

Family Teacher Organization Minutes

SPECIAL MEETING MINUTES

Monday, April 24, 2023

5:30 pm- Room 101

- I. **Meeting Called to Order by:** Michelle Billy at 5:35pm
- II. **Roll Call: Present:** Michelle Billy, Latonya Talayumptewa, Justine John, and Candice Uqualla.
- III. **Approval of Agenda:**

Motion to add minutes from October 4, 2022, and remove reading of minutes from Nov 15/Nov 28, 2022, due to notes not available made by: Trinity Honahnie
2nd by: Veldina Roy
7 in favor/ 0 abstain/ 0 opposed- motion passed.
- IV. **Old Business:**
 - A. Discussion and possible action on school-wide field trip to Harkins Flagstaff 16 on Wednesday, May 10, 2023
Motion to approve \$910.00 to be used for Harkins Auditorium rental made by: Kim Sahu
2nd by: Jerrine Lanza
9 in favor/ 0 opposed/0 abstain -motion passed.
 - B. Discussion and possible action on purchase of Harkins concession vouchers:
Motion to purchase Kids combo x 2 at \$270.00 a pack, 1 pack (50) medium drinks at \$322.00, 1 pack (50) medium popcorn at \$370.00 = \$1132.00 made by: Kim Sahu
2nd by: Candice Uqualla
9 in favor/ 0 opposed/ 0 abstain -motion passed.
 - C. Reading and possible approval of tabled minutes:
 1. August 9, 2022; Motion to approve minutes as read by: Candice Uqualla
2nd by: Kim Sahu
8 in favor/ 0 opposed/ 1 abstain -motion passed.
 2. October 4, 2022; Motion to approve minutes with correction from 5:30am to 5:30pm made by: Kim Sahu
2nd by: Jerrine Lanza
7 in favor/ 0 opposed/1 abstain -motion passed.
 3. October 11, 2022; Motion to approve minutes as read made by: Candice Uqualla
2nd by: Veldina Roy
9 in favor/ 0 opposed/ 1 abstain -motion passed

4. November 3, 2022; Motion to approve minutes with corrections: Change '2022-2023 fundraising total' to '2022-23 FTO Balance', Change 'Trish Honahnie' to 'Trisha Honahnie', Change 'Justin John' to 'Justine John' made by: Trinity Honahnie
2nd by: Jerrine Lanza
10 in favor/ 0 opposed/ 1 abstain motion passed

V. Adjournment:

Motion to adjourn made by: Candice Uqualla

2nd by: Jerrine Lanza

10 in favor/ 0 abstain/ 0 opposed- motion passed.

Meeting Adjourned at 6:13pm