

SIX DIRECTIONS INDIGENOUS SCHOOL

SDIS - GC Meeting

January 7th, 2019

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

MINUTES

- I. Chair Towery called meeting to order at 6:15 PM
 - II. Roll Call
 - a. Lane Towery – present
 - b. Sam Crowfoot – present
 - c. Tamarah Pfeiffer – present (via phone)
 - d. Susan Estrada – present (via phone)
 - e. Oliver Tapaha – not present
 - f. Others present:
 - i. Abby Lewis, school attorney
 - ii. Paige Belinte, member of public
 - III. Approval of Agenda
 - a. Motion to approve agenda made by Mr. Crowfoot, Seconded by Ms. Estrada

Susan – Yes
Sam – Yes
Tamarah – Yes
Lane – Yes
Motion passes
 - IV. Approval of Dec 19th Regular Meeting Minutes
 - a. Motion to approve December 19th Regular Meeting Minutes made by Mr. Crowfoot, Ms. Estrada seconds.

Susan – Abstains
Sam – Yes
Tamarah – Abstains
Lane – Yes
Motion passes
- Oliver Tapaha joins via phone.
Paige Belinte joins via phone.
- V. Action Item: Formation of a grievance committee.
 - a. Members discussed how to select members and decided to select randomly.
 - b. Mr. Crowfoot, via blind selection, picked the following:
 1. GC Member – Tamarah Pfeiffer
 2. Certified School Instructor – Greg Bonsall

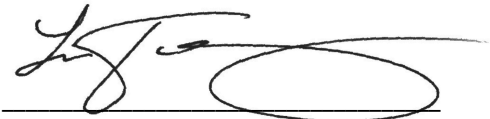
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3. Flex – Benny Hale
- c. Ms. Estrada motions to approve the Grievance Committee as composed; Mr. Tapaha seconds.

Susan – Yes
Sam – Yes
Tamarah – Yes
Lane – Yes
Oliver - Yes
Motion passes

- VI. Closing items
- a. Next Regular Meeting is January 16th, 2019
- b. Chair Towery adjourned the meeting at 6:45pm

Approved by the Six Directions Governing Council this 16th day of January 2019.



Governing Council Chair