



EL CAMINO REAL ACADEMY
GOVERNING COUNCIL MEETING



MONDAY MAY 12, 2014 4:30PM

AT THE SCHOOL IN THE SECONDARY LIBRARY

MINUTES

1. Preliminary Business
 - A. Call to Order
4:30 p.m.
 - B. Roll Call
Governing Council Present: Daniel Erickson, Tommy Collins, Rachel Query
Governing Council Absent: Mike Reid, Jim Nettle
Staff Present: Paym Greene, Mary Scofield, Denise Brown
 - C. Approval of Agenda
Rachel Query motioned to approve the May 12, 2014 agenda. Tommy Collins seconded the motion. Council members unanimously approved.
 - D. Approval of Minutes
Tommy Collins motioned to approve the April 24, 2014 minutes. Rachel Query seconded the motion. Council members unanimously approved.
 - E. Principal's Report
Paym Greene updated the council on: enrollment for SY 2014-2015, NWEA rewards/awards assembly and EoCs.
Jamyah Doyle, student council president, updated the council on: HS Graduation, Kindergarten Graduation, and MS soccer finals.
 - Quarterly Student Achievement
NWEA reports on proficiency and growth
2. Public Comment
None
3. DISCUSSION/ACTION ITEMS
 - A. BARS
Rachel Query recommended do pass from the Finance Committee for BARS FY 14-30 and FY14-31. Tommy Collins seconded the motion. Council members unanimously approved.



B. Financial Statements and Disbursements

Rachel Query motioned to table item 3.B. Tommy Collins seconded the motion.
Council members unanimously approved.

C. Temporary Loans to Other Funds

Tommy Collins motioned to approve the Temporary Loans to Other Funds. Rachel Query seconded the motion and recommended do pass from the Finance Committee. Council members unanimously approved.

D. Approval of Posted Policy Posting

Tommy Collins motioned to approve the D.04 Central Purchasing Policy. Rachel Query seconded the motion. Council members unanimously approved.

E. Capital Campaign

Mary Scofield updated the council on the Power of Ten building purchase fundraiser.

F. Appointment of Audit Committee Parent Member

Rachel Query motioned to approve Julia Doyle as an Audit Committee parent member. Tommy Collins seconded the motion. Council members unanimously approved.

4. Concluding Business

I. Discussion of other business and issues

Rachel Query mentioned a possible member for the foundation board.

II. Announcements

None

III. Next Meeting Date

June 12, 2014

IV. Adjournment

5:43 p.m.