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

"ITAH TSATSAYOM MOPEKYA"

Second Mesa Day School Governing Board

Special School Board Meeting (May)

Date: May 6, 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

- 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 4-Day School Calendar for SY 2025-2026. (Final Approval)
- b. Review, Discussion and Possible Action to Approve Salary Schedules for SY 2025-2026. (Final
- c. Review, Discussion and Possible Action to Approve Personnel Schoolwide Budget for SY 2025-2026.

VIII. PERSONNEL:

a. None

IX. REPORTS (Written Reports): (No Reports)

- 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. None

XI. ANNOUNCEMENTS:

a. None

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 CONFIDENITAL INFORMATION.

REVIEWED/CONCURRED BY:

Mrs. Kimberly K. Thomas Chief School Administrator

POSTED DATE: May 5, 2025