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Skyline Gila River Board of Trustee Meeting

January 28, 2014

Roll Call: Gena Jones, President

Zy Owens, Electronic

Vaughn Flannigan, Principal and q Quorum was established

Rodney James, Liaison from the Vaki Board of Trustees

Public: Ronda Owens came to take minutes

Ms. Jones opens the meeting at 1:38 PM.

1. **IIP for Impact Aid: Discussion among the Board Members with conversation to the Liaison and Principal, and a motion to accept the policy as written was given by Ms. Jones. The Board unanimously approves the Policies.**
2. **Title 7: The Board has tabled this for the next meeting to allow those who work on the grant to complete the initial grant.**
3. **Liaison reported that Vaki Board was looking for 2 new board members. A teacher from Gila River, Ms. Sosie may apply. One other tribal member from another school has applied, Denna Fifer and Kathy Scott form Skyline Education has applied. The Board wishes them luck and hopefully will remember our school and good will between the Boards.**
4. **4. Principals report:**
    a. **Mr. Flannigan went to the last Board meeting and reported about the school.**
    b. **Library is getting complete, will be totally operable with software to track all books real soon.**
    c. **Destiney system has been purchased**
    d. **ADE and South West turn around schools wrote wonderful letter about how the school is running and hopefully could be an A school soon.**
    e. **Staff has been invited to NISL for training on turn around schools.**
    f. **Basketball team is doing well. Looking forward to talent show in February.**

5. **After a preview of the last minutes, Mr. Zyzick made a motion to approve the last minutes. The Board approved the last minutes as written.**
6. **Ms. Jones closed the meeting at 1:58 and Mr. Zy second the motion and all approved.**