

Naatsis' Aan Community School



Naatsis' Aan Community School, Inc.
P.O. Box 10010
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1 **Willie Grayeyes**
2 Board President

3 **Clarita Stevens**
4 Board Vice President

5 **Annie Johnson**
6 Secretary

7 **Louise Smallcanyon**
8 Member

9 **Lillian Benallie-Rock**
10 Acting Principal

11 **Special Board Minutes**
12 **Governing Board of Education**
13 **June 6, 2022, at 1:00 PM**

14 **1. MEETING CALLED TO ORDER**

The meeting was called to order at 1:20 PM by Mr. Willie Grayeyes.

15 **2. INVOCATION**

Invocation was provided by Ms. Clarita Stevens.

16 **3. ROLL CALL**

17 Mr. Willie Grayeyes, President – Present
18 Mrs. Clarita Stevens, Vice President – Present
19 Mrs. Annie Johnson, Secretary – Present
20 Mrs. Louise Smallcanyon, Member – Present

21 **4. ADOPTION OF AGENDA**

22 Motion made by Ms. Clarita Stevens to adopt the agenda, second by Mrs. Annie Johnson.
23 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

24 **5. RECOGNITION OF GUEST**

25 Mrs. Lillian Rock, Acting Principal; Ms. Lorena Tomasyo, Administrative Assistant.

26 **6. NEW BUSINESS**

27 **A. Consideration and possible approval for Staff Contract amounts for SY 2022-2023, along with 5 % increase to staff who were hired after July 1, 2021.**

28 Motion made by Ms. Clarita Stevens to approve the Consideration and possible approval for Staff Contract amounts for SY 2022-2023, along with 5 % increase to staff who were hired after July 1, 2021, second by Mrs. Annie Johnson.

29 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

30 **7. NEXT BOARD MEETING**

Regular Board Meeting: June 14, 2022, at 10:00 AM

Annual Corporate Meeting: June 8, 9, 10, 12, 13, 2022. 9:00 AM – 4:00 PM

31 **8. ADJOURNMENT**

32 Motion made by Mrs. Louise Smallcanyon to adjourn the board meeting at 3:00 PM, second by Ms. Clarita Stevens.

33 Motion carried by a vote of 3 in favor, 0 opposed, and 1 abstained. Chair not voting.

34 Submitted by Ms. Lorena Tomasyo, Administrative Assistant

35 Concurred by:

36 *Louise Smallcanyon*
37 Mrs. Annie Johnson, Board Secretary

38 *06-28-2022*
39 Date

40 Motion: Ms. Clarita Stevens
41 Vote: 3 / 0 / 1 Chair not voting

42 Second: Mrs. Louise Smallcanyon