

AWAITING APPROVAL: _____
APPROVED WITH CHANGES: _____
APPROVAL DATE: _____

**HALIWA-SAPONI TRIBAL SCHOOL
BOARD MEETING
SEPTEMBER 13, 2012**

Board Members Presents: Dalton Lynch (Chairman), Rachel Lynch, Secretary,
Ruth Ealing, Chief Ronald Richardson, Sylvia Grady

Board Members Absent: Katina Lynch (Vice-Chair), Trina Lynch (Assis.
Secretary), Al Richardson (Tribal Administrator)

Staff Present: Marjorie Barber: School Administrator

Meeting Call to Order: Dalton Lynch, Chairman

**Motion by Chief Ronald Richardson, to move to New Business #A for discussion of
new Board Member. Second by Ruth Ealing. Motion carried.**

**Motion By Ruth Ealing, to Accept Glenda Evans to Service on the Haliwa Saponi
School Board. Second, by Chief Ronald Richardson. Motion carried.**

Chief Ronald Richardson swore in new Board Member Glenda Evans.

FUNDRAISER

**Motion by Chief Ronald Richardson that the HSTS have a Basketball Game
between the Students and Teachers for a fundraiser. Second by Sylvia Grady.
Motion carried.**

RENTATIVATION

**Motion by Ruth Ealing that School Administrator, Ms. Barber check with Al
Richardson, Tribal Administrator if they could do the rentativation on bathroom
and the door to Mrs. Arroyos room. If not than we will be accept the bid from Mr.
Henry Lynch in the amount of \$650.00. Second by Chief Ronald Richardson.
Motion carried.**

