

PAC official Minutes September 6, 2017

Present: Mary Jennings, Chris Batiste, Cindy Brown

Student Representatives: Kenneth Batiste, Josh Glass

Absent: Nicole Smith, April Thompson, Muriel Dickenson, Tanya Miettinen, Kenzie Miettinen (student rep).

Guests:

District Employees: Todd Protivinsky, Mindy Meyers, Jill Lindl

Call to Order: 7 p.m.

Meeting Minutes: No June minutes to review and approve.

Budget:

- Update: \$235,158 – State Grant

PAC Program Updates:

- 2017 Indian Education Formula Grant: Due October 1st and Todd presented to the committee for approval. Motion to approved grant by Josh, seconded by Kenneth. Motion passed.
- Resignations: Muriel Dickenson, Tanya Miettinen, and Kenzie Miettinen, we appreciate their time on the committee and wish them well on their future endeavors.
- Indian Ed Picnic: September 21 at Lions Park.
- Elections: 3 parents openings and one student rep.
- Calendar of Events: See Calendar of events.
- Parent Committee Retreat: Invite new committee members and review by-laws. October 4th is the retreat.

New Business:

- No Items

Adjournment

- Meeting Adjourned at 8:08p.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

PAC official Retreat Minutes October 4, 2017

Present: Mary Jennings, Chris Batiste, Nicole Smith, Jamie Messinger, Sara Narr, Cindy Brown

Student Representatives: Kenneth Batiste, Josh Glass, Grace Narr

Absent: April Thompson, Fred Carroll, Roxanne Flammond

Guests: Christina Begay

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:43 p.m.

Meeting Minutes: No June minutes to review and approve.

PAC Program Updates:

- Staffing Model: Model was presented by Todd P., along with the roles and responsibilities.
- Elections: By majority votes – Chairperson, Chris Batiste with 4 votes, Vice Chairperson, Nicole Smith with 3 votes, Secretary, Mary Jennings with 4 votes. Motion to seat board positions by Sara N., Seconded by Grace N., Motion carried unanimously.
- By-Laws: Review and updates as follows;
 - Article III: Membership
 - Section 5c – add will be removed for the current school year.
 - Article IV: Elections
 - Section 7 – add, write in votes are accepted.
 - Article VI: Filling Vacancies
 - Section 1 – Remove the last sentence and replace it with, In the event, that there is not an alternate, the PAC may appoint a parent to fill in the vacancy.
 - Article VII: Duties of the Indian Education Parent Advisory Committee
 - Section 2 – Remove, commit to, and Add, as needed, after per month.
 - Article VIII: Officers
 - Section 2 – Replace the word fiscal with school.
 - Article X: Meetings
 - Section 2 – Replace the word fiscal with school.
 - Section 4 – Remove A majority at the beginning of the sentence. Add, At least three parents, one being an officer and one student representative. Remove the first bullet point. Replace second

bullet point with, At least one officer, two parents, and one student representative would consist of a quorum.

Motion to accept all changes to the bylaws, by Mary J., seconded by Josh G., Motion carried unanimously.

Budget:

- Update: Motion to table budget to the November meeting, by Kenneth B., Seconded by Sara N. Motion carried unanimously.

New Business:

- No Items

Adjournment

- Motion to adjourn by Kenneth B., seconded by Jamie M. Motion carried unanimously. Meeting Adjourned at 8:35p.m.

Upcoming Events

- October 9, 2017 – Elementary Field Trip – Base Camp, 8 a.m. – 3 p.m.
- 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 (frybread making before event), 6 – 8 p.m.
- January 27, 2018 – Saturday – Winter Event and College\Career Fair – CRMS, 11 a.m. – 3 p.m.
- 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
- April TBD – Spring Picnic
- May 10, 2018 – Senior Honoring – ESC (Invite Only), 6 – 9 p.m.

Minutes Submitted by: Mary Jennings

PAC approved Minutes November 1, 2017

Present: Mary Jennings, Chris Batiste, Cindy Brown, Sara Narr

Student Representatives: Grace Narr

Absent: Roxanne Flammond, Jamie Messinger, Nicole Smith, April Thompson, Fred Carroll, Kenneth Batiste (student rep), Josh Glass (student rep.)

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:40 p.m.

Meeting Minutes: Changes to September 6 minutes; Add Josh G. to grant motion, and correct spelling to Jamie M.'s name in October 4 Retreat minutes. Motion to Approve to changes by Sara N., Seconded by Grace N. Motion passed unanimously.

Budget:

- \$46,455.79 – YTD State Grant (After salaries and expenses.)
- \$0 – Title VI (After salaries)
- \$343.96 -Wild Rice

PAC Program Updates:

- Calendar of Events: Change Construct Tomorrow to April.
- Advisor Updates: Mindy M. provided an update regarding the change to the event calendar and the Winter event.
- State Grant: The state has questions regarding the salaries of the staff. State has also assigned Anoka Hennepin Indian Education to Tribal Nations Education Indian Committee, next meeting is December 7, 8:30 – 10am, at the Country Inn Suites. Chair Chris B. will be attending along with district staff. Title VI has been submitted and received.

New Business:

- No Items

Adjournment

- Motion to adjourn by Mary J., Seconded by Sara N. Motion passed unanimously. Meeting Adjourned at 7:52p.m.

Upcoming Events

- November 9, 2017 – Indian Education Regional Training.

- November 15 – 17, 2017 – MIEA Conference.
- November 30, 2017 – Last Day of Trimester 1
- December 6, 2017 – Parent Committee meetings.
- December 7, 2017 – Tribal Consultation meeting.
- 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

PAC approved Minutes December 1, 2017

Present: Mary Jennings, Chris Batiste, Sara Narr, Nicole Smith

Student Representatives: Grace Narr, Josh Glass, Kenneth Batiste

Absent: Roxanne Flammond, Jamie Messinger, Cindy Brown, April Thompson, Fred Carroll

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 7:06 p.m.

Meeting Minutes: No minutes to review. No action taken.

Budget:

- \$41,756.23 – YTD State Grant (After salaries and expenses.)
 - Covering JOM until budget gets approved.
- \$0 – Title VI (After salaries)

PAC Program Updates:

- Membership Update: Roxanne is no longer eligible, son moved to another district. Fred C. still wants to be a part of the board, was unable to attend meeting tonight.
- State Grant: The state has several questions and Todd P. will provided a detailed explanation on each goal by December 18.
- Tribal Consultation: Meeting tomorrow, December 7 at the Country Inn Suites.
- Tutoring Update: Yellow Parachute Learning Partners started late for Trimester 1, offered to go the schools and finish. Sylvan will start in Trimester 2 with 10 students at 25 hours.
- Advisor Updates: Hand out presented by Mindy M., if families would like a copy please contact the district office.
- Winter Event: Star Lab is unable to attend. Will have two presenters for an Immersion style language for Ojibwe\Dakota.

New Business:

- No Items

Adjournment

- Motion to adjourn by Kenneth B., Seconded by Sara N. Motion passed unanimously. Meeting Adjourned at 8:02p.m.

Upcoming Events

- December 7, 2017 – Tribal Consultation meeting.
- 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
- 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

PAC Approved Minutes January 3, 2018

Present: Mary Jennings, Sara Narr, Jamie Messinger

Student Representatives: Grace Narr, Josh Glass

Absent: Cindy Brown, April Thompson, Fred Carroll, Nicole Smith, Chris Batiste, Kenneth Batiste (student rep)

Guests: Dallas Jennings

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:42 p.m.

Meeting Minutes: Reviewed November 1 minutes; change current budget to \$46,455.79. Reviewed December 6 minutes; change student representative name to Josh Glass, and under Winter Event, change to Dakota. Motion by Jamie M. to accept November and December minutes with changes, Seconded by Grace N. None opposed. Motion passed unanimously.

Budget:

- \$47,839.14 – YTD State Grant (After salaries and expenses.)
 - Increased because staff benefits were shifted to the federal grant.
- \$0 – Title VI (After salaries)

PAC Program Updates:

- State Grant: Todd P. met with Jane Harstedt from the state and the state grant was approved. The state will make recommendations for next year.
- Tribal Consultation: Next meeting is February. The Committee is satisfied with the program and for the future, the committee will relook at the grant.
- Tutoring Update: Yellow Parachute Learning Partners has all elementary students placed and 2 secondary still need to be placed. District gave families an option to switch to Sylvan and some families stayed with Yellow Parachute. Trimester 2 spots are filled.
- Advisor Updates: Hand out presented by Mindy M., if families would like a copy please contact the district office.
 - Winter Event is coming up on January 27 from 11:15am to 3pm. Shakopee Mdewakanton Sioux Community and Circle of Life Anishinaabe donated prizes for the drawing contest. Also, Cedar Riverside Charter School, 3rd – 8th grade students will be volunteering their time at the event, including clean up!
 - Trimester Celebration nomination forms on the website.

New Business:

- No Items

Adjournment

- Motion to adjourn by Mary J., Seconded by Sara N. None opposed. Motion passed unanimously. Meeting Adjourned at 7:32 p.m.

Upcoming Events

- December 7, 2017 – Tribal Consultation meeting.
- 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
- 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

PAC Approved Minutes March 7, 2018

Present: Jamie Messinger, Cindy Brown, Mary Jennings, Nicole Smith, Christ Batiste

Student Representatives: Josh Glass

Absent: April Thompson, Sara Narr, Fred Carroll, Kenneth Batiste (student rep), Grace Narr (student rep)

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:40 p.m.

Meeting Minutes: Reviewed February minutes; Motion by Mary J. to accept January minutes, Seconded by Jamie M. None opposed. Motion passed unanimously.

Budget:

- \$42,878.42 – YTD State Grant (After salaries and expenses.)
 - Budget transfers to JOM hasn't been through.
- \$0 – Title VI (After salaries)

PAC Program Updates:

- 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.
- Title VI:
 - Part I: Electronically submitted and received to the Federal OIA. District has 506 Forms, down by 24-25 students from last year, possible \$5,000 decrease.
 - Part II: Opens in April. Currently, looking at what we're doing and how the dollars are spent. Would like to continue allocating grant toward salaries. Review and approve grant in May, the due date is June. Public hearing went well on the February 26, Todd P. has the PowerPoint of the presentation.
- Trimester 2 Celebration: March 19, frybread making at CRMS, potluck and hand out rewards.
- 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.

- Spring Picnic and Election Discussion: Would like to put the spring picnic on hold for this year. Will send out a questionnaire to the parents and students through google docs. We will revisit online voting and spring voting next year.
- Advisor Updates: Sugar bush field trips went well, students enjoyed it.

New Business:

Adjournment

- Motion to adjourn by Josh G., Seconded by Nicole S. None opposed. Motion passed unanimously. Meeting Adjourned at 7:49 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

PAC Approved Minutes April 4, 2018

Present: Cindy Brown, Mary Jennings, Nicole Smith, Christ Batiste, Sara Narr

Student Representatives: Grace Narr

Absent: April Thompson, Jamie Messinger, Fred Carroll, Kenneth Batiste (student rep), Josh Glass (student rep)

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 7:26 p.m.

Meeting Minutes: Reviewed March minutes; corrected spelling error of Vukelich and Jones and switched Sara Narr to parent and Grace Narr as student rep in the attendance section. Motion by Sara N. to accept March minutes, Seconded by Grace N. None opposed. Motion passed unanimously.

Budget:

- \$32,269.25 – YTD State Grant (After salaries and expenses.)
- \$0 – Title VI (After salaries)

PAC Program Updates:

- Title VI:
 - Part II: Federal Department Indian Education grant opened up today. #'s are down based off 506 forms. Format will stay the same, by paying for three salaries. Window closes around May 19, Todd P. will bring back to the committee for questions and review, if possible, depends on the closing the date.
- Needs Assessment: Going out the 3rd or 4th week of April and hard copy can be sent out or mailed out, when requested.
- Trimester 2 Celebration: April 19, frybread making at Fred Moore Middle School, potluck and hand out rewards.
- Senior Honoring: Moving ahead with Lisa's Catering, should have artwork by end of the week and James Vukelich has confirmed as the keynote. 45 students graduating this year.

New Business:

No new items.

Adjournment

- Motion to adjourn by Sara N., Seconded by Nicole S. None opposed. Motion passed unanimously. Meeting Adjourned at 8:01 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

PAC Approved Minutes May 2, 2018

Present: Fred Carroll, Cindy Brown, Mary Jennings, Christ Batiste, Sara Narr

Student Representatives: Grace Narr, Kenneth Batiste

Absent: April Thompson, Jamie Messinger, Nicole Smith, Josh Glass (student rep), Mindy Meyers

Guests:

District Employees: Todd Protivinsky

Call to Order: 6:32 p.m.

Meeting Minutes: Reviewed April minutes. Motion by Mary J. to accept March minutes, Seconded by Fred C. None opposed. Motion passed unanimously.

Budget:

- \$27,745.79 – YTD State Grant (After salaries and expenses.)
- \$0 – Title VI (After salaries)

PAC Program Updates:

- Title VI:
 - Part II: Todd P. presented and reviewed with group. Group signed off on the grant.
- Needs Assessment: Deadline extended to May 4th.
- Trimester 2 Celebration: Was well attended.
- Senior Honoring: Tomorrow.

New Business:

No new items.

Adjournment

- Motion to adjourn by Cindy B., Seconded by Mary J. None opposed. Motion passed unanimously. Meeting Adjourned at 7:27 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

PAC Approved Minutes June 6, 2018

Present: Fred Carroll, Cindy Brown, Mary Jennings, Chris Batiste, April Thompson, Nichole Smith

Student Representatives:

Absent: Jamie Messinger, Josh Glass (student rep), Kenneth Batiste (student rep), Grace Narr (student rep), and Sara Narr

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 7:30 p.m.

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

Budget:

- \$27,782.75 – YTD State Grant (After salaries and expenses.)
 - Salary adjustment. One advisor chose not to be paid for his paternity leave.
 - Advisors will purchase materials to help spend down the grant.
- State American Indian Education Aid for 2018-19 school year is starting at \$245,182.00.

PAC Program Updates:

- Tribal Consultation: June 21 at 8:30 – 9:45am, Chris B. and Nicole S. will be attending.
- Identifying American Indian Students: Affects students who identify with 2 or more ethnicities. Data Disaggregation update meeting on June 21 from 5:30-7pm at MDE. Follow up meeting will be in July. This doesn't affect our Federal Grant, as it goes by 506 forms.
- Advisors: Will be moved to 188 days for the 2018-19 school year.
- Fall Elections: 2 positions and one student rep will be up for election.
- Goals for 2018-19: Discuss budget allocation and IEPP at the September meeting and fall retreat.
- Calendar of Events: Mindy M. discussed next year's tentative plan, October at Nay Ah Shing for Elementary, Middle, and High schools. September fall picnic, two trimester celebrations, Starbase labs, December with archery and drumming, and Senior Honoring banquet. Send consultants information to the staff and they will contact them.

New Business:

Meetings: Motion by April T. to change meetings days to the 1st Monday of each month. Seconded by Christina B. None opposed. Motion passed unanimously.

Adjournment

- Motion to adjourn by Mary J., Seconded by Nicole S. None opposed. Motion passed unanimously. Meeting Adjourned at 8:09 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