1. Opening Items
   Board Members Present: Kate B., Graham H., Joe R., Heather R., Louise M., Elaine S., Tony S.
   Guests Present: Angela Christian, Iva Bunker,
   - L. Matson called the meeting to order @ 5:45 pm
   - Approve Minutes: Heather R. made a motion to approve minutes. Tony S. seconded the motion. The Board Voted unanimously to approve the motion.
   - Read notice and proof of meeting: 8/26 went out to staff and community members, 8/30 notice went out to families.

2. Reports:
   - Board Chair, Secretary and Treasurer, seat at next meeting

3. Financials:
   - HR made a motion to Table 2016-17 Annual Report
   - TS seconded the motion.
   - The Board Voted unanimously to approve the motion.
   - HR made a motion to Table Audit, the audit will not be completed until the end of October.
   - TS seconded the motion.
   - The Board Voted unanimously to approve the motion.

4. Governance
   - Board election was held and ballots tabulated with the results as follows, Beth Brown, Sheila Zephier, and Inyan Walking Elk.
   - Joe R. made a motion to seat new board members; Beth Brown, Teacher, Sheila Zephier, Community Member, Inyan Walking Elk, parent
   - Tony S. seconded the motion to approve the motion.
   - The Board Voted unanimously to approve the motion.
   - Election of Board Officers at next regular Board Meeting.
   - Tony S. made a motion to keep election Ballots for a month.

Meeting adjourned at 6:08 p