

Awaiting Approval _____
Approved with Changes _____
Approval Date 12/6/12 _____

**Haliwa-Saponi Tribal
Called School Board Meeting
November 13, 2012**

Board Members Present: Dalton Lynch (Chairman), Chief Rev. Ronald Richardson, Trina Lynch (Assist. Secretary), Ruth Ealing, Sylvia Grady, Donna Richardson and Glenda Evans

Board Members Absent: Katina Lynch (Vice-Chair), Rachel Lynch (Secretary) and Alfred Richardson (Tribal Administrator and ex officio)

Staff Present: Mrs. Marjorie Barber, School Administrator

Meeting was called to order by Dalton Lynch, Chairman at 7:12 pm, with a determination of quorum. The agenda is to consist of the letter from Attorney Al Thompson, approve previous month minutes and senior class fundraiser.

Mrs. Marjorie Barber, School Administrator, presented the letter from Attorney Al Thompson, which states he will charge a \$100.00 a month retainer fee and \$200.00 an hour for any additional services and or board meeting attendance as approved by the school board. Motion made by Chief Rev. Ronald Richardson to approve the letter ~~from~~^{to} Attorney Al Thompson, seconded by Sylvia Grady. Motion carried with no nays.

Motion made by Chief Rev. Ronald Richardson to approve the August 13, 2012 minutes with said corrections, seconded by Sylvia Grady. Motion carried with no nays. Motion made by Ruth Ealing to approve the November 8, 2012 minutes with said corrections, seconded by Donna Richardson. Motion carried with one nay (Sylvia Grady) and one abstention (Trina Lynch). Trina Lynch was not in attendance at the November 8, 2012 meeting. The September 13, 2012 minutes were not available. The September 13, 2012 minutes will need to be typed and e-mailed to each board member. Sylvia Grady will type the September 13, 2012 minutes. Motion made by Ruth Ealing to table the September 13, 2012 minutes, seconded by Glenda Evans. Motion carried.

Mrs. Marjorie Barber presented a senior class fundraiser. The senior class would like to sell Yankee Candles. The school will receive 40% as profit. This fundraiser will last two weeks. Motion made by Chief Rev. Ronald Richardson to approve the senior class fundraiser, seconded by Trina Lynch. Motion carried with no nays.

