

Crazy Horse School Finance Board Meeting
Wednesday, September 29, 2022
Crazy Horse School
Wanblee, SD
Minutes

Call to Order

Roll Call: Tonia, Avril, Sue (in person) Richie & Monica (via zoom)
Wocekiye'
Woksape' Sue

9-21-22-1 Motion by Sue Second by Avril to approve the agenda.

Superintendent Report

Wanblee Futures Grant Update (HO-1)
Playground Grant update (HO-2)
Election Procedures Update (HO-3)
Review of September ONEC Meeting
October ONEC Meeting Update
Board Stipend Discussion and Attorney Memo (HO-4,5,6)
Parent Night Update
Conflict of meeting dates for Board Finance Meetings and Parent Nights

Business Manager Report

2020-21 September Audit Report (Request to move to October 11)

Action Items

9-29-22-2 Motion by Sue Second by Avril to approve Administration to begin implementing the activities of the Wanblee Futures Grant: *Creating new pathways to academic success & teaching careers* as identified and required in the Grant proposal. (HO-1)

9-29-22-3 Motion by Richie Second by Avril to accept the Grant Agreement with Shakopee Nation for the playground equipment and instruct the Superintendent to implement the grant as determined by the agreement. (HO-2)

9-29-22-4 Motion by Richie Second by Monica to implement a Special School Board Election to be held in conjunction with the General Election and in accordance with By-Laws of Crazy Horse School **Article III, Section 3: Notice of Election**. (HO-3)

9-29-22-5 Motion by Richie Second by Sue to approve Crazy Horse School as the host the October ONEC meeting on October 28 and 29, and approve allowable expenditures incurred.

9-29-22-6 Motion by Richie Second by Avril to instruct the Superintendent to meet with the school attorney to pursue policy change through the appropriate entities regarding payment of performance incentives and stipends for time attending meetings. (HO-4)

9-29-22-7 Motion by Richie Second by Avril to adjust school calendar to reflect Parent Nights to be held on the last Thursday of each month instead of Wednesday due to conflicting dates with required board finance meetings.

9-29-22-8 Motion by Sue Second by Monica to move September Finance meeting and to October 11, 2022, due to scheduling conflict of administration.

9-29-22-9 Motion by Richie Second by Monica to adjourn at 6:10 p.m.