

**SSCS Governing Board Meeting Minutes
November 30, 2016**

1 CALL TO ORDER

Parent Council President, Jolie Hauck, called the meeting to order at 10:00 am.

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL

Jolie Hauck, Parent Council president, Brenda Christensen, Parent Council secretary. The following four Governing Board members were present: Brittany Allred, Ashley Elmer, Vincent Moore, and Nancy Olivares-Pinelo

4 HEARING OF THE PUBLIC

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Council.

No one addressed the council at that time.

5 ACTION ITEMS

- 1) Approval of October 6, 2016 minutes

Brittany moved to approve October 6, 2016 minutes.

Ashley seconded the motion.

Roll call was taken; approval of October 6, 2016 minutes passed by a majority of 4 votes to none with 0 abstentions.

- 2) South Sutter Charter School governing board approval of disposal list pursuant to Education Code 60510-60511.

Ashley moved to approve the donation or sale of obsolete materials.

Vincent seconded the motion.

Roll call was taken; approval of the donation or sale of obsolete materials passed by a majority of 4 votes to none with 0 abstentions.

6 FUTURE MEETING AGENDA ITEMS

Update on the Resource Center

Next meeting - January, 2017

7 ADJOURN

Meeting was adjourned at 10:09 am.