



Lincoln Street School
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Assistant Superintendent
Sara Smith

Board Members

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

**Lincoln Street School
Governance Committee
Meeting Minutes
March 6, 2023**

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

- Call to Order** 1. Meeting called to order at 3:31 P.M. by Sara Smith.
- Roll Call & Pledge of Allegiance** 2. Pledge of Allegiance led by Trish Hogan.
- Consent Agenda** 3.1 **Approval Agenda.** Motion to approve the Agenda by Linda Houchins with a second by Jillian Kelly. Motion carried unanimously.
- Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith
Noes:
Absent: Kelley Dolling
- 3.2 **Approval of Minutes.** Motion to approve the Governance Committee Minutes from January 23, 2023 by Jillian Kelly with a second by Linda Houchins. Motion carried unanimously.
- Ayes: Jillian Kelly, Linda Houchins, Natalie Behr, Sara Smith
Noes:
Absent: Kelley Dolling
- Audience with Individuals and/or Groups to Speak** 4. **None.**
- School Report** 5.1 **Student Review.** Christi Deveraux shared that there are currently 72 students enrolled. Open enrollment for the 23/24 school year is open and will remain open through spring break. There are 11 children left on our 22/23 Intent to Enroll waitlist.
- 5.2 **Tasks Accomplished.** Christi Deveraux shared that three staff members attended the School Culture Summit hosted by TCDE. The 100th Day family night had a good turnout. There was a parent advisory meeting held on February 13.

There are many upcoming events for LSS including state testing. State testing preparation has begun.

