**SDIS – GC Meeting**

April 11th, 2018

5:30pm, SDIS, 2055 NM-602, Gallup, NM 87301

**To Listen in Via Phone:**

712-775-7031

Code: 296-987#



1. Roll Call

|  |  |  |
| --- | --- | --- |
| **SDIS Governing Board** | **Present** | **Absent** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Keeper of Records Estrada |  | X |
| Keeper of Finances Tapaha |  | X |
| Member Pfeiffer | X |  |
| Member Towery | X |  |

1. Approval of Agenda

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

1. Approval Meeting Minutes
2. 03-14-2018 Regular Meeting Minutes

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

IV. Public Comment-Introduction of Michelle Brown from PED to observe a Governing Board Meeting.

**\*5:54 pm Amber joined the meeting.**

 V. Executive Session Pursuant to NMSA 10-15-1 §(H) (2), Limited Personnel

 Matters-Head Administrators Contract/Evaluation

* Head Administrator was invited into the meeting.
* 6:44 p.m came out of executive session

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

 VI. Action Items

 a. Budget Adjustments

* Financial Reports: Amber
	+ Revenues:Received all our RFR’s, NISN, Lease Assistance.
	+ Expenditures: Haven’t been spending anything, NISN grants are the money we will be spending.
	+ Operational is covering salaries, utilities and food services. $240,000 available and can be carried over.
	+ Most of the funds will be carried over. Title 1 and IDEA-B will be all used.
	+ BAR: Title II-Professional Development and Recruitment for $5,214.
	+ 910B-5: Based on 80 and 120th day average of students enrolled. No longer put phasing grades on the document. Anticipated enrollment 100. Unit Value is up by 7%, at risk units increased as well. We are getting growth units of 52.5%. All will be adjusted during the 40th day of 2018-2019
	+ Small School Adjustment-did not go thru, lease assistance we need to adjust to a decrease 20%, we will know for sure in June and July.
	+ Lease Application will be signed tonight by board members present.
	+ T&E: We are good.

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

 b. 2018/2019 School Calendar

* Was not able to find Zuni and GMCS calendar.
* Sam: can we include half a days in the calendar. I would like to table until we have calendars from Zuni and Gallup.
* Lane: We have aligned with the two school districts, and think we should wait to see their calendars.

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| **SDIS Governing Board** | **Motion:Sam** | **Second:Tamarah** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Tabled: 3/0

 c. School Stickers-Mr. Crowfoot

* Donated 200 stickers to the school, 5x5.
* A good fundraiser for our school, or could be given as gifts to students.
* Donation Form: to present document.

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| **SDIS Governing Board** | **Motion: Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

 d. Head Administrator’s Evaluation

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| **SDIS Governing Board** | **Motion:Sam** | **Second:Tamarah** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Tabled: 3/0

 e. Head Administrator’s Contract

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0

 VII. Informational

* 1. Admin Report:

 VIII. Adjournment: 7:26 pm

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| **SDIS Governing Board** | **Motion:Tamarah** | **Second:Sam** |
| Chair Soce | X |  |
| Co-Chair Crowfoot | X |  |
| Member Pfeiffer | X |  |

Approved: 3/0