



Special Governance Council
Board Meeting Minutes of
Tuesday, May 1st, 2018

Board Members Present

Sean Hendrickson,
Deborah Lansdell,
Laura Sanders

Board Members Absent

Cheryle Brody, Krista Keay

Also in Attendance

Walter Feldman, Chris Lutz,
Michael Vigil Jr., Denise Dixon

Public in Attendance

None

These minutes were approved on 5/9/18
By a vote of yes no absent abstained

CBrody _____ President

SL _____ Board Secretary

Submitted by
Savannah Lopez
Secretary to the Board

**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. Lansdell called the Southwest Secondary Learning Center (SSLC) Special Governing Council meeting to order on Tuesday, May 1st, 2018 at 5:30 pm in the Conference Room of Southwest Learning Center at 10301 Candelaria Rd. NE.

ROLL CALL

Ms. Lansdell asked Savannah to call roll. Savannah called Mr. Hendrickson, here; Ms. Lansdell, here; Ms. Sanders, here. Ms. Keay and Ms. Brody were absent.

PLEDGE OF ALLEGIANCE

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

ADOPTION OF THE AGENDA

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

REVIEW / APPROVAL OF MINUTES

Ms. Lansdell asked for a motion to approve the minutes from April 11th, 2018. Mr. Hendrickson made the motion to approve the minutes and Ms. Sanders seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, Motion passed.

ACTION ITEMS:

BUDGET APPROVAL FOR 2018-2019

Mr. Feldman and Mr. Michael Vigil Jr. presented the budget for the 2018-2019 school year. The changes made to the budget from last year are as follows:

- **There will be a 4% increase across the board for benefits**
- **The HR Specialist position has been eliminated**
- **An EA position was added for Smart Lab (if needed)**

- **2 ½ raise across the board for all staff**
- **New teachers will start at \$36,000 and level II at \$44,000 and level III at \$54,000**

Ms. Lansdell asked for a motion to approve the 2018-2019 Southwest Secondary Learning Center budget. Mr. Hendrickson made the motion and Ms. Sanders seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, Motion passed.

PUBLIC COMMENT

None.

CLOSING BUSINESS

ANNOUNCEMENTS

None

NEXT SCHEDULED MEETING

June 13th, 2018 – 5:00 p.m.

ADJOURNMENT

Ms. Lansdell asked for a motion to adjourn today's Special SSLC Governing Council meeting. Mr. Hendrickson made the motion and Ms. Sanders seconded the motion. Ms. Lansdell called for a voice vote, unanimous yes, Motion passed. Ms. Lansdell adjourned the meeting at 5:57 PM.

