

SSCS Governing Board Meeting Minutes
October 4, 2017

1 CALL TO ORDER

Parent Council President, Jolie Hauck, called the meeting to order at 10:11 am

2 PLEDGE OF ALLEGIANCE

3 INTRODUCTIONS/WELCOME/ROLL CALL Jolie Hauck, Parent Council president, and Brenda Christensen, Parent Council secretary were present. The following three Governing Board members were present: Shandi Virnoche, Madelaine Sanderson, 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

A) Approval of September 6, 2017 minutes

Nancy moved to approve September 6, 2017 minutes.

Madelaine seconded the motion.

Roll call was taken; approval of September 6, 2017 minutes passed by a majority of 3 votes to none with 0 abstentions.

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

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

Shandi seconded the motion.

Roll call was taken; approval of the donation or sale of obsolete materials passed by a majority of 3 votes to none with 0 abstentions.

6 FUTURE MEETING AGENDA ITEMS

The Garage will have more obsolete materials by December. Majority of members agreed to set next meeting for December 13, 2017 @ 10 am.

7 ADJOURN

Meeting was adjourned at 10:16 am.