

# **Sky Mountain Charter School Meeting Minutes**

## **SMCS Charter Parent Council Meeting**

**By Webex Teleconference  
8560 Aliento Road  
Lucerne Valley, CA. 92356**

**May 20, 2014 at 1:30pm**

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### **1. CALL TO ORDER**

The meeting started late as we were waiting for a quorum. There were people who drove out to the in person meeting site at Lucerne Valley, and there was important school business on the agenda; Tracy thanked all the members for their patience while we waited for a quorum so that the meeting could take place. Tracy Springford called the meeting to order at 1:57pm.

### **2. PLEDGE OF ALLEGIANCE**

### **3. INTRODUCTIONS/WELCOME/ROLL CALL**

Tracy Springford; SMCS Parent Council President, welcomed and thanked the parent council members for attending the meeting. Sarah Coyan took role.

Attendees: Bernadette Oakley, Renee Henry, Christine DeVries, Tracy Springford, Victoria Lehndorfer, Greta Parker, Rocio Murillo, Jennifer Radford, Dawn Gendron, Allie Encarnacion

### **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.

### **5. DISCUSSION ITEMS**

- A. Graduation Needs: Kara Willis spoke on behalf of the graduation committee, they are projecting a need of \$650.00 for graduation; this amount includes the cost for refreshments for graduates and invited guests, roses for the 20 graduates attending the ceremony, updated decorations, a printed program, and balloons.

- B. Fundraiser Account: Sarah Coyan reviewed the fundraiser account document and asked the Parent Council approval to make documented changes to that account.

## **6. ACTION ITEMS**

- A. Motion to approve \$650 from SMCS fundraiser cash account for graduation needs

Tracy Springford motioned to approve \$650.00 from SMCS fundraiser account for graduation needs, Rocio Murillo seconded the motion. Motion approve by unanimous vote.

- B. Motion to approve SMCS Fundraiser Account Changes

Victoria Lehndorfer motioned to approve SMCS Fundraiser Account Changes, Greta Parker seconded the motion. Motion approved by unanimous vote.

- C. Motion to approve February 13, 2014 Meeting Minutes

Victoria Lehndorfer motioned to approve the February 13, 2014 Meeting Minutes, Christine DeVries seconded the motion. Motion approved by unanimous vote.

## **7. ADJOURN**

Tracy Springford adjourned the meeting at 2:05pm.