

Agenda/  Minutes of Hózhó Academy Governing Council

**Date: February 26, 2019**

**Time: 8:00 pm**

**Location: 306 NM 564, Gallup, NM 87301**

**Meeting Type:**  Regular  Special  Proposed  Approved

I. Meeting was brought to order at 8:05 pm

II. Pledge of Allegiance led by Montano

III. Roll Call

[SECRETARY]

Members:	Present	Absent
Jeremy Boucher	<input type="checkbox"/> x	<input type="checkbox"/>
Erin Montano	<input type="checkbox"/> x	<input type="checkbox"/>
Amanda Tanner	<input type="checkbox"/>	<input type="checkbox"/> x
Brinn King	<input type="checkbox"/> x	<input type="checkbox"/>
Eric James	<input type="checkbox"/>	<input type="checkbox"/> x
Rebecca Boucher	<input type="checkbox"/> x	<input type="checkbox"/>

**Other Attendees:** [Katie Rarick, Juliane Hillock]

IV. Approval of Agenda:

[CHAIRPERSON]

**Action Requested:** Approve agenda

**Motion:** motion to approve agenda by Montano

**Second:** second by R. Boucher

**Amendments:** [BLANK]

x  Unanimous or **Ayes:** **Nays:**

V. Approval of Consent Agenda Items

[CHAIRPERSON]

**Action Requested:** Approval of minutes from meeting 01/29/19

**Motion:** motion to approve with change to remove Rachel Mason from other attendee and adding Katie Rarick by R. Boucher

**Second:** second by King

**No correction or objection:** [BLANK]

x  Unanimous or **Ayes:** **Nays:**

**Action Requested:** Approval of Check Registers for January 2019

**Motion:** approve since they have been reviewed and signed by King and principal by R. Boucher

**Second:** by Montano

**No correction or objection:** [BLANK]

**Unanimous** or **Ayes:** **Nays:**

**Action Requested:** Approval of Decrease BAR (Budget Adjustment Request)

**Motion:** motion to approve decrease BAR by R. Boucher

**Second:** by Montano

**No correction or objection:**

Decrease by \$357,000

**Unanimous** or **Ayes:** **Nays:**

**Action Requested:** Approval of Increase BAR (Budget Adjustment Request)

**Motion:** motion to approve increase bar by R. Boucher

**Second:** by King

**No correction or objection:** board is accepting \$190,000 from foundation

**Unanimous** or **Ayes:** **Nays:**

**VI. Comments from the community: No community present**

**VII. Open Action Items**

**Action Requested**

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

**Unanimous** or **Ayes:** **Nays:**

**VIII. New Action Items**

**Action Requested:**

**Motion:** [BLANK]

**Second:** [BLANK]

**Discussion:** [BLANK]

Unanimous or Ayes: Nays:

**IX. Finance Committee Report**

**a. Financial Presentation**

**[EdTec]**

- i. Adjustments of budget from SEG with enrollment was lower than projected initially and title 1 money amount is still not finalized yet. In the negative by \$5,600 and in June will determine if we need to defer lease payment to move money around to make budget work. There are still variables that could affect budget positively. Loan proceeds will come in at the end of this week which will help us get through the end of March for payroll. Very few liabilities meaning we are paying our bills. Need to get to July 10<sup>th</sup> to get growth units. Budget is set to be approved by April possibly end of May.**

**b. Audit Committee Report from January (Audit Committee)**

Audit committee meeting discussed- went well and still on the right track.

**X. School Principal Report**

**[Juliane Hillock, Principal]**

Juliane Hillock went to the job fair at Hillsdale this month. All teacher positions could be filled in the next 2 weeks. Hozho is currently at 148 enrollment. 12 spots available from 2<sup>nd</sup>-6<sup>th</sup> grade. Open enrollment is open for 2 more days with 22 kindergartners for next year early enrolled. Possible that we will have doubled our start enrollment at the beginning of next year.

**XI. Other Reports**

**a. Board Training Opportunities**

**XII. Other Business and Announcements**

**XIII. Adjourn**

**Motion:** motion to adjourn by Montano

**Second:** second by J. Boucher

**Discussion:** [Blank]

x Unanimous or Ayes: Nays:

**Meeting adjourned at 8:48 pm**