



FIRST MESA ELEMENTARY SCHOOL
Special Governing Board Meeting
Friday, December 2, 2016
FMES Conference room

I. Call to Order

Meeting was called to order at 7:35 a.m. by Lucille Sidney.

II. Roll Call

Present: Angeline Joseph, Lucille Sidney and Judy Talawyma.

Absent: Priscilla and Jeremy Naha.

Quorum Present

For the record: **Priscilla Pavatea arrived at 7:40 am.**

Staff Member: LaRae Humeyestewa-Administrative Assistant, Sasha Charley-Business Manager and Alma Sinquah-Chief School Administrator.

Guests: None

III. Approval of Agenda

Motion:

Angeline Joseph motioned to approve the agenda as is.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

IV. New Business

A. Approve Special Education Part B funding-

Alma Sinquah reviewed the fiscal accountability, Part B Application and the approved Part B budget. The funding was not submitted to Native Star. Mrs. Silversmith assisted Sasha Charley how to upload the funding and it also required Board approval before it can be submitted. Fiscal accountability was not updated since 2014, Sasha Charley updated and submitted on December 1, 2016. The fiscal accountability is the oversight and internal controls for FMES.

Priscilla Pavatea motioned to approve Special Education Part B funding in the amount of \$283,350.00.

Angeline Joseph seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

V. Announcement

None

VI. Adjournment

Angeline Joseph motioned to adjourn at 8:07 a.m.

Judy Talawyma seconds the motion.

Vote: 3 Approved 0 Abstained 0 Opposed

Motion carries.

Prepared by: LaRae Humeystewa, Board Secretary *LHumeystewa*

GOVERNING BOARD APPROVAL: *Smille* **Date:** 1-13-17

Approved minutes: Special Governing Board Meeting 12/2/16

Motion to approve minutes: Angeline Joseph Date: 12/15/16

Second by: Priscilla Pavatea

Vote: 4 Approved 0 Abstained 0 Opposed **Motioned carried: Yes**