion, Deborah seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed.

*Cash Transfers: None

*Vouchers: Cheryle asked for a motion to approve the Check Register/Vouchers. Krista made the motion, Deborah seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed.

*Property Disposal: None

Joseph and Heather left at 4:27 pm.

OLD BUSINESS

None

ADMINISTRATORS REPORT

Kirk gave the council an update on IT and presented DATA from Education for the Future.

CLOSED SESSION

None

CLOSING

Next Regular Board Meeting: None.

ADJOURNMENT

Krista made a motion to adjourn today's regular SILC Governing Council meeting. Kayleigh seconded the motion. Cheryle called for a voice vote, unanimous yes, Motion passed. Cheryle adjourned the meeting at 4:40 pm.