



Lincoln Street School
1125 Lincoln Street
Red Bluff, CA 96080
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www.lincolnstreetschool.org

Assistant Superintendent
Sara Smith

Board Members

Anette Arnold	TCDE Representative
Karla Stroman	Tehama Co. Community Representative
Jillian Kelly	LSS Parent Representative
Patrick Mair	TCDE Representative

**Lincoln Street School
Governance Committee
Meeting Minutes
6/12/2025**

The meeting of the Lincoln Street School (LSS) Governance Committee was held on the above date. All present with exception of Jillian Kelly.

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|---|-----|---|
| Call to Order | 1. | Meeting called to order at 1:00 P.M. by Sara Smith. |
| Roll Call and Pledge of Allegiance | 2. | Pledge of Allegiance led by Sara Smith. |
| Consent Agenda | 3.1 | Approval Agenda. Motion to approve Agenda by Karla Stroman with a second by Annette Arnold. Motion carried unanimously. |
| | 3.2 | Approval of Minutes. Motion to approve the Governance Committee Minutes from June 11, 2025 by Annette Arnold with a second by Karla Stroman. Motion carried unanimously. |
| Audience | 4. | None. |
| School Report | 5.1 | Student Review. Carolyn went over student review and projected enrollment for 25/26 school year. |
| CBO Report | 6.1 | 25/26 LS EPA Budget. Motion to approve the 25/26 LS EPA Budget by Karla Stroman with a second by Annette Arnold. |
| | 6.2 | 25/26 Original Budget. Motion to approve the Original Budget by Annette Arnold with a second by Karla Stroman. |
| New Business | 7 | New Business |
| Old Business | 8.1 | Reading Difficulties Screener Adoption. Motion to approve the Adoption of the Dibbles Reading Difficulties Screener by Annette Arnold with a second by Karla Stroman. |
| | 8.2 | 24/25 LCAP. Motion to approve the Local Control and Accountability Plan by Karla Stroman with a second by Annette Arnold. |
| Discussion | 9 | Governing Committee Discussion |

Next Meeting Date

10. The next meeting will be held on Monday, September 9, 2024 at 3:30 P.M.

Adjournment

11. There being no further business, the meeting was adjourned by Sara Smith at 1:30 P.M.

Approved:

