



Regular Governance Council
Board Meeting Minutes of
Wednesday, March 14th, 2018

Board Members Present

Cheryle Brody, Sean Hendrickson,
Deborah Lansdell, Krista Keay, Laura Sanders

Board Members Absent

None

Also in Attendance

Walter Feldman, Chris Lutz,
Michael Vigil, Gerald Garner,
Heather Riley, Zach Kirchgessner,
Daniel Ivy-Soto

Public in Attendance

Rick Saylor, Arielle Lansdell,
Rachel Penner, Mary Penne

These minutes were approved on 4/11/18
By a vote of yes no absent abstained

President

Board Secretary

Submitted by
Savannah Lopez
Secretary to the Board

(*Items up for approval during this meeting are in RED)

****All policies are available to the public, please e-mail the Secretary to the Board (Savannah Lopez) if you would like a copy of the policies discussed in this document.***

CALL TO ORDER

Ms. Brody called the Southwest Secondary Learning Center (SSLC) Regular Governing Council meeting to order on Wednesday, March 14th, at 5:00 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Ms. Brody asked Savannah to call roll. Savannah called Mr. Hendrickson, here; Ms. Brody, here; Ms. Lansdell, here; Ms. Keay, here; Ms. Saunders, here. All present

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

Ms. Brody asked for a motion to adopt the agenda. Ms. Lansdell made the motion to adopt the agenda and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

REVIEW / APPROVAL OF MINUTES

Ms. Brody asked for a motion to approve the minutes from February 12th, 2018. Ms. Lansdell made the motion to approve the minutes and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

ACTION ITEMS:

Mr. Vigil presented the finance packet to the Council. Ms. Brody stated that the finance committee met earlier in the day to discuss the financials in depth.

VOUCHER APPROVALS

Ms. Brody asked for a motion to approve the Check Register/Voucher Approvals. Ms. Lansdell made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

BUDGET ADJUSTMENT REQUESTS

Mr. Vigil presented the following BARs:

- BAR 531-000-1718-0013-| \$15,474
- BAR 531-000-1718-0014-| \$1,567
- BAR 531-000-1718-0015-| \$212
- BAR 531-000-1718-0016-| \$9,456
- BAR 531-000-1718-0017-| \$828
- BAR 531-000-1718-0018-| \$4,020
- BAR 531-000-1718-0019-| \$3,576
- BAR 531-000-1718-0020-| \$145
- BAR 531-000-1718-0021-| \$2,540

Ms. Brody asked for a motion to approve the BARs, Mr. Hendrickson made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

No Permanent Cash Transfers.

No Inventory Disposal.

POMS PROFESSIONAL POLICY

Mr. Feldman explained the policy was one reviewed by the Council in February. Ms. Lansdell requested that the logo be changed from POMS logo to SSLC's logo. Ms. Brody asked for a motion to approve the POMS Professional Policy with the logo change. Ms. Lansdell made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

APS/PEC CHARTER RENEWAL SUB-COMMITTEE

Ms. Brody asked for a motion to create a sub-committee (APS/PEC Charter Renewal Sub-Committee) consisting of two Council members, Ms. Lansdell and Ms. Sanders. Ms. Brody made the motion and Mr. Hendrickson seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

INFORMATION ITEMS

National Merit Finalists – Gerald Garner

Mr. Garner presented Ms. Rachel Penner with a certificate and recognized Mr. Carter Thompson (as he was not present at the meeting). Mr. Garner expressed the efforts these two students made in order to be considered finalists. Southwest Secondary Learning Center is very proud and congratulates these two bright students on their success.

