

August 8th, 2016 Special Meeting Board Minutes

Meeting called to order at 10:00am.

Roll Call: **Present:** Mackenzie Wark, Elizabeth LeNoir and Elizabeth Sarff.

Ex-Officio members: Terri Anderson

Absent: Peggie Chisholm and Crystal Littlewolf

The NCCS Mission and Vision statement were read.

Visitors: Ann LaVoy, Brent Gish and Dave Snetsinger

No Conflict of Interest

Motion by LeNoir, second by Sarff to approve the agenda. All in favor. Motion carried.

No Public Comment

New Business:

A. Backpack Program:

Motion by LeNoir, second by Wark to approve NCF to do the backpack program for the Naytahwaush Community Charter School students. All in favor. Motion carried.

B. Building Updated Discussion:

The Board and NCF discussed the needs of the building and what NCF will be responsible for.

Motion by LeNoir, second by Sarff to adjourn. All in favor. Motion carried.

Meeting adjourned at 11:25am.