

SIX DIRECTIONS INDIGENOUS SCHOOL

MINUTES

SDIS – GC Regular Meeting

March 20th, 2019

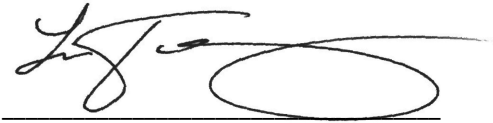
6:00pm, SDIS, 2055 NM-602, Gallup, NM 87301

- I. Call to Order by Chair Towery at 6:03pm
- II. Roll Call
 - Present: Dr. Pfeiffer, Susan Estrada (telephonically), Oliver Tapaha (telephonically), Lane Towery
 - Not present: Sam Crowfoot
 - Others present: Stephanie Vicenti, Head Administrator; Abby Lewis, attorney; Amber Peña, business manager.
- III. Approval of Agenda
 - Motion to approve, Pfeiffer; seconded by Tapaha.
 - Yes: Susan, Oliver, Pfeiffer, Towery
 - No: None
- IV. Approval of February 20th, 2019 Regular Meeting Minutes
 - Motion to approve, Estrada; Seconded by Pfeiffer.
 - Yes: Tapaha, Estrada, Pfeiffer, Towery
 - No: None
- V. Public Comment
 - There was no public comment.
- VI. Informational
 - Finance Report - Business Manager Amber Peña
 - Ms. Peña described current budget, outstanding POs, monthly transactions, account summaries, etc. She also described changes in school funding from the state legislative session, and she took questions.
 - Administrator's Report - Head Administrator Vicenti
 - Ms. Vicenti gave updates on her monthly work and current status of school, and she took questions.
- VII. Action Items
 - Budget Adjustment Requests
 - Motion to approve BARs #26 and 27: Pfeiffer; seconded by Estrada.
 - Yes: Oliver, Susan, Pfeiffer, Towery
 - No: none
- VIII. Discussion items
 - Staff Handbook
 - GC members with Ms. Lewis discussed proposed alterations to the Staff Handbook.
 - April Regular Meeting agenda items requested
- IX. Pursuant to Section 10-15-1(H)(2) NMSA 1978, the Board will meet in closed session to discuss limited personnel matters.
 - Motion to go into Closed Session

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- Motion: Pfeiffer; seconded, Tapaha.
 - Yes: Estrada, Tapaha, Pfeiffer, Towery
 - No: None
 - Following Closed Session the Board will vote to return to Open Session and may take action.
 - Motion to re-enter open session made by Estrada; seconded by Tapaha.
 - Yes: Dr. Pfeiffer, Tapaha, Estrada, Towery
 - No: none
 - The board took no action during the closed session and only the matter listed on the agenda for closed session was discussed.
- X. Meeting adjourned by Chair Towery at 9:25pm.

Approved by the Six Directions Governing Council this 17th day of April 2019.



Lane Towery – Chair