



# Havasupai Elementary School Board

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President: Dinolene Kaska Vice President: Tammy Grounds

Secretary: Winona Hastings

Members: Emanuel Manakaja, Javarya Wescogame

## SCHOOL BOARD PUBLIC MEETING MINUTES

DATE: November 19, 2024

5pm-school cafeteria

### WELCOME

CALL TO ORDER by D. Kaska at 5:25ppm

ROLL CALL Present: J Wescogame, T Grounds, D Kaska, E Manakaja, H Winder

Absent: W Hastings

### PRAYER

ADOPTION OF AGENDA Motion to approve agenda with added item of principal's report by T Grounds, seconded by E Manakaja

Vote: 3 Yes, 1 Abstain, 1 Absent

- Principal's report by H Winder

1- Honorarium – School board officially honor students for their hard work with monthly character awards and monthly attendance awards

2- Meeting Minutes – motion to add approving meeting minutes for next month's agenda by E Manakaja, seconded by J Wescogame.

Vote: 3 Yes, 1 Abstain, 1 Absent

3- School budget – presented by Dr. Winder. Ms. Benally is available via phone or email to answer any questions from school board members regarding school budget.

4- Teacher housing updates – housing needed for 3 to fully staff the school.

5- Release of contract-close session – school board does not support end of contract from staff mid-year.

### OLD BUSINESS

Lunch menus – sent home with students as requested by school board.

### NEW BUSINESS

Request from school board for a holiday program. Motion by E Manakaja to meet December 2 to plan, seconded by J Wescogame. Vote: 3 Yes, 1 Abstain, 1 Absent

Request from D Kaska regarding using unspent stipend funds from semester 1 for special events such as guest speakers. Dr. Winder will follow up.

### OPEN FORUM

None

Meeting adjourned at 6:30pm