

**(DRAFT)**

**Minutes and Notes**

**Title VII – American Indian Parent Advisory Council**

**6/8/15**

Meeting held on June 1, 2015 from 6:00pm-8:00pm

Meeting location: Native American Rights Fund Building (1506 Broadway, Boulder, CO 80302)

Meeting called to order by Manda Robertson, Vice President.

**Type of Meeting: IPC Monthly Meeting**

Facilitator: Manda Robertson, Vice-President

Note Taker: Monique Fredericks-Douville

Attendees: Maranda Robertson; Candace Yazzie; Rob Rice; Rebecca Rice; Theresa Halsey; Ron Cabrera; Heather Whitemanrunshim; Anita Haskie; Monique Fredericks-Douville

**CALL TO ORDER BY Manda Robertson AT: 6:19PM**

**AGENDA ITEM I: WELCOME AND INTRODUCTIONS**

**AGENDA ITEM II: APPROVAL OF 5-7-2015 MINUTES**

***Action item: The motion was made to approve the minutes as previously distributed.***

***Motion: Monique; Second: Rob; Ayes: 7; Nays: 0; Abstain: 0. Motion passes.***

The minutes were approved as previously distributed.

**AGENDA ITEM III: TACO SALE AT BOULDER COUNTY FAIR**

The Boulder County Fair is willing to give us booth space for free (as a 501c3 organization)—there were three days to select from: August 2<sup>nd</sup>=Native American Day at the fair; August 8=Demolition Derby; August 7=Pro Bullriding Circuit

***Action item: Motion to have our sale on August 2<sup>nd</sup>.***

***Motion: Monique; Second: Heather; Ayes: 7; Nays: 0; Abstain: 0. Motion passes.***

The health department is also willing to waive our fees and training if all of the volunteers read their information and we give them a copy of the 501c3 certificate.

KOHLs will also give \$500 to a 501c3 plus five volunteers—Candace will look into that more!

We need volunteers to handle this event—there will be a lot of customers so please reach out to everyone you know to get help!

#### **AGENDA ITEM IV: Lacrosse Clinic**

Rob Rice had a lot of exciting news about the Lacrosse event! Neal Powless, a legendary lacrosse and cultural expert and professor at Syracuse, is lined up to speak at and direct our event! We merely need to pay for his plane ticket out and he will present and teach our kids. This is truly an amazing opportunity for the BVSD Title VII program! We need to secure a date for the event so that he can get his ticket and plan to attend.

**Motion was made to have the Lacrosse Event on August 15 from 10:00am-2:00pm at a local school.**

**Motion: Monique; Second: Manda; Ayes: 7; Nays: 0; Abstain: 0. Motion passes.**

Part one of this event will be the Lacrosse/Native American cultural component. Part two will consist of teaching of the game—really basic introductory skills taught to both boys and girls. The idea is to have the event at Manhattan Middle School using gym lacrosse equipment and lunch being sold with admission. We will use this event as a fundraising event and invite all BVSD and Boulder kids and charge a small admission fee. Ron will let us know regarding the Manhattan Middle School use and equipment use as well. We have a new budget that starts on July 1 so that will help with costs.

#### **AGENDA ITEM V: SUMMER CULTURAL EVENT**

There was discussion about moving the summer event to the fall since we have so much going on this summer already.

**Motion was made to move our Cultural Event to the Fall.**

**Motion: Manda; Second: Candace; Ayes: 7; Nays: 0; Abstain: 0. Motion passes.**

#### **AGENDA ITEM IX: OTHER NOTICES AND NEXT MEETING DATE SET**

Ron informed the committee that we will have a new direct contact at BVSD-Roy Holloway. Ron will still be overseeing our program, though.

***ACTION ITEM III: ADJOURN MEETING AND NEXT MEETING DATE SET FOR JULY 7, 2015 STARTING AT 6:00PM AT NARF.***

***Motion: Monique; Second: Candace; Ayes: 7; Nays: 0; Abstain: 0. Motion passes.***

**MEETING ADJOURNED: 7:37pmpm**