

**Lincoln Street School  
Governance Committee  
Meeting Minutes  
November 3, 2015**

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Christi Deveraux, Lorna Manuel and Becky Hillaire.

- Call to Order** Meeting called to order at 3:32 by Tim Morehouse
- Roll Call and Pledge Of Allegiance** Pledge of Allegiance led by Tim Morehouse.
- Approval of Agenda** Motion to approve Agenda by Rich Duvarney with a second by Karin Matray. Motion carried unanimously.
- Consent Agenda** Motion to approve Consent Agenda by Karin Matray second by Rich Duvarney. Motion carried unanimously.
- School Report** In the absence of Christi Deveraux, teacher Dana Brent presented the school report. Enrollment continues to increase and weekly club attendance is averaging around 40 students per week. Dana shared a parent club has been formed and communication has increased through the website, Remind, and a new Community News board in the front office. Fair Day and Farm Day were well attended by students. Ongoing outreach to the community regarding presentations during clubs. Red Bluff Fire Department attended during Fire Prevention week and the Department of Water Resources will be presenting at clubs in January. Waiting list discussed and also the possibility of hiring a tutor. Karin Matray will research contact information for the tutor who provides assistance to instructional aides. Brain Fuse was discussed but isn't quite the right fit for the families of Lincoln Street.
- CBO Report** Denise Cottingham presented the Business Report. Sharing a one-time funding with the purpose of professional development, instructional materials, etc. of \$39,000.00. Educator Effectiveness is for teacher training of 5,000.00 and a written plan for expenditures is required. New curriculum was discussed. Karin suggested staff meeting to discuss Teacher Effectiveness funds and Tim suggested presenting to the parent club for additional suggestions.

## Lincoln Street School Governance Committee Minutes – September 2, 2015 (cont.)

### **New Business**

No New Business

### **Old Business**

Karin Matray shared the conversation she had at the Parent Club meeting inviting the parents to be involved in the LCAP. it was discussed how best to promote parent involvement. Professional development to educate parents was discussed.

### **Discussion**

A motion to approve the change of meeting dates by Karin Matray with a second from Rich Duvarney, motion carried unanimously. The new meeting dates are:

January 13, 2016

March 9, 2016

May 11, 2016

June 8, 2016

Rich shared he has heard many complimentary remarks from parents regarding Lincoln Street. If enrollment continues to increase hiring a new part-time teacher would be considered with salary and salary schedule to be comparable to TCDE employees.

### **Next Meeting Date**

The next meeting will be held January 13, 2016 at 3:30 PM

### **Adjournment**

There being no further business the meeting was adjourned at 4:08 pm by Tim Morehouse.