

JOM official Minutes September 6, 2017

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Jamie Messinger

Guests:

District Employees: Todd Protivinsky

Call to Order: 8:10 p.m.

Meeting Minutes: Review June minutes. No quorum present.

Budget:

- Update: \$15,601 – Will need to spend down.
- 2016-2017: \$4,867.45 was spent.
- Requests:
 - Fall picnic potluck meal and supplies – Up to \$325
 - Potluck food (parent retreat, trimester 1 & 2 celebrations, winter event) – 4x\$250 = \$1,000
 - Drum Group – 4 events - \$400 (\$100 per event)
 - Student Activities Reimbursements (\$50 per student) – Up to \$2,000
 - Senior Honoring – Up to \$2,000
 - Cultural Activities (i.e. Winter Event) – Up to \$2,000
 - Tutoring JOM Students – Up to \$5,000

JOM Program Updates:

- Resignation: Muriel Dickenson, we appreciate her time on the committee and wish her well on her future endeavors.
- Calendar of Events: See Calendar of events.
- Committee Retreat: Invite new committee members and review by-laws. October 11th is the retreat.

New Business:

- No Items

Adjournment

- Meeting Adjourned

Upcoming Events

- September 21, Indian Education Potluck Picnic, 5:15 – 7:30 p.m. at Lions Park.

- October 4, 2017 – PAC Retreat and Training.
- October 9, 2017 – Tentative Elementary Field Trip – Base Camp
- October 11, 2017 – JOM Retreat and Training.
- October 18, 2017 – Indian Ed Staff supporting district staff – K-5 AI standards from an American Indian Perspective.
- November TBD – Construct Tomorrow Career Fair (HS)
- January 11, 2018 – Trimester 1 Celebration at CRMS
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS
- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek
- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS?
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Official Retreat Minutes October 11, 2017

Present: Jamie Messinger, Mary Jennings, Christina Begay, April Thompson

Absent: Christ Batiste

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:51 p.m.

Meeting Minutes:

Budget:

- Update 2017-18: Motion to table the 2017-18 budget by Jamie M., seconded by Christina B., Motion carried unanimously.
- 2016-2017: \$20,468.95 final

JOM Program Updates:

- Calendar of Events: See Calendar of events.
- Program: Todd P. presented and overview to the group. If a parent or guardian would like a copy, please let Todd know.
- Elections: By majority votes – Chairperson, Chris Batiste with 4 votes, Vice Chairperson, Christina Begay with 2 votes, Secretary, Mary Jennings with 3 votes. Motion to seat board positions by Mary J., Seconded by Jamie M., Motion carried unanimously.
- By-Laws: Review and updates as follows;
 - Article V:
 - Section 5 – Replace the word fiscal with school.
 - Article VI:
 - Section 1 – Replace the word fiscal with school.

New Business:

- No Items

Adjournment

- Meeting Adjourned 8:45 p.m.

Upcoming Events

- September 21, Indian Education Potluck Picnic, 5:15 – 7:30p.m. at Lions Park.
- October 4, 2017 – PAC Retreat and Training.
- October 9, 2017 – Tentative Elementary Field Trip – Base Camp

- October 11, 2017 – JOM Retreat and Training.
- October 18, 2017 – Indian Ed Staff supporting district staff – K-5 AI standards from an American Indian Perspective.
- November TBD – Construct Tomorrow Career Fair (HS)
- January 11, 2018 – Trimester 1 Celebration at CRMS
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS
- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek
- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS?
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes November 1, 2017

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Jamie Messinger, Christina Begay

Guests:

District Employees: Todd Protivinsky

Call to Order: 8:06 p.m.

Meeting Minutes: No quorum present. No action taken.

Budget:

- Update: \$15,601.50 – Will need to spend down.
- 2016-2017: \$4,867.45 was spent.
- Requests:
 - Fall picnic potluck meal and supplies – Up to \$325
 - Potluck food (parent retreat, trimester 1 & 2 celebrations, winter event) – 4x\$250 = \$1,000
 - Drum Group – 4 events - \$400 (\$100 per event)
 - Student Activities Reimbursements (\$50 per student) – Up to \$2,000
 - Senior Honoring – Up to \$2,500
 - Cultural Activities (i.e. Winter Event) – Up to \$4,376.50
 - Tutoring JOM Students – Up to \$5,000
- No quorum present, no action or decisions was taken.

JOM Program Updates:

- Calendar of Events: See updated Calendar of events.

New Business:

- No Items

Adjournment

- Meeting Adjourned

Upcoming Events

- January 11, 2018 – Trimester 1 Celebration at CRMS
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS
- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek

- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Construct Tomorrow Career Fair (HS)
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes December 6, 2017

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Jamie Messinger, Christina Begay

Guests: Grace Narr, Sara Narr, Nicole Smith, Josh Glass

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:45 p.m.

Meeting Minutes: No quorum present. No action taken.

Budget:

- Update: \$15,601.50 – Will need to spend down.
- 2016-2017: \$4,867.45 was spent.
- Requests:
 - Fall picnic potluck meal and supplies – Up to \$325
 - Potluck food (parent retreat, trimester 1 & 2 celebrations, winter event) – 4x\$250 = \$1,000
 - Drum Group – 4 events - \$400 (\$100 per event)
 - Student Activities Reimbursements (\$50 per student) – Up to \$2,000
 - Senior Honoring – Up to \$2,500
 - Cultural Activities (i.e. Winter Event) – Up to \$3,376.50
 - Language Class through Community Ed – Up to \$1,000.00 to be used for instructor stipend and copies\supplies.
 - Tutoring JOM Students – Up to \$5,000
- No quorum present, no action or decisions was taken.

JOM Program Updates:

- Calendar of Events: See updated Calendar of events.

New Business:

- No Items

Adjournment

- Meeting Adjourned

Upcoming Events

- January 11, 2018 – Trimester 1 Celebration at CRMS
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS

- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek
- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Construct Tomorrow Career Fair (HS)
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes January 3, 2018

Present: Mary Jennings, Jamie Messinger, Christina Begay

Absent: April Thompson, Chris Batiste

Guests: Cara John, Cyra John

District Employees: Todd Protivinsky

Call to Order: 7:57 p.m.

By Laws: Committee decided to change the following;

- Article XI:
 - Section 3 – ~~Add the following line at the end of~~ Replace the first paragraph.
 - A quorum will consist of at least 2 parents with one being an officer.

Motion by Jamie M. to accept the bylaw change, Seconded by Mary J., None Opposed. Motion Passed unanimously.

Meeting Minutes: Reviewed September 6 minutes – corrected spelling error in budget requests, Student Activities to Student Activity. Added an “s” to Mary J. last name. Reviewed October 11 Retreat minutes, no changes. Reviewed November 1 minutes, no changes. Reviewed December 6 minutes, no changes. Motion by Mary J. to approve meeting minutes with changes to the September 6 minutes. Seconded by Christina B. None opposed. Motion passed unanimously.

Committee Membership: Mary J. brought up committee membership because there were a few members who haven’t participated in the past and it was hindering what business the board could conduct. With the changes to the quorum, the board will hopefully be able to conduct business as usual.

Budget:

- Update: \$15,601.50 – Will need to spend down.
- Requests:
 - Fall picnic potluck meal and supplies – Up to \$325
 - Potluck food (parent retreat, trimester 1 & 2 celebrations, winter event) – 4x\$250 = \$1,000
 - Drum Group – 4 events - \$400 (\$100 per event)
 - Student Activity Reimbursements (\$50 per student) – Up to \$2,000
 - Senior Honoring – Up to \$2,500
 - Cultural Activities (i.e. Winter Event) – Up to \$3,376.50

- Language Class through Community Ed – Up to \$1,000.00 to be used for instructor stipend and copies\supplies.
- Tutoring JOM Students – Up to \$5,000
- Motion by Mary J. to approve budget requests and add Senior Honoring Banquet to the February agenda, Seconded by Christina B. None opposed. Motion passed unanimously.

JOM Program Updates:

- First Quarter Report: Presented by Todd P. Board reviewed the first quarter report. Motion by Mary J. to approve the first quarter report, Seconded by Christina B. None opposed. Motion passed unanimously. Christina B. Vice Chair signed the first quarter report.

New Business:

- No Items

Adjournment

- Motion by Mary J. to adjourn the January 3 meeting, Seconded by Christina B. None opposed. Motion passed unanimously. Meeting Adjourned at 8:54 p.m.

Upcoming Events

- January 11, 2018 – Trimester 1 Celebration at CRMS
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS
- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek
- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Construct Tomorrow Career Fair (HS)
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes February 7, 2018

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Christina Begay, Jamie Messinger

Guests: Cindy Brown, Nicole Smith

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:38 p.m.

Meeting Minutes: Reviewed January minutes. Added "Replace the" to the By Laws, Article XI, Section 3. Motion by Mary J. to approved minutes with change. Seconded by Chris B. None opposed. Motion passed unanimously.

Budget:

- Update: \$15,226.50 YTD

JOM Program Updates:

- Senior Honoring Banquet: Budget was signed and will be sent to MCT. Gift discussion was talked amongst the group and it was decided not to purchase separate gifts for the JOM students.
- Needs Assessment: Table until next month.

New Business:

- No Items

Adjournment

- Motion by Mary J. to adjourn the February 7 meeting, Seconded by Chris B. None opposed. Motion passed unanimously. Meeting Adjourned at 7:23 p.m.

Upcoming Events

- February 8, 2018 – Tribal Consultation meeting at MDE
- February 14, 2018 – Bemidji College Visit – All Day (6:45am – 6:30pm)
- February 27, 2018 – High School – Sugar Bush – Elm Creek
- February 28, 2018 – Middle School – Sugar Bush – Elm Creek
- April TBD – Construct Tomorrow Career Fair (HS)
- April TBD – Tentative Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS
- May 10, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes March 7, 2018

Present: Mary Jennings, Chris Batiste, Jamie Messinger

Absent: April Thompson, Christina Begay

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 7:49 p.m.

Meeting Minutes: Reviewed February minutes. Motion by Mary J. to approved minutes. Seconded by Jamie M. None opposed. Motion passed unanimously.

Budget:

- Update: \$14,101.50 YTD
 - Re-sign JOM budget and resubmit to Billie Annette at MCT, after Todd P. resolves the budget difference with the districts accounting.

JOM Program Updates:

- Senior Honoring: May 3, advisors are putting a list of vendors together for the meal. Any committee member who have Native American contacts, please send info to your respective advisors or Todd by next week. Would like to decide, one week after spring break. Keynote Speaker, James Vukelich, back up Dennis Jones. Invites are done and sent to the print vendor.
- Needs Assessment: Will be sent out by the end of April via email. Contact the district office for a hardcopy to be mailed to your family.
- Osseo Powwow: Motion to approve a family bus to Osseo Powwow by Jamie M. Seconded by Mary J. Motion passed unanimously. One bus, minimum 25, max 50.

New Business:

- No Items

Adjournment: Motion by Mary J. to adjourn the March 7 meeting, Seconded by Jamie M. None opposed. Motion passed unanimously. Meeting Adjourned at 8:38 p.m.

Upcoming Events

- April 11, 2018 – Construct Tomorrow \ STEP field trip
- April 19, 2018 – Trimester 2 Celebration
- April 28 – Family Trip to Osseo Powwow
- April 19, 2018 – Trimester 2 Celebration – FMS?
- May 3, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes April 4, 2018

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Christina Begay, Jamie Messinger

Guests: Cindy Brown

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:53 p.m.

Meeting Minutes: Reviewed March minutes and made spelling corrections to keynote speaker for senior honoring to Vukelich and Jones. Motion by Mary J. to approved minutes. Seconded by Chris B. None opposed. Motion passed unanimously.

Budget:

- Update: \$13,851.50 YTD

JOM Program Updates:

- Senior Honoring: Moving ahead with Lisa's Catering, should have artwork by end of the week and James Vukelich has confirmed as the keynote. 8-10 JOM students out the 45 students graduating this year. Motion by Mary J. to pay for the graduating gifts for all JOM students. Seconded by Chris B. None opposed. Motion passed unanimously.
- Osseo Powwow: Flyer sent home with students.
- Student Activity Fund: Motion to pay Coon Rapids High School Student G's prom ticket up to \$50 by Mary J. Seconded by Chris B. None Opposed. Motion passed unanimously.
- 2nd Quarterly Report: Presented by Todd P. Committee reviewed and signed.
- By-Laws: Todd P. handed out a copy of the updated by-laws to the officers.
- Needs Assessment: Going out the 3rd or 4th week of April and hard copy can be sent out or mailed out, when requested.

New Business:

- No Items

Adjournment: Motion by Mary J. to adjourn the April 4 meeting, Seconded by Chris B. None opposed. Motion passed unanimously. Meeting Adjourned at 7:26 p.m.

Upcoming Events

- April 11, 2018 – Construct Tomorrow \ STEP field trip
- April 19, 2018 – Trimester 2 Celebration
- April 28 – Family Trip to Osseo Powwow
- May 3, 2018 – Senior Honoring – ESC (Invite Only)

Minutes Submitted by: Mary Jennings

JOM Approved Minutes May 2, 2018

Present: Mary Jennings, Chris Batiste

Absent: April Thompson, Christina Begay, Jamie Messinger, Mindy Meyers

Guests: Kenneth Batiste

District Employees: Todd Protivinsky

Call to Order: 7:29 p.m.

Meeting Minutes: Reviewed April minutes. Motion by Mary J. to approved minutes. Seconded by Chris B. None opposed. Motion passed unanimously.

Budget:

- Update: \$13,751.50 YTD
 - Spend down \$6-8,000.
 - Motion by Chris B. and seconded by Mary J. to spend \$200 on wild rice and \$100 on Kinnick. Motion passed unanimously.

JOM Program Updates:

- Quarterly Report: Will be presented at the June meeting.
- Needs Assessment: Deadline extended to May 4th.

New Business:

- No Items

Adjournment: Motion by Chris B. to adjourn the May meeting, Seconded by Mary J. None opposed. Motion passed unanimously. Meeting Adjourned at 8:02 p.m.

Upcoming Events

- June 6, 2018 – Tribal Consultation Meeting at MDE
- September 6, 2018 – Fall Picnic and PAC\JOM elections.

Minutes Submitted by: Mary Jennings

JOM Approved Minutes June 6, 2018

Present: Mary Jennings, Chris Batiste, April Thompson, Christina Begay

Absent: Jamie Messinger

Guests: Nicole Smith, Fred Carroll

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:37 p.m.

Meeting Minutes: Reviewed May minutes. Motion by Mary J. to approved minutes. Seconded by April T. None opposed. Motion passed unanimously.

Budget:

- Update: \$12,695.92 YTD
 - Approximately \$5,000 of tutoring hasn't posted yet.
 - Elk River Indian Education would like to collaborate with a May powwow next year and requesting Anoka Hennepin Indian Education would share in the cost of up to \$10,000. We can possibly earmark as part of the spend down plan and MCT is OK with that plan.
 - Motion by Mary J. to earmark up to \$5,000 on consultation and materials fees. Seconded by April T. Motion passed unanimously.
 - Chris B. and April T. on the planning committee.

JOM Program Updates:

- Quarterly Report: Waiting on the end of the year grades and Todd P. will send out electronically.
- Fall Elections: 2 spots will be available to be a part of the JOM committee.
- Calendar Events: Tabled to the next meeting.

New Business:

- No Items

Adjournment: Motion by Chris B. to adjourn the May meeting, Seconded by Mary J. None opposed. Motion passed unanimously. Meeting Adjourned at 7:30 p.m.

Upcoming Events

- June 21, 2018 – Tribal Consultation Meeting at MDE
- September 6, 2018 – Fall Picnic and PAC\JOM elections.

Minutes Submitted by: Mary Jennings