



First Mesa Elementary School  
**REGULAR GOVERNING BOARD MEETING**  
Wednesday, September 6, 2023 @ 5:30 PM  
FMES Governing Board Room #411

Zoom ID: 841 8356 7263 Passcode: 86042

<https://us02web.zoom.us/j/84183567263?pwd=b2RXRGN2NzVuUXZGT3JHa2hzcjE1dz09>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of Meeting Minutes
  - A. July 5, 2023
  - B. July 7, 2023
  - C. July 14, 2023
  - D. July 26, 2023
- VI. Reports:
  - A. Presenter – HTI
  - B. Presenter - Shamrock
  - C. CSA – Dianne Lomahaftewa-Albert
  - D. Facility Manager – Larson Bahnimptewa
  - E. Transportation Manager – Rod Poneoma
  - F. Kitchen Manager – Emily Mutz
  - G. Lead Teacher – Francelia Tom
  - H. IT Manager – Timothy Sahneyah
  - I. Business Manager – Wilma Dengavi
- VII. New Business:
  - A. Discussion & Possible Action: Board Policy
  - B. Discussion & Possible Action: BIA>BIE Generator Update
  - C. Discussion & Possible Action: Organization Chart
  - D. Discussion & Possible Action: Travel Request – Cognitive Coach on Sept 19-21 & Oct 24-26, 2023 in Phoenix, AZ.
- VIII. Personnel:
  - A. Discussion & Possible Action: Business Manager
- IX. Announcement
  - A. September 20, 2023 – Pageant Contest @ 6:00 p.m.
  - B. September 25-29, 2023 – Indian/Native Week & Transportation National Week
  - C. September 27, 2023 – Picture Day
- X. Adjournment

\*During the course of the meeting the board may vote to go into executive session pursuant to A.R.S. 38-431.03 (A) (1) or when specifically identified under Personnel or elsewhere on the agenda.

Posted Date: 09.05.2023

Reviewed and Approved By: [Dianne Lomahaftewa-Albert, CSA](#)