

REGULAR SCHOOL BOARD MINUTES – OCTOBER 15, 2013

The regular Board Meeting was called to order on October 15, 2013, at 3:00 p. m. Mr. Shade – President; Mr. Myers –VP / Treasurer; Ray Powers - member Sammy Andrade – member

Roll was called: A quorum was present.

Mr. Shade welcomed everyone to the meeting. The public was invited to speak and to fill out a card of the topic they wished to address. No one wished to speak at this time.

Old Business: The July minutes were presented to the Board and the Mr. Myers moved to adopt the minutes. It was seconded by Mr. Shade

New Business:

Item #1 Adopt the quarterly Budget Mr. Myers presented the quarterly budget for adoption. The members discussed the items. All members were in agreement with the expenditures. Mr. Shade moved to accept the quarterly budget report as it stands. . It was seconded by Mr. Powers It passed unanimously.

Item # 2 Adopting the Annual Budget: Mr. Myers presented the Annual Budget for approval and after discussion Mr. Shade moved that the budget be approved. It was seconded by Sammy Andrade. The Annual Budget was adopted unanimously.

Item #3. Western Day Festival and All Sports Day. : Ms. Ramirez reported to the Board that the traditional October Festival has been changed to Western Days Theme and all preparations have been made for a great Family event. She also reported that the All Sports Day was a great success with many family participants helping to do the cooking and the sports activities. The children and the parents and siblings are excited with the new activities to the events this year. We are also trying to get a petting zoo here for the Western Days. A Native American member will be speaking at the event about the traditions of the Tribe and activities of the Tribe. Fourth Grade has put together their Native American displays and research materials to enhance our Western Days event.

Item # 4 Upcoming events. Mr. Myers opened the discussion that he would like to see the school start early in preparing the Thanksgiving activities in the classroom and planning for the Christmas Pageant early this year so that there isn't such a rush during the busy holiday season. Discussion about the school fall break and the Thanksgiving holiday be combined again this year as it was in previous years to give staff, teachers and students a longer period of consecutive days off to rest up and enjoy. All agreed and it was just a consent item not requiring a vote. There being no further business – meeting adjourned.

Item 5 Other Business: Mr. Shade asked if there was other business anyone wished to bring up.

There being no further business, the meeting was adjourned.

. Minutes adopted: January 7th, 2014