



**Chief Tahgee Elementary Academy  
Board of Directors  
Regular Meeting  
August 22, 2017 Minutes**

**Meeting Details**

Date and Time: August 22, 2017

5:30 PM

Location: CTEA Special Education Room

- Agenda:
- I. Call Meeting to Order** Velda Racehorse, Chairperson
  - II. Roll Call** Sherice Gould, Clerk
  - III. Approval of Board Meeting Agenda** Velda Racehorse, Chairperson
  - IV. Regular Session-**
    - a. Public Forum**
    - b. Information Items-**
      - 1. NAM Report Cyd Crue, Principal
    - c. Action Items-**
      - 1. Minutes 7.18.2017 Meeting Velda Racehorse, Chairperson
      - 2. Oath of Office Velda Racehorse, Chairperson
      - 3. Financials Joel Weaver, Director
      - 4. Election of Officers Velda Racehorse, Chairperson
  - V. Adjournment**

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the regular meeting of the Chief Tahgee Elementary Board of Directors at 5:41 PM on August 22, 2017 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Merceline Boyer, Member, Maxine Edmo, Member and Belma Colter, Member. Weldon Broncho, Member arrived at 5:44 PM and Leslie St. Clair arrived at 6:04 PM.
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- Excused Absence
  - Nancy Eschief-Murillo, Vice-Chairperson and Dr. Beverly Klug, Ex-Officio

### **III. Approval of Agenda**

Director Colter made a motion to approve the agenda. The motion was seconded by Director Boyer. All "ayes", motion carried.

### **IV. Regular Session**

#### **a. Public Forum**

No one was present for the public forum.

#### **b. Informational Items**

##### **i. NAM Grant Report**

Principal Crue gave a report on fiscal year one for the grant, noting a \$34,678.18 carryover for year two budget.

#### **c. Action Items**

##### **i. Minutes 7.18.17**

Director St. Clair made a motion to approve the minutes with corrections of July 18, 2017. The motion was seconded by Director Colter. All "ayes", motion carried.

##### **ii. Oath of Office**

Weldon Broncho, term ending June 30, 2020; Leslie St. Clair, and Belma Colter, terms ending June 30, 2021 repeated their oaths of office aloud.

##### **iii. Financials**

Director St. Clair made a motion to approve July 2017 expenditures with exception of payment to Instructional Technology Associates for \$25,000. The motion was seconded by Director Colter. All "ayes", motion carried.

The Board of Directors met without all non-board members present to discuss payment of \$25,000 to Instructional Technology Associates at 6:45 PM and all non-board members were asked to re-enter room at 7:18 PM.

Director St. Clair made a motion to defer payment to Instructional Technologies Associates for \$25,000 until Principal Crue calls the lawyers and then will hold a special meeting on August 29, 2017 at 5:30 PM to take action on the issue. The motion was seconded by Director Colter. All "ayes", motion carried.

##### **iv. Election of Officers**

Director St. Clair made a motion to defer election of officers until a quorum of seven members are present at the special meeting on August 29, 2017. The motion was seconded by Director Colter. All "ayes", motion carried.

### **V. Adjournment**

A motion was made by Director Boyer and seconded by Director Colter to adjourn the meeting at 7:45 p.m. All "ayes", motion carried.

**Next Meeting**

- Date and Time: August 29, 2017 5:30 p.m.
- Location: 34 South Hilene Road, Special Education Room

Submitted by:

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Sherice Gould, Clerk

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Date

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Velda Racehorse, Chairperson

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Date

