

**Crazy Horse School Board Finance Meeting
Wednesday, October 31, 2022, 4:00pm
Crazy Horse School, Wanblee, SD**

Call to Order 4:31

Roll Call: Monica Rattling Hawk, President
Tonia Dull Knife, Vice-President (via Zoom)
Avril Livermont, Member (Absent; Arrived 5:21)
Richard Meyers, Member
Sue Yellow Elk, Member (via Zoom)

Staff: Leslie Cuny, Business Manager
Margo Heinert, Superintendent

Other: Donna Denker

Woksape': Richie

Wocekiye': Richie

Action Items:

10-31-22-01 Motion by Tonia Second by Richie to approve the agenda. For 4 Against 0

Business Manager's Report

- 2020-21 Audit
- Election—early and absentee voting process

10-31-22-02 Motion by Richie Second by Avril to approve the 2020-21 Audit. For 3
Against 0 (Zoom session for Sue disconnected)

10-31-22-03 Motion by Richie Second by Avril to approve letter of engagement with Donna Denker Associates for 2021-2022 CHS audit. For 3 Against 0

10-31-22-04 Motion by Tonia Second by Richie to adopt OSTC Ordinance 22-42 to allow absentee and/or early voting for the school board elections and instruct the CHS Election Committee to prepare ballots accordingly. For 4 Against 0 (Avril arrived 5:21)

Superintendent's Report

- Transportation to polls on election day
- Drug dogs

10-31-22-05 Motion by Richie Second by Avril to adjourn at 6:31 p.m. For 5 Against 0
(Zoom session for Sue reconnected)

Monica Rattling Hawk, Board President/Date

Carrie Sitting Up, Recording Secretary/Date