



First Mesa Elementary School
REGULAR GOVERNING BOARD MEETING
Wednesday, November 1, 2023 @ 5:30 PM
FMES Governing Board Room #411

Zoom ID: 841 8356 7263 Passcode: 86042

<https://us02web.zoom.us/j/84183567263?pwd=b2RXRGN2NzVuUXZGT3JHa2hzcIE1dz09>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of Meeting Minutes
 - A. October 4, 2023
 - B. October 11, 2023
- VI. Reports:
 - A. Facility Manager – Larson Bahnimptewa
 - B. Transportation Manager – Rod Poneoma
 - C. Kitchen Manager – Emily Mutz
 - D. Administrative Asst. – Nillarita Tso
 - E. Lead Teacher – Francelia Tom
 - F. IT Manager – Timothy Sahneyah
 - G. Business Manager – Wilma Dengavi
 - H. CSA – Dianne Lomahaftewa-Albert
- VII. Old Business:
 - A. Discussion & Possible Action: Revision of the Policy & Procedures
 - B. Discussion & Possible Action: Generator Pay off
 - C. Discussion & Possible Action: Fall Retreat
 - D. Discussion & Possible Action: NAGSA Membership
- VIII. New Business:
 - A. Discussion& Possible Action: Honor Roll Field Trip
 - B. Discussion & Possible Action Turkey for Staff in November
 - C. Discussion & Possible Action: School Board Term
 - D. Discussion & Possible Action: Travel request for Board & Staff In-Service day in December 2, 2023 in Camp Verde, AZ
 - E. Discussion & Possible Action: Travel request NAGSA –Holistic Learning: Processes and Outcome” on December 14-16, 2023 in Las Vegas, NV
 - F. Discussion & Possible Action: Organizational Chart Update
- IX. New Business:
 - A. Discussion& Possible Action: Hired of Certified Teacher
- X. Announcement
 - A. No School on November 10, 2023 – Veteran’s Day
 - B. Thanksgiving break on November 23-24, 2023
- XI. Adjournment

*During the course of the meeting the board may vote to go into executive session or when specifically identified under Personnel or elsewhere on the agenda.

Posted Date: 10.30.2023

Reviewed and Approved By: Dianne Lomahaftewa-Albert, CSA

Dianne Lomahaftewa-Albert 10/31/23