

Final Minutes and Notes

Title VI – American Indian Parent Committee

11/15/17

Meeting held on November 15, 2017 from 6:20pm – 7:30pm

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, Ime Salazar, Tachara M. Salazar, Roy Holloway, Mareena O'Connor, Ruby Wildcat, Kayik Wildcat-Harrison, Matthew Sage, Yvette Salas

CALL TO ORDER BY Cita Gover AT: 6:20PM

AGENDA ITEM I: OPENING BLESSING

AGENDA ITEM II: WELCOME AND INTRODUCTIONS

AGENDA ITEM III: APPROVAL OF LAST MEETING MINUTES

Meeting minutes approved – 4 Approvals, 0 Nays, 1 Abstention

AGENDA ITEM IV: BVSD LIAISON REPORT

- a. We have \$14,649.26 to finish the year and are sitting at about 700 under in tutoring costs this year. This amount didn't change from last meeting. This amount is reflective through October 31, 2017. Normally this isn't ready until the 15th – 20th, but it was sent sooner.
- b. There are currently 77 students that have valid 506 Forms. There are about another 27 that have siblings with a form, but they do not. – Yvette has already submitted copies of the form to those families.
- c. Yvette to email 506 form along with Letter for Cita to read.
- d. The American Indian Education Web Page on BVSD's website is still in the process of being updated with old info being removed and the other items still being organized and new items added.

AGENDA ITEM V: President's Report

- a. Cita wrote a letter to inform parents of the AIPC and it's goals. She will send out the email when she receives the file with a list of the emails for all the Title VI students.

AGENDA ITEM VI: Treasurer's Report

- a. Ruby had not arrived for this updated.
- b. When she arrived, she and Yvette will meet to transfer all documents to set up the bank account with a Credit Union.

AGENDA ITEM VII: Events and Ideas for Community Christmas Dinner

- a. The title for the event was changed to "Community Winter Cultural Gathering"

- b. Last year was a dinner (turkey, stuffing, gravy, and drinks supplied by Title VI, and all sides and deserts were Potluck. Gifts were purchased by the Executive Committee which included Books, Novelty Ice Cream, and Lego Sets. Games were played with prizes awarded.
- c. Zoo Lights was offered as an idea for this year's gathering.
- d. It was settled that Ice Skating at the Louisville Skating Rink. The games will be Ugly Holiday Sweater for both adults and students, and the best Turkey Call for both adults and students.
- e. The date was of Saturday, December 16th from 2pm – 5pm
- f. Title VI will provide Hot Cocoa
- g. Pictures are to be taken and uploaded to the Facebook page (American Indian Parent Committee of BVSD)
 - i. Exec Committee should run it and update it.
 - ii. Yvette sent an email link to each of the committee members.
- h. Ruby will Estimate the cost for admission, cocoa, and prizes and possibly gifts.
- i. Admission will be paid by Title VI for immediate family only.
- j. Tachara will call for info and send the evite asap and deadline but the 22nd (She needs the email list from Yvette)

AGENDA ITEM VIII: Review Distribution List

6 names were added to the list. Yvette will send list so a committee member can set up the list that everyone can use

AGENDA ITEM IX: NEXT MEETING DATE SET

- November 29, 2017 @ 6:00pm-7:30pm at Boulder Valley School District, 6500 Arapahoe Rd, Boulder, CO 80501. Eldora Conference Room. Invites were sent during the meeting
- **This meeting was cancelled and rescheduled for December 7, 2017.**

AGENDA ITEM X: OTHER ITEMS?

- We can contact Ronda or Roy for help whenever needed
- 501c3 – There is a fee (\$50?) to remove Yvette's name and replace with Ruby (They will work together to get this done)
- We will begin fundraising once this is done and the bank account is set up.
- After the account is open Ruby will deposit the 2 checks and write BVSD a check for the overage from last year.
- Claudissa Howard will sit in at the next meeting. She is a St. Vrain parent and is looking to set up an AIPC for St. Vrain so they can get their Title VI program going.

MEETING ADJOURNED: 7:58pm