

**Lincoln Street School
Governance Committee
Special Meeting Minutes
December 10, 2020, 2:30 p.m.**

Board	Sara Smith	TCDE Assistant Superintendent
	Yuliana Moreno	TCDE Representative
	Linda Houchins	TCDE Representative
	Kelley Dolling	Tehama County Community Representative
	Jill Kelly	Lincoln Street School Parent Representative

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

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| Call to Order | 1. | Meeting called to order at 2:30 p.m. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Sara Smith. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Kelley Dolling with a second by Yuliana Moreno. Motion carried unanimously. |
| Audience with Groups and/or Individuals to Speak | 4. | None. |
| School Report | 5 | None. |
| CBO Report | 6.1 | 1st Interim Budget. Lincoln Street School (LSS) did not require a 10% cut to revenue as was expected. This was made possible due to Federal aid and deferrals. There are no projected cash flow issues for LSS, because Tehama County Department of Education (TCDE) salaries will be billed to LSS at the end of the year. Motion to approve 1st Interim Budget by Kelley Dolling with a second by Jill Kelly. Motion carried unanimously. |

Attendees had no further questions or topics to discuss.

- 6.2 **Budget Overview for Parents.** The "BOP" provides a snapshot for parents to understand the LSS budgeted expenditures and then to report the actual expenditures. LSS is on target for our goal at this time, but LSS did experience less spending than was anticipated. When the projected expenditures are lower than the actual expenditures LSS will provide an explanation. Motion to approve the Budget Overview for Parents by Jill Kelly with a second by Linda Houchins. Motioned carried unanimously.

Attendees had no further questions or topics to discuss.

New Business

- 7.1 None.

Old Business

- 8.1 Christi shared about the outcome of the LSS book fair and the upcoming meal giveaway with Community Action Agency (CAA).

Discussion

9. Attendees had no further questions or topics to discuss.

Next Meeting Date

10. The next meeting will be held on Thursday, January 14, 2021 at 3:30 p.m.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 2:38 p.m.