

**Lincoln Street School
Governance Committee
Meeting Minutes
November 6, 2019**

Board Members:

Sara Smith	TCDE Assistant Superintendent
Kendra Tyler	TCDE ESS Representative
Linda Houchins	TCDE Committee Representative
Jill Kelly	Lincoln Street School Parent Representative
Kelley Dolling	Tehama County Community Representative

The meeting of the Lincoln Street School Governance Committee was held on the above date. All members were present with the exception of Kendra Tyler and Linda Houchins.

Call to Order	Meeting called to order at 3:31 pm by Sara Smith.
Roll Call and Pledge Of Allegiance	Pledge of Allegiance led by Lourie Larcade.
Approval of Agenda	Motion to approve Agenda by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously.
Consent Agenda	Motion to approve the Consent Agenda by Jill Kelly with a second by Kelley Dolling. Motion carried unanimously.
School Report	<p>5.1 Student review reported by Christi Deveraux. Lincoln Street School currently has 72 students enrolled with a total of 83 students for the entire year. Sara Smith shared Lincoln Street School has been doing a nice job promoting the school.</p> <p>5.2 Tasks accomplished presented by Christi Deveraux. SARB Workshop, Safety Summit, and the Chico Performance were all well attended. Andrea Martin attended the Multi Cultural Fair in Corning and Spook-tacular in Red Bluff to represent the school. The Monster Trucks came to Lincoln Street School and did a presentation which was enjoyed by all. A veteran homeschool parent presented at a Parent Club. Andrea Martin hosted a Coffee with a Homeschool Parent in the Lincoln Street School Library. Families took away some good information. Upcoming events include College and Career Day at the Tehama County District Fairgrounds, and the Agribee in Butte County. Nurse Amanda is doing hearing and vision screening on December 2nd. The Book Fair is coming the first week of December. Lincoln Street School has increased marketing through facebook and creating family engagement.</p>
CBO Report	6.1 Presented by Lourie Larcade the yearly audit is complete without any issues. Total revenue ended at \$919,000. 2018-2019 P2 ADA was 86.42.
New Business	7.1 Dashboard indicators presented by Christi Deveraux. There is not a lot of difference between last year's reporting and this year. An area of improvement would be to hold more parent advisory meetings for the

	<p>2019-20 school year. Parents love the environment and overall support of LSS.</p> <p>Parent Club activities and involvement was discussed.</p>
Old Business	<p>8.1 LCAP review was briefly discussed as it was previously covered under the Dashboard. Tehama County Library, in Red Bluff, is presenting a Homeschool Connect the third Thursday of each month. Christi Deveraux and Andrea Martin attended and have encouraged Lincoln Street School families to attend as well. The Family Success Liaison position is providing many different resources to Lincoln Street School families. Lincoln Street School was open to families during the power outage to have a place to work. Sara Smith shared beginning next year there will be a new template for the LCAP and Sara will be attending a training.</p>
Discussion	n/a
Next Meeting Date	The next meeting will be held on January 9, 2020 .
Adjournment	There being no further business, the meeting was adjourned at 4:06 pm.