

*Painted Desert Demonstration Projects*  
*The STAR School Board Meeting*

**STAR School Old Cafeteria**

**July 11, 2019**

The meeting was called to order at 5:43 pm by Chairman Mark Sorensen.

Members present: Mark Sorensen, Evelyn McCabe, Pauline Butler, and Rick St. Germaine.

Others present: Nicole Burkhardt, Lorissa Namingha, and Jeannie Krantz Gross (Principal of Anya itpak Elementary School).

Evelyn McCabe, in Dine, provided a reflection upon the calmness of the Earth,

Motion was made by Evelyn McCabe and seconded by Pauline Butler to approve the meeting Agenda as presented by Mark Sorensen. The motion was carried 4-0-0.

Motion was made by Pauline Butler and seconded by Evelyn McCabe to approve the April 26, 2019 School Board meeting minutes. The motion was carried 4-0-0.

Lorissa Namingha provided a financial report on the STAR School.

Motion was made by Evelyn McCabe and seconded by Rick St. Germaine that the Financial Report be accepted. The motion was carried 4-0-0.

Chairman Sorensen presented a report on the on the construction grant process. Mr. Snyder is assessing our entire solar system. There is a contract for re-piping the new well. He discussed remodeling and construction of the well site.

Nicole Burkhardt gave a report on the STAR School Staff Development Days, scheduled for July 15 – 23, 2019. Training topics will include: culturally responsive instruction, AzMERIT data, Standards-Based Instruction, Trauma informed, neurosequential model, 4R's and behaviors, and Montessori at STAR. School starts on July 24, 2019.

Rick St. Germaine introduced Jeannie Krantz Gross, new Principal of the Anya itpak Elementary School. He discussed the status of planning and preparation for school start at Fort Mojave on August 12, 2019. Jeannie discussed her early efforts as the principal of this "sister."

Motion was made by Evelyn McCabe and seconded by Pauline Butler that the School Board adopt the proposed State Budget as presented by Lorissa Namingha for FY 2020. The motion was carried 4-0-0.

Motion was made by Pauline Butler and seconded by Evelyn McCabe that the Board approve the adopted State Budget as presented by Lorissa Namingha for FY 2020. The motion was carried 4-0-0.

Motion was made by Rick St. Germaine and seconded by Evelyn McCabe that the School Board approve a 6% Employer matching for our employees 401K. Motion was carried 4-0-0.

The Board scheduled their next regular meeting on October 19, 2019.

Motion was made by Evelyn McCabe and seconded by Pauline Butler that the School Board adjourn their meeting at 7:31 pm. Motion was carried 4-0-0.