

(DRAFT)

Minutes and Notes

Title VII – American Indian Parent Advisory Council

3/12/15

Meeting held on March 12, 2015 from 6:00pm-8:00pm

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

Meeting called to order by Darcia Northwind

Type of Meeting: IPC Monthly Meeting

Facilitator: Darcia Northwind

Note Taker: Monique Fredericks-Douville

Attendees: Darcia Northwind; Yvette Salas; Teresa Halsey; Monique Fredericks-Douville; Rob Rice; Rebecca Rice; Candace Yazzie; Ron Cabrera; Heather WhitemanRunsHim.

CALL TO ORDER BY DARCIA NORTHWIND AT: 6:20PM

ACTION ITEM I: APPROVAL OF MINUTES

Motion: Darcia; Second: Rob; Yays: 7; Nays: 0; Abstained: 0. Motion passes.

AGENDA ITEM II: AMERICAN INDIAN LIAISON UPDATE

Presented by Yvette Salas.

AGENDA ITEM III: BUDGET REPORT

Presented by Yvette Salas.

Budget update: The program is currently two-thirds of the way through the total budget. If the tutoring continues at the same pace and my hours stay the same, then we will end the school year with only around \$100 for the summer event. Which will have to be used by 6/30/15.

AGENDA ITEM IV: DENVER MARCH POWWOW

Presented by Yvette Salas.

- a. We MUST get parent approval forms for all students travelling on the BVSD bus. Yvette will send out a follow-up notice to all attendees.
- b. Big City Burritos – For breakfast burritos for attendees; Yvette will send out burrito order request to all attendees.
- c. Powwow schedule specifics:
 - Meet at Will Call Window at venue at 10:00am (for anyone not traveling on the bus).
 - Meet at 12:30pm in concession area.

- The meeting location for departure will be finalized the day of the powwow, but will meet up at 5:00pm to depart back to Boulder.
- d. Yvette will be compiling a cell phone list for all attendees to be distributed to facilitate communication among attendees.

AGENDA ITEM V: FUTURE EVENT PLANNING

- a. Cancer Prevention Presentation Time/Date Rescheduled

ACTION ITEM II: SETTING OF DATE FOR NACR EVENT AS APRIL 11, 2015.

Motion: Monique; Second: Yvette; Yays: 9; Opposed 0; Abstain: 0. Motion passes.

- b. Museum tour in April – tabled because Mandy is coordinating and is out of town tonight.
- c. Lacrosse Clinic – Still working with Eduardo but Rob Rice is an IPC parent and volunteered to help Monique coordinate this as he was a college lacrosse player and can focus on the cultural component of lacrosse for our students. Rob also has connections to Boulder Valley Lacrosse so we can also work with them. Date and time tbd.
- d. Indian Taco Sale Fundraiser – Will set a date next meeting. Monique will check with the CU Law School and NALSA and Oyate to see if they can assist us with securing a good spot on campus for the sale as well as possibly supply some manpower for us to work with.

AGENDA ITEM VII: WEEKLY IPC HIKES

Cancelled again this week due to weather. Mandy will send out emails when the next date is set.

AGENDA ITEM IX: ARTS AND CRAFTS FOR IPC MEETINGS

Supply donations are always needed, but going well with the help of Nakaya and Darcia! (Thanks, ladies!!!)

AGENDA ITEM X: OTHER ITEMS

- a. BVSD Grant Writer Bea told Yvette that there are several multi-year grants available for students to help them address causes important to them and help them work toward a solution. Yvette did a brief survey of the students that were at the AIYLA conference and zeroed in on a couple of issues they reported as meaningful to them and their peers: Mascots and Revamping of the History Curriculum for BVSD. Yvette would like to hold another brain-storming session with the AIYLA students possibly at dinner—tbd.
- b. We need to give possible ideas for the 2015-2016 School Year—the grant request goes out in May so need to start thinking about this now. Yvette will mail out this year's proposed budget and areas for feedback to be given at April's IPC meeting.
- c. Google sheets will be going out to IPC members to allow personal information to be shared among IPC members so please watch for those in your email.

ACTION ITEM III: ADJOURN MEETING

Motion: Darcia; Second: Monique; Yays: 9; Nays: 0; Abstain: 0. Motion passes.

MEETING ADJOURNED: 7:29pm