



**Chief Tahgee Elementary Academy  
Board of Directors  
Special Meeting  
August 29, 2017 Minutes**

**Meeting Details**

I. Call to Order	Velda Racehorse, Chairperson
II. Roll Call	Sherice Gould, Clerk
III. Approval of Agenda	Velda Racehorse, Chairperson
IV. Special Session	
a. Action Items	
1. Election of Officers	Velda Racehorse, Chairperson
2. NAM Grant Payment	Joel Weaver, Director
V. Adjournment	Velda Racehorse, Chairperson

**I. Call Meeting to Order**

Ms. Velda Racehorse, Chairperson called to order the special meeting of the Chief Tahgee Elementary Board of Directors at 5:30 PM on August 29, 2017 at the academy. A Quorum was present.

**II. Roll Call**

- The following were present at roll call: Velda Racehorse, Chairperson, Merceline Boyer, Member, Leslie St. Clair, member and Weldon Broncho, Member. Maxine Edmo, Member arrived at 5:40 PM.
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- Excused Absences
  - Nancy Eschief-Murillo, Vice-Chairperson, Belma Colter, Member and Dr. Beverly Klug, Ex-Officio

**III. Approval of Agenda**

Special session NAM grant payment and election of officers' items were switched. Director St. Clair made a motion to approve the agenda as amended. The motion was seconded by Director Boyer. All "ayes", motion carried.

## IV. Special Session

### a. Action Items

#### i. NAM Grant Payment

Director St. Clair made a motion to approve the payment to Joel Weaver, Director of School Programs payment of \$25,000 with taxes and PERSI deducted. The motion was seconded by Director Broncho. All “ayes”, motion carried.

#### ii. Election of Officers

Nominations were opened for Chairperson, and Director Boyer made a motion to nominate Director Racehorse. Director St. Clair seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo motioned to cease nominations. Director St. Clair seconded the motion. Director St. Clair motioned to accept Director Racehorse as Chairperson by acclamation. Director Boyer seconded the motion. Four members voted in favor (Directors St. Clair, Boyer, Edmo, and Broncho), one member abstained (Director Racehorse), and two members were absent (Directors Eschief Murillo and Colter).

Nominations were opened for Vice-Chairperson, and Director Boyer motioned to nominate Director St. Clair. Director Broncho seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo made a motion to cease nominations. Director Boyer seconded the motion. Director Edmo motioned to accept Director St. Clair as Vice-Chairperson by acclamation. Director Boyer seconded the motion. All “ayes”, motion carried.

Nominations were opened for Treasurer, and Director Broncho motioned to nominate Director Colter. Director St. Clair seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Boyer made a motion to cease nominations. Director Edmo seconded the motion. Director Edmo motioned to accept Director Colter as Treasurer by acclamation. Director Boyer seconded the motion. All “ayes”, motion carried.

Nominations were opened for Secretary, and Director Boyer motioned to nominate Director Eschief Murillo. Director Broncho seconded the motion. Director Racehorse asked if there were any other nominations, no other nominations were made. Director Edmo made a motion to cease nominations. Director St. Clair seconded the motion. Director Boyer motioned to accept Director Eschief Murillo as Secretary by acclamation. All “ayes”, motion carried.

## V. Adjournment

A motion was made by Director St. Clair to adjourn the meeting at 6:30 P.M. Director Boyer seconded the motion. All “ayes”, motion carried.

### Next Meeting

- Date and Time: September 19, 2017 5:30 p.m.
- Location: 34 South Hiline 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

