



Special Governance Council
Board Meeting Minutes of
Thursday, January 4th, 2018

Board Members Present

Cheryle Brody, Sean Hendrickson,
Deborah Lansdell, Krista Keay

Board Members Absent

Laura Saunders

Also in Attendance

Walter Feldman, Chris Lutz,
Sean Fry, Heather Riley

Public in Attendance

None

These minutes were approved on _____

By a vote of ___ yes ___ no ___ absent ___ abstained

_____ President

_____ 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. Brody called the Southwest Secondary Learning Center (SSLC) Special Governing Council meeting to order on Thursday, January 4th 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 was absent.

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. Keay made the motion to adopt the agenda and Mr. Lansdell 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 December 12th, 2017. Ms. Keay made the motion to approve the minutes and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

PUBLIC COMMENT

None.

ACTION ITEMS:

Updated SSLC Banking Resolution

Mr. Fry presented the updated banking resolution for SSLC.

Ms. Brody asked for a motion to approve the Banking Resolution “Resolution No 2018 – 01 Resolution to Update Bank Account Signors and Terms”. Ms. Keay made the motion to approve the minutes and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed.

CLOSING BUSINESS

ANNOUNCEMENTS

None

NEXT SCHEDULED MEETING

January 10, 2018 at 5:00 PM in the SSLC Conference Room.

ADJOURNMENT

Ms. Brody asked for a motion to adjourn today’s regular SSLC Governing Council meeting. Ms. Keay made the motion and Ms. Lansdell seconded the motion. Ms. Brody called for a voice vote, unanimous yes, Motion passed. Ms. Brody adjourned the meeting at 5:29 PM.