Little Wound School Special Meeting September 28, 2021

Board Members present: Cecelia Fire Thunder, Misty Hunter, Raymond Janis, Nicole Little Whiteman and Linda May.

Others present: Charles Cuny and Paula Pourier

Meeting was called to order at 6:05pm.

Wocekiye given by Raymond Janis.

Motion to waive the 5 day notice. Motion by Linda May, second by Raymond Janis. Vote 3 for, 0 against, 2 excused. Motion carried.

Motion to approve the agenda. Motion by Linda May, second by Raymond Janis . Vote 3 for, 0 against, 2 excused. Motion carried.

Cecelia Fire Thunder and Nicole Little Whiteman joined the meeting.

Motion to accept the LWS Audit ending June 30, 2020. Motion by Raymond Janis, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve to return funds to JAG and BCGC. Motion by Raymond Janis, second by Nicole Little Whiteman. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to adjourn at 6:56pm. Motion by Raymond Janis, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Approved:
-----------

Misty Hunter, LWS Board Chairperson

Date