



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
May 8, 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 Natalie Behr.

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| Call to Order | 1. | Meeting called to order at 3:35 P.M. by Sara Smith. |
| Roll Call & Pledge of Allegiance | 2. | Pledge of Allegiance led by Jillian Kelly. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve the Agenda by Linda Houchins with a second by Kelley Dolling. Motion carried unanimously.

Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith
Noes:
Absent: Natalie Behr |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from March 6, 2023 by Kelley Dolling with a second by Jillian Kelly. Motion carried unanimously.

Ayes: Jillian Kelly, Kelley Dolling, Linda Houchins, Sara Smith
Noes:
Absent: Natalie Behr |
| Audience with Individuals and/or Groups to Speak | 4. | None. |
| School Report | 5.1 | Student Review. Enrollment is currently at 67 students. Projected enrollment for the beginning of the 23/24 School Year is presently at 81 students. |
| | 5.2 | Tasks Accomplished. Christi Deveraux shared the tasks that were accomplished since March's governance meeting. LSS hosted a bingo family night, as well as, an Earth Day family night and both had good participation. Approximately 20 people attended both events. Two parents participated in the Parent Choice Conference. Six students participated in the Youth Summit. Andrea Martin attended the BOOST Conference in Palm Springs. SBAC testing is almost complete. Crystal Null taught a career readiness class called Junior Achievement for 6-8 graders. Coming up is the Mind Out Loud event and the Directing Change Showcase. Three students participated in the Directing Change project. Graduation is May 30 and the last day of school is June 1. |

