

Final Approved Minutes and Notes

Title VI – American Indian Parent Committee

12/7/17

Meeting held on December 7, 2017 from 6:39pm – 8:22pm

Meeting location: Boulder Valley School District, 6500 Arapahoe Rd, Boulder, CO 80501. Eldora Conference Room

Type of Meeting: IPC Monthly Meeting

Facilitator: Thomasina Gover, AIPC Chairperson

Note Taker: Mareena O'Connor, AIPC Secretary

Attendees: Thomasina(Cita) Gover, Tachara M. Salazar, Matt Hibbard, Mareena O'Connor, Ruby Wildcat, Micki Wildcat, Kayik Wildcat-Harrison, Matthew Sage, Yvette Salas, Aidan Hibbard, Linzee Hibbard, Mason Estes

CALL TO ORDER BY Cita Gover AT: 6:39PM

AGENDA ITEM I: OPENING BLESSING by Mason Estes

AGENDA ITEM II: WELCOME AND INTRODUCTIONS

AGENDA ITEM III: APPROVAL OF LAST MEETING MINUTES

Meeting minutes approved – 5 Approvals, 0 Nays, 1 Abstention

AGENDA ITEM IV: BVSD LIAISON REPORT

- a. The final amount for November hasn't been finalized. Normally this is ready between the 15th – 20th.
- b. There are currently 79 students that have valid 506 Forms. There are about another 16 that have siblings with a form, but they do not, and 26 students that have forms that have been submitted that are either missing information or not signed.
- c. Yvette to email 506 form to Mason Estes for him to pass along to his friend.
- d. The total student count submission open the 3rd week in January. We haven't received the date that our numbers are due.
- e. Yvette will begin working with a Panel put together by Sam Mossier (Interim Assistant Superintendent for Instructional Services and Equity). This panel is looking to make some changes to curriculum to include our history, and that of other ethnicities.
- f. We are looking for a person to volunteer to do a presentation to fourth graders at Heatherwood Elementary on the history of the tribes here in Colorado. Tachara to talk to Dennis Swain at Adams County. Cita to talk with people at NARF. Voluntary is preferred.
- g. Patrick Kilkenney of St. Vrain may sit in on a future meeting as he is looking to start the Title VI program there.

AGENDA ITEM V: Chairperson's Report

- a. Cita nominated Cibonet Salazar to replace Mareena O'Connor as the acting Secretary (Mareena had previously resigned but agreed to stay on until a replacement was found). Tachara Seconds, and Mareena Thirds.
4 Yays, 0 Nays, 2 Abstentions

AGENDA ITEM VI: Vice Chairperson's Report

- a. Tachara sent email to parents on Event. We have only received 2 Facebook RSVP's, 3 via email.
- b. The following people RSVP'd at the meeting:

- a. Yvette: 2 students, 2 adults
- b. Mason: 1 student, maybe 1 adult
- c. Ruby: 2 students, 1 adult
- d. The form for the RSVP's to hold the tables is due on Saturday, December 9, 2017. There are total of 18 RSVP's so far.
- e. BVSD Title VI Program to buy the Hot Chocolate and Cookies from Precision Pours. Brice Young is a friend of Yvette's and will try to get us a discount.

AGENDA ITEM VII: Treasurer's Report

- a. Back account was opened. Ruby was able to get temporary checks. She was not sure if the amount was \$758 or \$750. The bank will put the account on hold for 2 weeks to make sure the old checks clear as one of them was from 2016.
- b. Ruby is looking to get another Ledger book as that one is difficult to work with.

AGENDA ITEM VIII: Community Winter Cultural Gathering

- a. The location doesn't provide hot chocolate so Yvette will contact her friend who owns a coffee shop down the street to see if he can provide some.
- b. Gift Cards Needed – 2 \$10 gift cards to Starbucks for adults and 2 \$10 gift cards to AMC for students.
- c. Cita will donate other gifts for winners.
- d. Cost for event is covered for students and immediate family by BVSD's Title VI program.

AGENDA ITEM IX: Fundraising

- a. Taco Sale on February 14, 2018 at NARF.
- b. Restaurant percent of sales. – Mason to contact Pizza Rev for info. Other restaurants mentioned were Chipotle, Noodles & Company, and California Pizza Kitchen
- c. Jamba Juice Gift cards was another option mentioned.
- d. Chocolate Bars. Yvette to give Cita the contact info for this.

AGENDA ITEM X: Review Distribution List

- a. Yvette Added Kimberly and Corey Burk to the list. She will email the contact info to Cita.
- b. Cita removed some contacts that were for parents of students that graduated and moved them into a Community list for emails.

AGENDA ITEM XI: NEXT MEETING DATE SET

- a. January 17, 2018 @ 6:30pm-8:00pm – Location to be determined.
- b. Food will be decided when a location is determined

AGENDA ITEM XII: OTHER ITEMS?

- a. Mason on behalf of AIYLI, offers support and thanks – They look forward to continue working together.
- b. Cita has asked that parents give info on their student's activities to send for all of us to support each other.

MEETING ADJOURNED: 8:22pm