

## **MINUTES**

**Six Directions Indigenous School Governing Council Regular Meeting  
16 November 2016  
2055 NM 602, Gallup NM 87301**

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

**Absent:**, Philmer Bluehouse,

**Others in attendance:**

- Lane Towery, Director of Operations

- I. The mission was read and everyone present introduced themselves and shared something they are thankful for during this season.
- II. Approval of agenda:
  - a. Approved by acclimation
- III. Approval of 10-18-16 Regular Meeting Minutes
  - a. Motion to approve: Madeline
  - b. Yes: Susan, Neomi, Ben
  - c. No: None
  - d. Abstain: None
- IV. Approval of 10-26-16 Special Meeting Minutes
  - a. Motion to approve: Neomi
  - b. Yes: Madeline, Susan, Ben
  - c. No: None
  - d. Abstain: None
- V. Public Comment
  - a. None
- VI. Reports
  - a. Report from Lane, Director of Operations
    - i. We're at 47 students currently, but two parents walked in today to enroll students, so we will be back up to 49 soon.
    - ii. We're still working on getting into the national school lunch program. We had our unannounced visit two weeks ago.
    - iii. We're getting our internet expanded in the next few weeks.
    - iv. Turkey Bingo is happening tonight, as you can hear, and it's awesome.
    - v. Dr. Charlie will be starting Monday, November 28<sup>th</sup>.
    - vi. We had our first student-led conferences last week, they went well for the first time. Teachers enjoyed them. Set a really positive tone with families.
  - b. Matt Welk, Business Manager
    - i. Not present to give presentation

**Action Items**

- VII. None

## Discussion Items

- VIII. Discussion items
  - a. Discussion regarding draft MOU with NISN
    - i. Suggestion to give people more time to read it critically and bring it back up next meeting.
    - ii. The GC would also like to get Dr. Charlie's opinion on the document once she starts.
  - b. Discussion on the potential for a capacity-building grant through the Colorado Plateau Foundation.
    - i. We have a potential opportunity next year to apply for a capacity-building grant through the Colorado Plateau Foundation. They are an organization that focuses on building the capacity of native-run organizations in the four-corners area.

Motion to close the meeting: Ben

Yes: Madeline, Susan, Neomi

No: None

Abstain: None

*Minutes approved by the Six Directions Indigenous School Governance Council this 7th day of December 2016.*



Keeper of Records: \_\_\_\_\_  
*Susan Estrada*

*Date: 12-7-2016*