

Minutes
NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION
(NATIVE)
Special Governing Board Meeting
Thursday, May 12, 2011
NATIVE District Office, Kayenta USD, Kayenta, AZ
(Teleconference was enabled for Board and Public Participation)


Meeting

1. The special meeting was called to order at 3:06 PM by Margaret Yazzie, Vice President.
Present – Governing Board: Eugene Kirk, Window Rock Unified School District
Margaret Yazzie, Sanders Unified School District
Ambrose Shepherd, Ganado Unified School District
Lavina Smith, Kayenta Unified School District
Mary Tom, Pinon Unified School District
Wallace Todacheeny, Red Mesa Unified School District
Absent – Governing Board: Theodore Allen, Chinle Unified School District
Shannon Tooke, Tuba City Unified School District
In addition to the six Governing Board Members, the NATIVE Superintendent, the NATIVE Business Manager, and the NATIVE secretary, for a total of 9, were in attendance.

2. New Business
Business Manager Waite presented the revised expenditure budget as discussed during the Public Hearing, Wednesday, May 11, 2011. He informed the Board members that this is the last time to revise the budget for FY11, and that the presented revised budget will meet budget capacity and stay within the allowable 4% M&O carryover in FY12. The presented budget reflects the excess budget capacity move from M&O to unrestricted capital to be utilized in the FY12 construction costs.
Motion to approve the NATIVE revised expenditure budget as presented and recommended by Business Manager Waite was made by Ambrose Shepherd, seconded by Lavina Smith. Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

3. Motion to adjourn meeting was made by Lavina Smith, seconded by Mary Tom at 3:20 PM. Board secretary recorded member votes with a roll call vote.
Vote: 6 in favor, 0 opposed, 0 abstained. The motion carried.

Dated this 16th day of May, 2011
Northeast Arizona Technological Institute of Vocational Education

By 
Karen Leshner, Superintendent