

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, CSA/Principal

SECOND MESA DAY SCHOOL

"ITAH TSATSAYOM MOPEKYA"



Second Mesa Day School Governing Board

Regular School Board Meeting (September)

Date: September 9, 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 F.A.C.E. Program Budget for SY 2025-2026.
- b. Review, Discussion and Possible Action of Approve Memorandum of Understanding between Stuck Community Acupuncture, Inc. and Second Mesa Day School.

VIII. PERSONNEL:

- a. Review, Discussion of Other Items of Concern regarding Personnel. *(If needed) (Possible Executive Session for any action item under personnel)*

IX. REPORTS (Written Reports): (September 2025)

- a. Chief School Administrator/Principal – K. Thomas
- b. Operation Manager – W. Fowler
- c. Human Resources Manager – D. Francis
- d. ESS Teacher/Coordinator – R. Adams
- e. Food Services Manager - N. Albert
- f. F.A.C.E. Program – L. Paatala
- g. Instructional Interventionist – L. Bahe
- h. Business Services Consultant – K. Honie
- i. Lead School Bus Driver – T. Fred
- j. P.A.C. Committee

X. INFORMATIONAL ITEMS:

- a. Review, Discussion regarding BIA Notice regarding Water Distribution System with Second Mesa Day School dated August 12, 2025.
- b. Review, Discussion regarding SMDS BIE Part B Compliance and Results Indicators for SY 2023-2024.

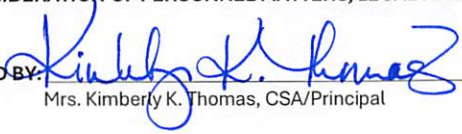
XI. ANNOUNCEMENTS:

- a. End of 1st Quarter – October 9, 2025
- b. Fall Break for Students/10/12-month Personnel – October 10-13, 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, CSA/Principal

POSTED DATE: September 8, 2025