



**Chief Tahgee Elementary Academy
Board of Directors
Regular Meeting
February 27, 2018 Minutes**

Meeting Details

- | | |
|--|----------------------------------|
| I. Call to Order | Velda Racehorse, Chairperson |
| II. Roll Call | Nancy Eschief Murillo, Secretary |
| III. Approval of Agenda | Velda Racehorse, Chairperson |
| IV. Public Forum | Velda Racehorse, Chairperson |
| V. Informational Items | |
| a. Director of School Programs Report | Joel Weaver, Director |
| b. Principal Report | Cyd Crue, Principal |
| c. PCSC Annual Report | Joel Weaver, Director |
| d. Annual Performance Report | Joel Weaver, Director |
| -Istation Reports | |
| e. Board Guidebook | Velda Racehorse, Chairperson |
| f. Travel Reports | Joel Weaver, Director |
| | Cyd Crue, Principal |
| | Sherice Gould, Business Manager |
| VI. Regular Session | |
| a. Action Items | Nancy Eschief Murillo, Secretary |
| 1. Minutes 01.16.2018 | Joel Weaver, Director |
| 2. Financials | Velda Racehorse, Chairperson |
| 3. Board Member Resignation | Joel Weaver, Director |
| 4. Revision of Policy 7210-Fixed Assets
and Management Discussion and
Analysis | |
| VII. Adjournment | Velda Racehorse, Chairperson |

I. Call Meeting to Order

Ms. Velda Racehorse, Chairperson called to order the rescheduled regular meeting of the Chief Tahgee Elementary Board of Directors at 5:35 PM on February 27, 2018 at the academy. A Quorum was present.

II. Roll Call

- The following were present at roll call: Velda Racehorse, Chairperson, Leslie St. Clair, Vice-Chairperson, Belma Colter, Treasurer, Nancy Eschief-Murillo, Secretary, and Merceline Boyer, Member, Sherice Gould, Clerk, Dr. Beverly Klug, Ex-Officio, and Dr. Cyd Crue, Principal / Coordinator of Curriculum and Instruction.
- Maxine Edmo, Member, Weldon Broncho, Member and Joel Weaver, Director of School Programs, were absent at roll call.

III. Approval of Agenda

Director St. Clair made a motion to approve the agenda. The motion was seconded by Director Boyer. All “ayes”, motion carried.

IV. Public Forum

There was no one present for the public forum.

V. Informational Items

- Director of School Programs Weaver will present the Director of School Programs report in the regular March meeting.
- Principal Crue presented the Principal’s report for the month of January 2018.
- Public Charter School Commission Annual report and Annual Performance report will be presented in the regular March meeting.
- The Board guidebook was presented by Velda Racehorse, Chairperson.
- Travel reports for Principal Crue and Sherice Gould were handed out with no discussion.

VI. Regular Session

A. Action Items

- I.** Director Eschief Murillo made a motion for Director’s Racehorse and Boyer to make a presentation to Language and Culture department about making the Shoshoni and Bannock languages the official languages of the State of Idaho. Director Colter seconded the motion. All “ayes”, motion carried.
- II. Minutes 01.16.2018**
Director Colter made a motion to approve the minutes of January 16, 2018. Director Boyer seconded the motion. All “ayes”, motion carried.
- III. Financials**
Financial statements and expenditures for January 2018 will be presented in the regular March meeting.

IV. Board Member Resignation

Director Colter made a motion to accept the resignation of Director Broncho. Director Eschief Murillo seconded the motion. All “ayes”, motion carried.

**V. Revision of Policy 7210-Fixed Assets and Management
Discussion and Analysis**

Director Eschief Murillo made a motion to increase fixed assets from \$1,000 to \$5,000. Director St. Clair seconded the motion. All “ayes”, motion carried.

VII. Adjournment

Director St. Clair made a motion to adjourn the meeting at 6:55 P.M. Director Boyer seconded the motion. All "ayes", motion carried. Director Racehorse, Chairperson adjourned the meeting at 7:00 P.M.

Next Meeting

- Date and Time: March 27, 2018 5:30 p.m.
- Location: 34 South Hiline Road, Special Education Room

Submitted by:

Sherice Gould

Sherice Gould, Clerk

March 27, 2018

Date