



## **Lincoln Street School Governance Committee Minutes- February 1, 2017 (cont.)**

beginning to sign up for the STEM conference at Simpson College which will be held on Saturday, March 18th and is a wonderful opportunity for 6th, 7th, and 8th grade girls. Upcoming events include the Safety Summit, Go Far, Spartan Storm, High School Opportunity Day, Writing Celebration. and Epi-Pen training with Sharon Sinclair, the School Nurse.

### **CBO Report**

In the absence of Denise Cottingham, the CBO Report was presented by Wes Grossman.

### **New Business**

7.1 The 1st interim budget was projected at 89 ADA initially and Lincoln Street's current student numbers are running at 79. Wes Grossman stated they will drop the revenue to be more conservative and there are no other concerns at this time. LAVA is a big part of the drop in enrollment at Lincoln Street School but it is not a big concern at this time. Students currently attending at LAVA would be considered short term students at Lincoln Street. Tim Morehouse shared there may be more shopping around in the future with the new administration in place. Linda Houchins moved to accept the 2016 - 17 interim budget with a second by Karin Matray. Motion carried unanimously.

7.2 Interim Approval Letter was presented by Wes Grossman. He stated the letter has been done for all districts and was put together by Debbie Towne. The Interim Approval letter was sent to the districts to let them know how they are performing. Lincoln Street School is doing well in the report.

7.3 SARC Report was presented by Karin Matray. The report has been posted on Lincoln Street School's website and it provides a profile to the public of what the school is about, including student achievement. Linda Houchins moved to approve the SARC report for the 15-16 school year, as presented, with a second by Karin Matray. The motion carried unanimously.

### **Old Business**

8. The LCAP review was presented by Karin Matray. Karin met with the entire Lincoln Street School staff on February 1st to discuss the new template. Another meeting is scheduled for early April to begin revisions. The

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staff will analyze the parent engagement records for the revision.

A student survey will be implemented to meet climate standards. Linda Houchins spoke about information she received from CALPADS which she will forward to everyone in regards to the LCAP.

### **Discussion**

Karin Matray asked if Lincoln Street School should be more proactive regarding recruitment of students. Linda Houchins suggested a Facebook page. Julie Kincheloe shared the concern of over-zealous parents regarding postings on a Facebook page. There is also the management piece regarding appropriate posts on a Facebook page and who would monitor the postings. Christi Deveraux shared Lincoln Street School has steered clear of Facebook in the past due to the appropriateness factor. TCDE has an app which could be included for Lincoln Street. Julie Kincheloe offered to be the moderator for some type of communication piece. The Children's Faire was discussed as an option for recruitment purposes. The Faire is held the last Saturday in April. Other advertising, currently used at Lincoln Street, includes Parent Magazine and the Education page of the Red Bluff Daily News. Julie Kincheloe suggested sending information to the Corning newspaper. Michelle Barnard thought a link on the TCDE website would be a good idea. Tim Morehouse shared he knows a number of homeschool families that aren't connected to Lincoln Street. He feels there is an untapped market, primarily out of county, and consideration on the best way to reach this population should be evaluated.

### **Next Meeting Date**

The next meeting will be held on Wednesday, April 5th at 3:30 pm.

### **Adjournment**

There being no further business, the meeting was adjourned at 4:08.