

ICS Board of Directors  
Open Session Meeting Minutes  
January 3, 2018

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

Excused: Armando Zaragoza

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

Guests: Atty. Bret Roge, Allison Jornlin, Samantha Whitefeather, Sara Cordova

The meeting was called to order at 5:41 p.m.

Justin Thundercloud smudged the group.

Carmen Flores introduced the guests.

Dr. Brazouski led the group in prayer.

Carrie McGhee Gleba read the Mission Statement.

The meeting convened to in Executive Session at 5:43 p.m.

The meeting reconvened to Open Session at 6:20 p.m.

**It was moved by Carrie McGhee Gleba and seconded by Sommer Drake to approve the minutes of the December 20, 2017 Open Board session as revised. The motion carried. (5-0-0)**

**It was moved by Sommer Drake and seconded by Carrie McGhee Gleba to approve the minutes of the December 20, 2017 Executive Board session as revised. The motion carried. (5-0-0)**

**It was moved by Carrie McGhee Gleba and seconded by Justin Thundercloud to approve the minutes of the December 28, 2017 Executive Board session. The motion carried. (5-0-0)**

**It was moved by Carrie McGhee Gleba and seconded by Sommer Drake to approve the minutes of the December 29, 2017 Executive Board session. The motion carried. (5-0-0)**

Tom Oechler provided an update on the flooding that occurred in the classrooms during winter break because of a frozen pipe. Mr. Oechler explained the theory of what caused the pipe to freeze and the sprinkler to burst. Everything appears to be working appropriately. Plans are being made to alleviate future problems. The affected classrooms will be ready for students to return to them on Monday, January 8, 2018.

Mr. Dropik reported that he and Ms. Janecek met during the winter break to discuss the reorganization of the Family Resource Center (FRC). She and her team will be mapping out the Mission and Vision of

the FRC and will share them with Mr. Dropik. He expects to present them to the Board in mid-January for feedback. A final version will be presented in mid-February.

Widening the Circle - Board members were requested to contact Ms. Martindale if they plan to attend.

WIEA - Carmen Flores asked Debbie Martindale to research the availability of single day conference registration. The ICS Donation amount to WIEA will be put on 2/17 agenda.

Mr. Dropik reported that FRC has requested that Carrie McGhee Gleba be allowed to be the Board representative for the Parents as Teachers Advisory Committee. Ms. McGhee Gleba has been approached with this request and has agreed to participate as the Board Representative, should the Board approve the request.

**It was the consensus of the Board that Carrie McGhee Gleba will be the Board representative on the Parents as Teachers Advisory Committee.**

A break was taken at 6:57 p.m.

The meeting convened to Executive Session at 7:06 p.m.

The meeting reconvened to Open Session at 7:47 p.m.

The group reviewed the calendar for upcoming meetings and retreats. The following decisions were made:

- January 9, 2018 - Policy Committee Meeting CANCELLED
- Friday, January 12, 2018 - Community Relations Committee Meeting, ICS
- Sunday, January 21, 2018 - Board Only Strategic Planning Retreat
- Sunday, May 6, 2018 - Board/Direct Report Strategic Planning Retreat
- Wednesday, July 11, 2018 - Open Board Meeting, Academic End of Year Report

The meeting adjourned at 8:08 p.m.

Respectfully submitted,



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Diane Amour, Secretary

1-17-2018  
Date Approved