

ICS Board of Directors Open Session
Minutes
September 7, 2022

Present: Carmen Flores, Diane Amour, Justin Thundercloud, Sommer Drake

Also present via Zoom: Carrie McGhee Gleba

Staff present: Jason Dropik, Dr. Melissa Deutsch, Siobhan Marks, Brian Leibl, Debbie Martindale

Staff present via Zoom: LaVetta Buckley-Hunter

Staff Excused: Dr. Mark Powless

Jason Dropik smudged the group.

Carmen Flores called the Open Session to order at 5:56 p.m.

Debbie Martindale led the group in prayer and a moment of silence.

Dr. Melissa Deutsch recited the Mission Statement.

There was no public comment.

Diane Amour reported that Justin Thundercloud and Carrie McGhee Gleba will both retain their Director positions by unanimous vote.

Ms. Amour reported the results of the officer elections:

Chair: Carmen Flores

Vice-Chair: Sommer Drake

Secretary: Diane Amour

Treasurer: Justin Thundercloud

Ms. Amour also stated that her term as an ICS Director expires in September 2023 and she is deciding if she will remain on the Board.

The Governance Documents were distributed and Debbie Martindale asked that the signed copies be returned to her by September 9, 2023. Ms. Martindale will send a reminder to sign and return the documents to her.

Motion by Justin Thundercloud and seconded by Sommer Drake to approve the August 17, 2022 Executive Session minutes. The motion carried. (5-0-0)

There were no updates to the Leadership Team reports submitted.

Ad Hoc Retrofit Lighting Committee – Brian Leibl explained that the team working on the project is demobilizing on September 9, 2023. A meeting will be held in October to create a timeline to complete the project. It is anticipated that the completion will occur during the summer of 2023.

Community Relations Committee – No comments/questions.

Policy Committee – Ms. Martindale and Mr. Steve LaVallee from NEOLA are meeting on September 8, 2022 to discuss the Policy project and process.

Scholarship Committee – Mr. Thundercloud reviewed the minutes with the group and reported that a discussion was held regarding segregating the Scholarship money into a separate fund and that the committee had decided not to recommend any changes. The Board requested data regarding the progress and forward motion of our scholarship students.

Ho-Chunk Memorandum – Ms. Amour stated that the document has been revised and sent to the nation for their review.

Jason Dropik announced that a number of ICS students are playing tackle football with other teams and encouraged the group to support them. He will continue to provide updates as the season progresses.

Ms. Flores adjourned the meeting at 6:30 p.m.

Respectfully submitted,



Diane Amour, Secretary

9/21/22
Date Approved