1. Opening Items
   A. Record Attendance and Guests
      Board members present: Louise Matson, Beth Brown, Graham Hartley, Jen Hall, Joe Rice, Inyan Walking Elk, and Tony Scallon
      Board members absent: Sheila Zephier
   B. Louise Matson called the meeting to order at 4:50 pm.
   B. Beth Brown made a motion to approve October agenda. Jen Hall seconded the motion. Approved.
   C. Joe Rice made a motion to approve September BOD Minutes. Beth Brown seconded the motion. Approved.

2. Finance
   Graham Hartley made a motion to approves the monthly finance packet and approve the checks. Jen Hall seconded the motion. Approved

   Discussion: Enrollment is at 81, budgeted for 95, means budget is inflated. Nice part, MDE is paying based on 81 ADM. ANA grant will be helpful.

4. A Team Leadership Report printout was provided.

5. New Business
   A. BOD Committees
      Discussion: Committees are listed below to include current board membership.

      Governance Committee - prepared forms for elections, bylaws review needed by January.
      Finance Committee (Graham)
      Curriculum Committee (Jenn, Sheila)
      Personnel Committee (Joe and Tony),
Advisory Council, (Beth and Graham) tentatively planning first meeting on Dec. 21, 2017.
Facility Committee

6. Public Comment

   No Public Comment

7. Beth Brown made a motion to adjourn meeting. Meeting adjourned at 5:50 pm.