



DZİŁ 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

Governing Council Regular Meeting Minutes

February 13, 2019 @ 5:30 PM

Location: DEAP School

- A. Call to order at 5:39PM by Benita (via phone call in)
- B. Roll Call
 1. Benita Litson, President Present, via phone
 2. Gavin Sosa, Vice-President Present at 5:40PM
 3. Delmaline Muskett, Secretary Present
 4. Thomasine Benally, Treasurer Present, via phone at 5:45PM
 5. Michaela Shirley, Member Present, via phoneOther in attendance: Rebekah Mahape (via phone), Louella Poblano, Prestene Garnenez
- C. Review and Approval of Agenda: The Governing Council reviewed the agenda and Delmaline made a motion to approve the agenda with the removal of items D.2, D.3., and E.4. Benita Litson made a second motion. The vote was 4 to approve, 0 opposed, and 1 abstention.
- D. Review and Approval of Minutes
 1. Regular Meeting Minutes November 14, 2018: The minutes were reviewed and Benita Litson motioned to approve with a second by Delmaline Muskett with a vote of 4-0-1.
- E. Discussion and Possible Action:
 1. Approval of BARs: Rebekah Mahape presented BARs, 562-000-1819-0011-IB and 562-000-1819-0018-I which are funds from Indian Education Grant in the amount of \$15,890 and \$91,667 (which was previously 562-000-1819-0016-I that was approved in December 2018), respectively. 562-000-1819-0018-I needed to be changed to a different fund number. Benita Litson made a motion to approve with a second by Delmaline Muskett with a vote of 4-0-1.
 2. Approval of Thomasine Benally as Check Signer: Prestene Garnenez presented a resolution (2019-01-01) to add Thomasine Benally as a check signer since she is now the treasurer. Further it would give DEAP more options with local check signers A motion was made by Benita Litson to approve with a second by Delmaline Muskett with a vote of 4-0-1.
 3. Charter Renewal: Troy Hunt, NISN: Mr. Hunt did not join us again; however, Prestene Garnenez presented information on the Charter Renewal training she attended on February 11, 2019 in Albuquerque, NM. She also sent, via email, a copy of the renewal training presentation to the entire GC with recommendations for Governing Council members to attend at least one session. Louella Poblano gave an update on information (data) she was collecting for the renewal application. The next training for renewal would be March 11, 2019 in which Gavin Sosa and Michaela Shirley noted they could attend. No action taken.

F. Reports

1. Head Administrator's Report: See written report.
 2. Business Manager's Report: See financial report.
 3. Director of Curriculum's Report: No report.
 4. Director of Operations' Report: Prestene Garnenez reported they received the triennial Administrative Review report on DEAP's meal programming. Overall it is a good inspection but changes were made to menu to bring calories of meals into compliance. Indian Health Service-Office of Environmental Health conducted a second inspection of the DEAP kitchen with an overall good review with a few minor issues with fire extinguisher servicing. The flooring work to repair after the flooding would continue with the majority of the work to be conducted in the summer. Prestene Garnenez is working with Insurance Claims Adjuster to maneuver the process. Other activities include application, monitoring and reporting of various grants.
 5. Governing Council Committee Reports: No reports.
- G. Public Comment: No public comment.
- H. The next meeting for DEAP Governing Council is scheduled for March 13, 2019 @ 5:30PM.
- I. Adjournment: Delmaline Muskett called for motion to adjourn at 7:14PM with a second by Benita Litson with a vote of 4-0-1.

These minutes were approved by the Governing Council of Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on March 24, 2019 by a vote of 4 in favor, 0 opposed, and 0 abstentions.

Attest:



President, Governing Council



Governing Council Member