



SHONTO PREPARATORY SCHOOLS

Haleebée Na'nitin Binahji' Da'ólta'í Binitsékees dóó Bina'nitin Bidziil
Empowering Student Learning Through Quality Education

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Shonto Governing Board of Education, Inc.

SPECIAL BOARD MEETING

July 15, 2013

CALL TO ORDER: Ms. Martha Tate, Board President, called the meeting to order at 4:25 P.M.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Mr. Kenneth Y. Begishe, Mr. Royd Lee and Ms. Martha Tate was present via telephone.
MEMBERS ABSENT: Mr. Kee Yazzie Mann

#4015

ADOPTION OF AGENDA

Mr. Kenneth Y. Begishe moved and Mr. Royd Lee seconded a motion to approve the following motion:

That the Governing Board adopt the agenda with the deletion of Public Input.

The motion was approved by a vote of (3, 0, 0) CV

#4016

SPTHS M&O BUDGET FOR SY 2013-14

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following motion:

That the Governing Board approve the Shonto Preparatory Technology High School M&O Budget for FY 2013-14.

The motion was approved by a vote of (3, 0, 0) CV

#4017

ANNUAL RENEWAL OF SUMMIT HEALTH
INSURANCE FOR FY 2013-14

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following motion:

That the Governing Board approve the Annual Renewal for Summit Health Insurance for FY 2013-14.

The motion was approved by a vote of (3, 0, 0) CV

#4018

ADJOURNMENT

Mr. Royd Lee moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 4:28 PM.

The motion was approved by unanimous vote (3, 0, 0) CV

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CERTIFICATION

RECORDED BY:



Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

CONCURRED BY:



Mr. Lemual Adson, Superintendent
Shonto Preparatory Schools

APPROVED BY:



Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

August 9, 2013

Date

Motion: Mr. Kenneth Y. Begishe

Second: Mr. Kee Yazzie Mann

VOTE: 3 in favor, 0 opposed and 0 abstained.