**Greyhills Academy High School**

**Special Governing Board Meeting**

**June 15, 2016 6:00 PM (DST)**

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, Lee F. Johnson, Esther Grass, Raymond Maxx

Board absent: Arlene Laughter

Administration: Dr. Loren Hudson, Charlene Zahne, Ladawn Claw

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

The agenda was read aloud by Charlene Zahne.

Motion made to approve by Lee F. Johnson.

2nd by Raymond Maxx

Vote: 4-0-0

1. New Business Action Items
2. Personnel
   1. Approval to hire Tom Bizardi, Jr. as Math Teacher for SY 2016-17

Motion made to approve by Lee F. Johnson.

2nd by Esther Grass

Esther Grass had a question on how many more Math teachers are needed. Dr. Hudson stated that this is the last position.

Vote: 4-0-0

* 1. Approval to hire Melissa Shepherd as Substitute Teacher for SY 2016-17

Motion made to approve by Esther Grass.

2nd by Raymond Maxx

Raymond Maxx stated that we need to lock in the applicants as soon as possible and he requested Ms. Grass amend her motion to include item “c”.

Motion amendment made by Esther Grass to combine and approve items “b” and “c”.

Vote: 4-0-0

* 1. Approval to hire Prince Mathew as Substitute Teacher for SY 2016-17

Lee F. Johnson requested an update on the upcoming Work Study Session at Talking Stick Resort in Scottsdale, AZ on July 9-10, 2016.

Charlene Zahne gave the update on travel details.

1. Next Board Meeting: Thursday, July 7, 2016 at 5:00 PM (DST)
2. Adjournment

Motion made by Esther Grass to adjourn at 6:15 p.m.

2nd by Lee F. Johnson

Vote: 4-0-0

**APPROVAL OF MINUTES:**

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

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

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

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

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

Charlene Zahne, Recording Secretary