



DZIL DITŁ'OOÍ SCHOOL OF EMPOWERMENT, ACTION AND PERSEVERANCE (DEAP)

Empowering students and communities through education, culture, wellness and service

PO BOX 156 Navajo, NM 87328 ♦ (505) 777-2053 ♦ www.deapschool.org

Dzil Dítł'ooí School of Empowerment, Action and Perseverance

Governing Council Special Meeting Minutes

September 4, 2018

5:30 PM

Location: DEAP School

A. The meeting was called to order at 5:55 PM

B. Roll Call

- | | |
|--------------------------------|---------|
| 1. Benita Litson, President | Present |
| 2. Gavin Sosa, Vice-President | Present |
| 3. Michaela Shirley, Secretary | Absent |
| 4. Vacant, Treasurer | _____ |
| 5. Delmaline Muskett, Member | Present |

Others in attendance: Prestene Garnenez, Thomasine Benally, Karen Mailman, Louella Poblano

C. Review and Approval of Agenda

The Governing Council reviewed the agenda. A motion to accept the agenda as is was made by Gavin Sosa and second by Delmaline Muskett. The vote was 3-0-0.

D. Discussion and Possible Action:

1. Approval of BAR's

A BAR was presented for approval: BAR 562-000-1819-0004-I for the increase amount of \$40,000.00 from the Futures for Children grant. A motion was made by Delmaline Muskett and second by Gavin Sosa. The vote was 3-0-0.

2. Governing Board Membership

Ms. Benita Litson presented the letter of interest submitted to her by Thomasine Benally in which she expressed interest in becoming a DEAP Governing Council member. Ms. Benally was present and introduced herself and shared her extensive experience in finance and accounting. The Governing Council asked Ms. Benally a few clarifying questions about her interest in DEAP and experience in financing to which she responded. Mr. Gavin Sosa made a motion to accept Ms. Thomasine Benally as a Governing Council member and second motion was made by Delmaline Muskett. The Governing Council voted 3-0-0 in favor of accepting Ms. Benally.

E. Public Comment

None.

- F. The next meeting for DEAP Governing Council will be Sunday, September 23, 2018 at 1:00 PM
- G. The meeting was adjourned at 6:35 PM. Motioned by Gavin Sosa and second by Delmaline Muskett. The vote was 3-0-0.

These minutes were approved by the Governing Council of the Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on September 24, 2018 by a vote of 3 in favor, 0 opposed, and 1 abstentions.

Dzil Ditl'ooi School of Empowerment, Action and Perseverance:

ATTEST:



President of DEAP Governing Council



DEAP Governing Council Member