



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

Zoom ID: 841 8356 7263 Passcode: 86042

<https://us02web.zoom.us/j/84183567263?pwd=b2RXRGN2NzVuUXZGT3JHa2hzcE1dz09>

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Call to the Public
- V. Approval of Meeting Minutes
 - A. November 1, 2023
 - B. November 6, 2023
 - C. November 14, 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: Approve FMES Investment Policy I.1
 - B. Discussion & Possible Action: Organization Chart Update
- VIII. New Business:
 - A. Discussion& Possible Action: Travel request to attend “Tribal Adjudication Professional Certification Training” on February 20-24, 2024 in Albuquerque, NM
- IX. Announcement
 - A. Christmas/Winter break December 20, 2023 to January 2, 2024
- X. 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: 12.05.2023

Reviewed and Approved By: Dianne Lomahaftewa-Albert, CSA

 for PLA