



# SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"

Paulesha Sewemaenewa, *Board President*  
Laila Sabori, *Board Vice-President*  
Lynette Shupla, *Board Member*  
Meridith Van Winkle, *Board Member*  
Anita Bahnimptewa, *Board Member*  
Kimberly K. Thomas, *Chief School Administrator*

## Second Mesa Day School Governing Board

### Regular School Board Meeting (March)

Date: March 18, 2025

Time: 5:30 PM

Location: SMDS Admin Conference Room/Zoom Meeting

**Zoom Dial-In Number: (719) 359-4580 or (720) 707-2699**

**Meeting ID: 823 1907 1106**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. CALL TO PUBLIC**

**V. READING AND APPROVAL OF MINUTES:**

- a. None

**VI. OLD BUSINESS:**

- a. None

**VII. NEW BUSINESS:**

- a. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel to Attend Spring Indigenous Education Gathering (IEG) on March 27, 2025, in Tucson, AZ for Kimberly K. Thomas, CSA; Kassondra Yaiva, Lead Teacher and Identified Paraprofessionals.
- b. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel/G.A.T.E Field Trip on April 4<sup>th</sup>-5<sup>th</sup>, 2025 to Phoenix, AZ.
- c. Review, Discussion and Possible Action to Approve Same-Day Travel/4<sup>th</sup> Grade Field Trip on April 11, 2025, to Flagstaff, AZ.
- d. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel for SMDS Board Work Study Session & Strategic Planning for SY 2025-2026; Date/Location TBD for Governing Board Members and Administrators.
- e. Review, Discussion and Possible Action to Approve Off-Reservation/Overnight Travel for SMDS Board Work Study Session with Legal Counsel; Date TBD in Flagstaff, AZ for Governing Board Members and Administrators.

**VIII. PERSONNEL:**

- a. None

**IX. REPORTS (Written Reports): (March 2025)**

- a. Chief School Administrator – K. Thomas
- b. Facility/Operation Manager – W. Fowler
- c. Human Resources/Payroll Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. Business Services Consultant – K. Honie
- g. Lead School Bus Driver – T. Fred
- h. P.A.C. Committee

**X. INFORMATIONAL ITEMS:**

- a. Review, Discussion regarding BIE Single Audit Report
- b. Review, Discussion regarding Mishongnovi Village School Board Report

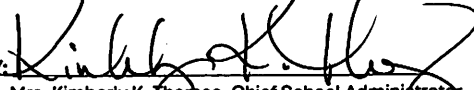
**XI. ANNOUNCEMENTS:**

- a. Beginning of 4<sup>th</sup> Quarter – March 17<sup>th</sup>, 2025
- b. Picture Day – March 18, 2025
- c. Scholastic Book Fair – March 17-21, 2025
- d. PAC Meeting – March 19, 2025

**XII. ADJOURNMENT:**

***DURING THE COURSE OF THE MEETING, THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431-03 (A) (1) OR WHEN SPECIFICALLY, IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA. EXECUTIVE ON THE AGENDA. EXECUTIVE SESSIONS MAY BE HELD FOR CONSIDERATION OF PERSONNEL MATTERS, LEGAL MATTERS AND THE RECEIPT OF CONFIDENTIAL INFORMATION.***

REVIEWED/CONCURRED BY:



Mrs. Kimberly K. Thomas, Chief School Administrator

POSTED DATE: March 17, 2025