

ICS Board of Directors
Annual Open Session Minutes
September 20, 2017

Present: Carmen Flores, Justin Thundercloud, Sommer Drake, Diane Amour, Carrie McGhee Gleba, Armando Zaragoza. Excused: Jone Stromberg

Also present: Jason Dropik, Dr. Anthony Brazouski, Tom Oechler, Bonnie Thielecke, Carol Amour, Debbie Martindale

The meeting was called to order at 6:14 p.m.

Carmen Flores reported that Ms. Diane Amour and Mr. Armando Zaragoza have been retained as Board members for a new term ending September 2020.

The 2016-2017 Annual Meeting materials were reviewed. All Board Members and Direct Reports to the Board completed the Confidentiality Agreement, Conflict of Interest form and Orientation/Fiduciary Responsibility forms. All forms were given to Debbie Martindale. Ms. Martindale will provide copies of the signed documentation to Human Resources and the Finance Department.

The following comments/requests were noted:

Committees: Ms. Flores announced that she will not be naming a replacement for Ms. Stromberg.

Academic Committee: The Committee was requested to review the policy limiting the number of students in each classroom. The current cap is 20 students.

Family Resource Report: It was requested that the number of people in each family be identified. It was requested that a demographic report be compiled for both the National Congress of American Indians October event and the ICS website.

It was moved by Armando Zaragoza and seconded by Justin Thundercloud to approve the 2016-2017 Annual Meeting materials as presented. The motion carried. (6-0-0)

The meeting adjourned at 5:54 p.m.

Respectfully submitted,



Diane Amour, Secretary

10-11-17
Date Approved