

**UNADOPTED MINUTES
OF THE NORTHWEST ARCTIC BOROUGH SCHOOL DISTRICT**

Mission: "To provide a learning environment that inspires and challenges students and employees to excel."
Vision: "To graduate all students with the knowledge, skills, and attitudes necessary for a successful future."

President Margaret Hansen called the special meeting of the Northwest Arctic Borough School District Board of Education to order at 1:00 p.m. on Thursday, November 7, 2024 in Anchorage Alaska.

Board Members present were:

Margaret Hansen
Carol Schaeffer
Marie Greene
Tillie Ticket
Alice Melton-Barr
Jeanne Gerhardt-Cyrus
Shannon Melton
Joanne Harris

Board Members absent and excused were:

Alice Adams and Millie Hawley

A quorum was present.

Observed.

Observed.

Staff/guests present: Terri Walker-Superintendent; Natalie Dickie, Administrative Services; Shayne Pungowiyi-Executive Assistant;

No Executive Session needed.

Margaret Hansen, item for discussion is memorandum 25-028 Approval of FY24 Audited Financial Statements. What are the wishes of the board?

Carol Schaeffer, I move to approve the FY24 Audited Financial Statements as presented, Alice Melton-Barr seconded the motion. The motion was passed by Roll call vote.

Margaret Hansen, memorandum 25-029 Approval of Resolution 25-002 State Board Appointment. Jeanne Gerhardt-Cyrus, I make a motion to approve NWABSD Memorandum 25-029 approval of Resolution 25-002 State Board Appointment as Ammended, seconded by Tillie Ticket. The motion was passed by Roll call vote.

Margaret Hansen, memorandum 25-030 Approval of the letter to the Governor on State Board Appointment. Tillie Ticket, I make a motion to approve NWABSD Memorandum 25-030 as amendend approval of the letter to the Governor on State Board Appointement, seconded by Marie Greene. The motion was passed by Roll call vote.

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

INTRODUCTION OF
STAFF/GUESTS

EXECUTIVE SESSION

ACTION

ACTION

ACTION

November 18-19, regular meeting virtual.

Margaret Hansen moved to adjourn the meeting, seconded by Tillie Ticket.

Motion passed with unanimous consent.

The meeting adjourned at 1:06 pm.

Tillie Ticket, Secretary

Shayne Pungowihi, Recording Secretary

DATE, TIME, & LOCATION
OF NEXT MEETING

ADJOURNMENT