**MINUTES**

**Six Directions Indigenous School Governing Council Regular Meeting**

**17 August 2016**

**In attendance:**, Ben Soce, Susan Estrada (via phone), Madeline Leyba

**Absent:**, Philmer Bluehouse, Neomi Gilmore

**Others in attendance:**

* Lane Towery, Co-founder
* Brenda Chicarello, community member
1. Introductions, welcome, reading of the mission
2. Approval of Agenda
	1. Approval by acclimation
3. Approval of Minutes from 7-20-2016 regular meeting
	1. Motion to approve: Madeline
	2. Yes: Susan, Ben
	3. No: none
	4. Abstains: none
4. Approval of Minutes from 8-03-2016 Regular Meeting
	1. Motion to approve: Susan
	2. Yes: Ben, Madeline
	3. No: None
	4. Abstain: None
5. Public Comment
	1. Brenda Chicharello: commended the school on our radio advertisements. Heard them a few times, thought they were great.

**Report**

1. Business Manager Report provided by Matt Welk
	1. Matt will do a monthly reconciliation, which will be available to share during our second meeting of the month.
	2. There will also be quarterly reports
	3. GC examined the July bank statement with Matt
	4. GC discussed what they should be looking at in the reports.
	5. GC requested a report showing what was originally budgeted for each item vs what is actually spent.
2. Director of Operations Report
	1. Update on food service with Shima Catering
	2. Udpate on transportation to and from Zuni. All 15 families are car-pooling or driving.
	3. Madeline will reach out to transportation provider in Ramah.
	4. Madeline will also reach out to sign maker in Gallup about sign for the building.

**Action Items**

1. Potential action on a contract with Shima Grill and Catering for school food services.
2. Motion to approve Six Directions’ relationship with Shima Catering for breakfast and lunch for the month of August.
	1. Motion to approve: Madeline
	2. Yes: Madeline, Susan
	3. No: None
	4. Abstain: none

**Discussion Items**

1. Continuation of conversation on GC oversight plan from previous meeting.
	1. Conversation tabled.
2. Discussion on merits of joining the Coalition of Charter Schools.
	1. Conversation tabled.
3. Discussion on specific supports to be included in MOU with NISN.
	1. Conversation Tabled.

Meeting adjourned at 6:48.