

ICS Board of Directors Open Session
Meeting Minutes
December 7, 2022

Present: Carmen Flores, Sommer Drake, Diane Amour, Justin Thundercloud, Carrie McGhee Gleba

Also present: Dr. Melissa Deutsch, Brian Leibl, Dr. Mark Powless, Jason Dropik, LaVetta Buckley-Hunter, Debbie Martindale

Excused: Siobhan Marks

Carmen Flores called the meeting to order at 5:46 p.m.

Dr. Melissa Deutsch led the group in prayer and a moment of silence.

Brian Leibl recited the Mission Statement.

Ms. Flores explained that public comments can be made during the Board Executive Session on December 21, 2022.

Motion by Sommer Drake and second by Carrie McGhee Gleba to approve the November 16, 2023 Executive Session Meeting minutes. The motion carried. (5-0-0) Justin Thundercloud added his vote on his arrival.

Director of Instruction Report – Dr. Melissa Deutsch reported she had no further updates, no questions were asked.

Communications & Marketing Directors Report – Ms. Flores noted that Ms. Marks was excused for this meeting and any questions regarding her report should be emailed to her and include a cc to Debbie Martindale.

Chief Financial Officer Report – Brian Leibl reported that the work at Door 3 (Gym door) is completed and will be ready for use for the Breakfast with Santa event. He reported that Suite 135 and the School Administration offices will receive new carpeting and/or furniture during the Winter Break. This does not include the IT area.

Justin Thundercloud joined the meeting at 6:05 p.m.

Our Ways Director Report – Dr. Mark Powless reported he had no further updates. Dr. Powless provided a summary of the Native Urban Indian Family Coalition (NUIFC) conference. He stated that he is expecting to receive notes regarding the conference and will share them when he receives them. He reported that the school is excited that the Board is interested in visiting.

School Administrators Report – Jason Dropik reported he had no further updates. It was noted that there is an error in the FRC count. Mr. Dropik will correct that information. Ms. Flores requested that questions regarding the report should be emailed to Mr. Dropik and to cc’ Debbie Martindale.

Ad Hoc Website Committee – Justin Thundercloud reported no new information and there were no questions.

Curriculum & Instruction Committee – Sommer Drake reported no new information and there were no questions.

Community Relations Committee – Justin Thundercloud reported the committee is recommending approval of the News Media Policy. The group reviewed the policy and noted that it does not address on location off-site media requests. Mr. Thundercloud will take the policy back to the committee for review and revisions.

Language & Culture Committee – Diane Amour reported no new information and there were no questions.

Research Committee – Sommer Drake reported the Research Committee met and reviewed a research proposal. The committee recently received more information that was requested. A meeting will be scheduled to discuss the details further.

Carmen Flores adjourned the meeting at 6:12 p.m.

Respectfully submitted,



Diane Amour, Board Secretary

12/21/22
Date Approved