



Lincoln Street School
1125 Lincoln Street
Red Bluff, CA 96080
(530) 528-7301
(530) 529-4120
www.lincolnstreetschool.org

Assistant Superintendent
Sara Smith

Board Members

Linda Houchins TCDE Representative
Kelley Dolling Tehama Co. Community Representative
Jillian Kelly LSS Parent Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
5/13/2024**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All members were present.

- | | |
|---|--|
| Call to Order | 1. Meeting called to order at 3:30 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. Pledge of Allegiance led by Jill Kelly. |
| Consent Agenda | 3.1 Approval Agenda. Motion to approve Agenda by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously.
3.2 Approval of Minutes. Motion to approve the Governance Committee Minutes from March 11, 2024 by Kelley Dolling with a second by Linda Houchins. Motion carried unanimously. |
| Audience | 4. None. |
| School Report | 5.1 Student Review. Karla Stroman gave explanation of student review, current enrollment and projected enrollment and for plans of Orientation to fill available spaces for 24/25 school year. The current pre-enrollment number is approximately 70 students.
5.2 Tasks Accomplished. Karla Stroman gave explanation of Tasks Accomplished so far for this school year, she mentioned art has been very popular by students and families. SBAC testing was hosted and is almost completed. ACSA luncheon is upcoming and we are sending one of our students, this same student will be a speaker at 8th grade graduation. Mothers Day paint event at Lacy Wilsons was a success with 29 attendees. Andrea Martin attended the annual Boost Conference and made good connections, she is planning to share what she learned with staff. Karla mentioned upcoming events such as Graduation and Community Health event that Andrea Martin is facilitating at Lincoln Street that includes community partnerships.
5.3 LCAP Review. Karla Stroman stated that the Staff, Student & Parent Surveys went out with hopes to get some responses. Sara Smith talked about our LCAP goals and how we could shorten goal 3 to 2 with actions but we will wait to see our responses from surveys. First target area that is in red is Math Scores and goal will need to be focusing on increasing that area. This data was pulled from testing (CASP) scores. Jill mentioned ASK hours are what seems to be working for her students in Math help. Sara mentioned possibly offering multiple days for |

Math help next school year.

CBO Report

- 6.1 **CBO Report. 2nd Interim.** Sarah gave details on balances and expenditures.
- 6.2 **CBO Report.2nd Interim SACS Reports.** Sarah went over more details of revenues and expenditures, went over graphs in Budget Repot 07

New Business

- 7.1 **New Business.** School Calendar 24/25 Review and Approval, Motion to approve Agenda by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously.

Old

- 8.1 None.

Discussion

- 9 **Governing Committee Discussion.** Linda Houchins will be retiring soon and Sara Smith will be recruiting for spaces that need filled. Karla Stroman will be retiring from TCDE this school year and has excepted place on board as community member replacing Kelly Dolling who is resigning after this term.

Next Meeting Date

- 10. The next meeting will be held on Wednesday, June 12, 2024 at 10:00 A.M.

Adjournment

- 11. There being no further business, the meeting was adjourned by Sara at 4:00 P.M.

Approved: 6/12/2024

