



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MAY 21, 2018 AT 7:00AM

IN THE PRINCIPAL'S OFFICE AT ECRA

MINUTES

1. Preliminary Business
 - A. Call to Order
7:03 a.m.
 - B. Roll Call
Governing Council Present: Rachel Query, Jim Nettle, Marsha Majors, Tommy Collins, Sarah McMahon (phone)
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Marsha Majors motioned to approve the May 21, 2018 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the April 23, 2018 minutes. Marsha Majors seconded the motion. Council members unanimously approved.
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. Financial Statements and Disbursements (Action)
Tommy Collins motioned to approve the April 2018 Financial Statements and Disbursements as presented. Jim Nettle seconded the motion. Council members unanimously approved.
 - B. BARS (Action)
Jim Nettle motioned to approve BAR FY18-15 as amended. Marsha Majors seconded the motion. Council members unanimously approved.
Tommy Collins motioned to approve BAR FY18-16. Marsha Majors seconded the motion. Council members unanimously approved.



C. Art Grant Approval (Action)

Marsha Majors motioned to approve the Art Grant for SY 18-19 as presented with further clarification. Rachel Query seconded the motion. Council members unanimously approved.

D. Review PSCOC Application (Discussion/Action)

Jim Nettle motioned to table item D until the next meeting. Tommy Collins seconded the motion. Council members unanimously approved.

E. Review Other Budgeted Funding Sources Submitted Through OBMS (Discussion)

Rachel Query motioned to table item E. Tommy Collins seconded the motion. Council members unanimously approved.

F. Contract for Sabio (Action)

Rachel Query motioned to approve and authorize Paym Greene to sign the contract pending legal review. Marsha Majors seconded the motion. Council members unanimously approved.

G. Potential Use of Company Owned by an ECRA Employee (Discussion/Action)

The Council discussed the potential use of TruAir Systems.

H. GC Training Opportunities for FY18 (Discussion)

Public School Leadership Conference June 21st and 22nd

I. Principal's Report (Discussion)

Paym Greene updated the council on: enrollment, observations, PARCC, NWEA, EOCs, Kindergarten Graduation, High School Graduation, last day of school, Field Day, Synergy , grant for Reading Specialist, SOP Planning with office staff, Principal Evaluation, and Rick Saylor.

4. Concluding Business

I. Discussion of other business and issues

Golf Tournament fundraiser October 8, 2018

II. Announcements

None

III. Next Meeting Date

May 29, 2018 at 7:00 and June 18, 2018 at 7:00

IV. Adjournment

7:57 a.m.