

**Agenda/ Minutes of Hózhó Academy Governing Council**

**Date: September 6, 2018**

**Time: 12:00 pm**

**Location: Gallup Cultural Center Gallery, 118 E Hwy 66, Gallup, NM 87301**

**Meeting Type: Regular                      x Special                      Proposed                      Approved**

- **Meeting was brought to order at 12:05 pm**
- **Pledge of Allegiance led by P. Mason**
- **Roll Call**

**[SECRETARY]**

<b>Members:</b>	<b>Present</b>	<b>Absent</b>
Jeremy Boucher	x	
Erin Montano	x	
Amanda Tanner		x
Brinn King	x	
Eric James	x	
Rebecca Boucher		x

**Other Attendees: Patrick Mason**

- **Approval of Agenda:**

**[CHAIRPERSON]**

**Action Requested:** Approve agenda

**Motion:** Motion to approve agenda by King

**Second:** Second by Montano

**Amendments:**

**Unanimous      or      Ayes:      2                      Nays:      Abstention: 1**

- **Comments from the community:**
  - **No community members present**

- **Open Action Items**

- **Food Contract**

**Action Requested:** Review and approve the Lunch contract with Rehoboth.

**Motion:** Motion to approve contract as it stands by Montano

**Second:** Second by King

**Discussion:** There is money in the budget at this time to cover discrepancy between cost of meals and reimbursement from the government for the free and reduced meals plan about \$1,500.00 a month. There will be built in lunches for students who forget lunch as well. There will be a 10 day notice given for parents to sign up for the upcoming meal schedule. Parents who opt in for meals but aren't eligible for the free and reduced meal plan will be invoiced. A

\$.06 bonus is available if meals are within the nutritional guidelines of the government protocol set during the Obama administration.  
There is no minimum amount of meals in the contract with Rehoboth and transportation of the food is our responsibility. 3 names have been given to Rehoboth as potential hires for this position.

**Unanimous** or **Ayes: 2** **Nays: Absention: 1**

- **Adjourn**

**Motion:** Motion to adjourn by King

**Second:** by Montano

**Discussion:** [Blank]

**Unanimous** or **Ayes: 2** **Nays: Absention: 1**

**Meeting adjourned at 12:30 pm**