



WINSHIP COMMUNITY SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - Winship Community School

June 8, 2019 – 9:00 a.m. – 10:00 a.m.

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Suzanne Nunnink, Cathy Grebe, Wes Carpenter, Shonna Franzella and Dave Brockmyer

Absent: None

Also Present: Bryanna Brossman, Jim Weber and Julie Haycock

Call to Order:

Wes Carpenter called the meeting to order at 9:11 am.

Public Comments:

None.

Approval of Board Meeting Minutes:

Wes Carpenter motioned to approve the Board Meeting Minutes from March 2, 2019. Shonna Franzella seconded.

-Unanimous

Appointment of New Board Members and Officer Appointment:

Wes Carpenter motioned to approve the Appointment of New Board Members and Officer Appointment. _____ seconded.

-Unanimous

Approval of Winship School Transportation Guidelines:

Suzanne Nunnink motioned to approve the Winship School Transportation Guidelines. Dave Brockmyer seconded.

-Unanimous

Approval of Child Safety Alert System:

Suzanne Nunnink motioned to approve the Child Safety Alert System. Cathy Grebe seconded.

-Unanimous

Acceptance of Resignation:

Suzanne Nunnink motioned to Accept the Resignation of resigning board members. Cathy Grebe seconded.

-Unanimous



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Approval of 2019 – 2020 LCAPs:

Dave Brockmyer motioned to approve the LCAPs. Suzanne Nunnink seconded.

-Unanimous

Approval of July – April Financials:

Suzanne Nunnink motioned to approve the July – April Financials. Dave Brockmyer seconded.

-Unanimous

2019 - 2020 Budgets:

Cathy Grebe motioned to approve the 2019 - 2020 Budgets. Suzanne Nunnink seconded.

-Unanimous

Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits:

Suzanne Nunnink motioned to approve the Board Resolution to Approve the Principals Salary and Supplemental Benefits. Cathy Grebe seconded.

-Unanimous

Approval of District Office Service Agreements:

Dave Brockmyer motioned to approve the District Office Service Agreements. Suzanne Nunnink seconded.

-Unanimous

Report out of Closed Session:

Suzanne Nunnink motioned to approve the Procopio Contracts. Cathy Grebe seconded.

-Unanimous

Adjournment:

Suzanne Nunnink motioned to adjourn the meeting at 9:40 am. Dave Brockmyer seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Dave Brockmyer
Board Secretary