

Little Wound School
Special Meeting
July 22, 2024

Board Members present: Cecelia Fire Thunder, Misty Hunter, Annette Red Owl, Betty Robertson and Linda May

Others present: Sharei Ricketts, Paula Pourier, Whisper Catches, Mindy Hunter

Meeting was called to order at 2:00pm by Cecelia Fire Thunder.

Wocekiye given by Betty Robertson.

Motion to waive the 5 day notice. Motion by Betty Robertson, second by Misty Hunter. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the agenda. Motion by Misty Hunter, second by Betty Robertson. Vote 4 for, 0 against, 1 excused. Motion carried.

Motion to approve the policy draft updates with inclusion of no wakes or funerals, policy 7.17. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve admin pay scale. Motion by Misty Hunter, second by Betty Robertson. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve Organizational chart for 2024-25 school year. Motion by Misty Hunter, second by Linda May. Vote 5 for, 0 against, 0 excused. Motion carried.

Motion to approve the board established stipend @ \$250 per meeting. Motion by Betty Robertson, second by Annette Red Owl. Vote 3 for, 2 against, 0 excused. Motion carried.

Motion to adjourn at 2:48pm. Motion by Linda May, second by Annette Red Owl. Vote 5 for, 0 against, 0 excused. Motion carried.

Cecelia Fire Thunder, LWS Board Chairperson

Date