

(DRAFT)

Minutes and Notes

Title VII – American Indian Parent Advisory Council

10/27/15

Meeting held on September 30, 2015 from 6:00pm-8:00pm

Meeting location: BVSD Education Building, Davidson Mesa Meeting Room, 6500 Arapahoe Road, Boulder, CO 80303

Type of Meeting: IPC Monthly Meeting

Facilitator: Manda Robertson, Vice-President

Note Taker: Monique Fredericks-Douville

Attendees: David Young; Candace Yazzie; Rob Rice; Roy Holloway; Maranda Robertson; Yvette Salas; Madeleine Case.

CALL TO ORDER BY Manda Robertson AT: 7:01PM

AGENDA ITEM I: WELCOME AND INTRODUCTIONS

AGENDA ITEM II: APPROVAL OF 8-6-2015 MINUTES

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

Motion: David; Second: Monique; Ayes: 6; Nays: 0; Abstain: 0. Motion passes.

The minutes were approved as previously distributed.

AGENDA ITEM III: PLANNING FOR REDRAFTING OF AIPC BYLAWS/CHARTER FOR 501(C)3 STATUS.

- David will send out sample bylaws and charter for us to use.
- There was discussion that we need to have a special meeting to address the bylaws/charter and the meeting date for this was set for: ***Monday, October 12 at 5:30pm at the BVSD Education Building in the Eldora Meeting room.***

AGENDA ITEM IV: IPC LOGO CONTEST

The discussion started about whether to have the contest be open to non-Native students in BVSD or not. There were concerns expressed about the possibility of bad or negative logos being created. Generally, everyone felt like we needed more time to address this so the agenda item was tabled until the next AIPC meeting.

AGENDA ITEM V: OCTOBER 12 ANTI-COLUMBUS DAY TACO SALE AT NARF

There was a lot of concern expressed over the lack of time to plan this event and the lack of secured volunteers to assist with the sale.

Action item: The motion was made to postpone the taco sale to a later date when we have more time to plan and schedule it.

Motion: Manda; Second: David; Ayes: 6; Nays: 0; Abstain: 0. Motion passes.

AGENDA ITEM VI: HALLOWEEN PARTY AND CONTEST

There was discussion around having a Halloween Contest and Party again this year after the success and fun of last year's party and contest. It was proposed that we have the party at NARF if possible as such a nice area to have it in and convenient, too. There was discussion of prizes for the costume contest and Manda, Yvette and Monique all committed to donating prizes again this year.

Action item: The motion was made to have the October AIPC Meeting on Tuesday, October 27 from 5:30pm-8:00pm and have a Halloween Costume Contest and Party during the meeting (location TBD).

Motion: Yvette; Second: Rob; Ayes: 6; Nays: 0; Abstain: 0. Motion passes.

AGENDA ITEM VII: NOVEMBER FUNDRAISING EVENT

There was discussion around possible fundraising opportunities for November and several possibilities were mentioned, including: taco sale; silent auction (to include items as well as services: i.e. 5.0 hours of legal work from FPM or cleaning services from Yvette).

There was discussion related to having a table at the NARF powwow on November 7 at least for informational purposes (maybe catching a few new BVSD students and getting 506 forms for them) or possibly even as a fundraising opportunity. Monique will follow-up with NARF about this and report back.

There will be further discussion about this at our next meeting.

AGENDA ITEM VIII: CIBA RED ROCKS SCRAMBLE RUN

Monique just wanted to suggest that we get a small group together to participate in this run—not a sponsored event but a chance to get together and support another Native cause and be healthy!

The run is Saturday, October 10 at 10:00am in Boulder. Yvette will put up the informational flier on the BVSD Title VII webpage.

AGENDA ITEM IX: 2015-2016 TITLE VII EXECUTIVE COMMITTEE ELECTIONS

Nominations were taken for the elections: President = Manda Robertson; Vice-President = Rob Rice; Secretary = Monique Fredericks-Douville; Treasurer = Candace Yazzie.

Elections were held with the following results:

President = Manda Robertson

Vice-President = Rob Rice

Secretary = Monique Fredericks-Douville

Treasurer = Candace Yazzie

AGENDA ITEM IX: NEXT MEETING DATE SET

The next meeting will be the Halloween Party and Costume Contest to be held Tuesday, October 27 from 5:30-8:00pm at NARF in Boulder.

AGENDA ITEM X: OTHER ITEMS AND NOTICES

Rob had a report to give related to the monies raised at the Lacrosse clinic and event in August. BVL raised \$240 on their website and Rebecca Rice's company is going to match that amount! Great news!! There was also further discussion related to doing the even again next year but on a different weekend so we can increase participation.

Action item: Motion was made to adjourn the meeting now.

Motion: David; Second: Candace; Ayes: 6; Nays: 0; Abstain: 0. Motion passes.

MEETING ADJOURNED: 8:47pm