**Greyhills Academy High School**

**Regular Governing Board Meeting**

**March 9, 2017 6:00 PM**

MINUTES

1. Meeting called to Order by Gerald Keetso at 6:00 p.m.
2. Roll Call done by Charlene Zahne.

Board present: Gerald Keetso, Esther Grass, Patrick Boone, Rena Dodson, Angie Williams

Administration: Dr. Loren Hudson, Richard Grey, Charlene Zahne, Roger Trujillo, Madeline Sloan, Ed Tano, Steve Ashley, Bessie Horseherder, Darrell Wallace, Regina Hale

Staff: Tom Bizardi, Brian Bronston

Guests: Greylene Hudson

1. Invocation provided by Esther Grass.
2. Approval of Agenda

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Angie Willliams.

2nd by Patrick Boone

Mr. Keetso requested to move item 9-J: Election of Officers to the beginning of New Business.

It was approved by the motioning parties.

Vote: 5-0-0

1. Introduction of Guests

None.

1. Call to the Public

None.

1. Approval of Minutes
2. February 2, 2017 (Regular Meeting)

Motion made to approve by Angie Williams.

2nd by Patrick Boone

Vote: 5-0-0

1. Reports
2. Departments

Madeline Sloan (Parent Educator) gave a brief update about the activities and accomplishments in the Parent Education Department. She spoke about her desired direction for this department to encourage and involve more parents. Parent Meetings/Workshops are now held on the first Tuesday of the month. Parents were surveyed to see what topics they are interested in learning about. She also met with the Academic Staff and surveyed them as well. She is planning a Parent Summit on April 11 and she invited the Governing Board.

Rena Dodson had a question on the outcome of the Parent and Staff surveys. Madeline gave an update on this.

Esther Grass had a question on when these parent workshops began. Madeline stated that it started in September and she shared the topics of all workshops.

Rena Dodson had a question on if the student membership is shared with the parents. Madeline stated ‘Yes’.

Angie Williams requested that the agenda be shared with the Board when it is completed. She also recommended adding Success Stories of College Students (by students and parents) to the agenda. She requested parent invitations to be handed out at the April Chapter Meetings.

Patrick Boone stated that the Cultural Aspects of Discipline, Education, and Language are missing and he would like to see these added. He had a chance to visit Cameron, Hardrock, and Kaibeto Chapters and stated that parents from the feeder schools are requesting parent education for their schools.

Gerald Keetso and the board members commended Ms. Sloan for her efforts in improving the Parent Education program.

1. Principal

Dr. Hudson made a brief report on his activities and accomplishments during the month of February. He also reported on the External Review Exit Report for Navajo AdvancED. Greyhills Academy High School was recommended for reaccreditation for the next 5 years.

Esther Grass had questions on Digital Learning. Dr. Hudson answered her questions.

Gerald Keetso stated that he wants everyone to understand that the success of this school lies upon the Administration and Staff.

Motion made to accept all reports by Esther Grass.

2nd by Angie Williams

Vote: 5-0-0

1. New Business Action Items

Motion made by Esther Grass to enter Executive Session at 7:26 p.m.

2nd by Patrick Boone

Vote: 5-0-0

Motion made by Patrick Boone to exit Executive Session at 8:24 p.m.

2nd by Angie Williams

Vote: 5-0-0

**Election of School Board Officers**

Motion made to open nominations by Esther Grass.

2nd by Patrick Boone

Vote: 5-0-0

Office of President

Nomination made by Esther Grass for Gerald Keetso.

Nomination accepted by Gerald Keetso.

There were no further nominations.

Motion made to close nominations for President by Angie Williams.

2nd by Rena Dodson.

Vote: 5-0-0

Office of Vice-President

Nomination made by Angie Williams for Esther Grass.

Nomination accepted by Esther Grass.

There were no further nominations.

Motion made to close nominations for Vice-President by Esther Grass.

2nd by Rena Dodson

Vote: 5-0-0

Office of Clerk

Nomination made by Patrick Boone for Rena Dodson.

Nomination accepted by Rena Dodson

There were no further nominations.

 Motion made to close nominations for Clerk by Patrick Boone.

2nd by Rena Dodson

Vote: 5-0-0

The new Board Officers are:

President: Gerald Keetso

Vice-President: Esther Grass

Clerk: Rena Dodson

1. Approval of Payroll Expenditures Ending February 2017

This report was presented by

Motion made by Rena Dodson to combine and approve items #9A, #9-B, #9C.

2nd by Patrick Boone

Vote: 5-0-0

1. Approval of Accounts Payable Expenditures Ending February 2017
2. Approval of Financial Status Ending February 2017
3. Approval of Amended Budget for ISEP Program for FY 2016-17

Motion made by Angie Williams to combine and approve items #9-D, #9-E, #9-F.

2nd by Rena Dodson

Vote: 5-0-0

1. Approval of Amended Supplemental Program Budgets for FY 2016-17
2. Approval of Amended Transportation Budget for FY 2016-17
3. Approval of *2nd Reading* for GAHS School Calendar for SY 2017-18

Motion made to approve with changes by Rena Dodson. Dr. Hudson is aware of the changes as it was discussed in Executive Session.

2nd by Patrick Boone.

Vote: 5-0-0

1. Approval of Facility Use Agreement between Greyhills Academy High School and Northeast Arizona Technical Institute of Vocational Education

Motion made by Angie Williams to combine and approve items #9-H and #9-I.

2nd by Esther Grass

Vote: 5-0-0

1. Approval of Greyhills Academy High School Certification of the ISEP Student Membership for SY 2016-17
2. Personnel
	1. Approval to hire Marilyn Reed as Substitute Teacher for SY 2016-17

Motion made to approve by Rena Dodson.

2nd by Patrick Boone

Vote: 5-0-0

1. Next Board Meeting: Thursday, April 6, 2017 at 6:00 PM (DST)
2. Adjournment

Motion made by Angie Williams to adjourn at 8:45 p.m.

2nd by Patrick Boone

Vote: 5-0-0

**APPROVAL OF MINUTES:**

MOTION: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

2ND: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

VOTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Charlene Zahne, Recording Secretary