

Minutes and Notes

Title VII – American Indian Parent Advisory Council

2/17/16

Meeting held on February 17, 2016 from 6:00pm-7:15pm

Meeting location: NARF Common Room

Type of Meeting: IPC Monthly Meeting

Facilitator: Manda Robertson, Vice-President

Note Taker: Yvette Salas

Attendees: Heather Whiteman Runs Him, Candace Yazzie; Rob Rice; Rebecca Rice; Roy Holloway (Via Phone); Maranda Robertson; Yvette Salas; .

CALL TO ORDER BY Manda Robertson AT: 6:15PM

AGENDA ITEM I: WELCOME AND INTRODUCTIONS

AGENDA ITEM II: APPROVAL OF 1-20-2016 MINUTES

Non action item: Manda reminded everyone on the agreed date and time (3rd Wednesday of the month). Rebecca mentioned she was determined to combine the AIYLI and AIPC meetings going forward after the AIYLI conference. Manda suggested that Monique send an email to both groups about combining the meetings.

Action item: The motion was made to approve the minutes as previously distributed. Yvette to Post to website

Motion: Rob; Second: Manda; Ayes: 3; Nays: 0; Abstain: 1. Motion passes.

The minutes were approved as previously distributed.

AGENDA ITEM III: UPDATE FROM LIAISON

- Current student count is 99.
- Core Values – After looking at several core values for different groups, it was mentioned that they should be a collaborative effort among the committee members so that we are inclusive of all tribes that are represented. Some of the words mentioned are: Cultural, leadership, Voice, Environment, Mother Earth, Father Sky, Community, Protecting Earth.
- Current project is to have an Indian Education Tab in Infinite Campus that will follow students and will house the 506 form.

AGENDA ITEM IV: IPC LOGO CONTEST

It was decided that the Logo contest should be held among our students and that flyers would go out to each American Indian student in BVSD.

AGENDA ITEM V: SPRING ACTIVITIES

- **Denver March PowWow** – it was agreed that we would buy 25 tickets so we would qualify for the discount. We would need to send out a flyer with this year's info. This year we would not include transportation nor would we include meals of any kind. ***Motion: Rob; Second: Manda; Ayes: 3; Nays: 0; Abstain: 1. Motion passes.***
- **Fundraising Event** – We are waiting on the 501©3. Manda is working on the form. We will file the EZ Form – There is a \$400 fee to be paid with the district card and come out of the AIPC funds.
- **Bolder Boulder** – It was discussed that maybe we could sell T-Shirts for the Bolder Boulder. Rob is going to look at the Native Running Group to see if we could get some help paying for the shirts or even putting a running group together so we can represent.

AGENDA ITEM VI: 501(c)3 Status

We reviewed the Mission Statement that Manda put out and there were of couple of changes that were presented. Manda is going to make those changes and resend out. Manda and Yvette are going to look at getting the Articles of Incorporation on Saturday the 20th. The will send out what they researched to the group.

AGENDA ITEM VII: NEXT MEETING DATE

The next meeting is scheduled for 3/16/16 at NARF in Boulder.

AGENDA ITEM X: OTHER ITEMS AND NOTICES

- **BVSD Website** – The group would like to see the website be easier to navigate. We need to look into getting an Icon on the 1st page. Rob and Manda offered helping to optimize the search engine and specific keywords to help parents find it easier.
- **Facebook** – Manda will be making the profile public so other people can post. Possibly having a link on the BVSD website to our facebook page.

MEETING ADJOURNED: 7:15pm