

Attendance:

- Kate Beane (parent)
- Hinhan Loudhawk (parent)
- Jason Taylor (parent)
- Cindy Ward-Thompson (parent/legal guardian)
- Corey WesternBoy (parent)
- Barry Hand (parent/staff)
- Sheila Zephier (grandparent)
- Maggie Lorenz (parent)
- Susan Bobolink (community member/staff representatives)
- Veronica Peterson-Briggs (parent/staff)

Guests: Bill Zimneiwicz (Interim Director)

Agenda:

1. Introductions

2. Review nominees on slated ballot - approve ballot (5:20-5:30)

- a. Veronica shared a draft Ballot that was created by Susan Bobolink to the parents in attendance—whole group voted to approve the ballot to be sent out
- b. Ballots will be sent via mail tomorrow 12/18 and/or Monday 12/21—due date will be changed to noon the day of our next scheduled Family Committee Meeting (Wednesday--December 30th, 2020)
- c. Appointed positions will be discussed at our next meeting once we receive the Bdote parent/guardian support of the slated names on the ballot

3. AIPAC Overview from Guthrie Capossela (5:40pm-7:00pm)

- a. The AIPAC committee (or Family Committee) should be in on the approval process for the Grant approval aid application sent annually every October 1st AND Letter of Compliance due every March 1st
- b. The AIPAC committee (or Family Committee) can ask the board/administration for information to make an informed decision about our students and funds for the next year
 - i. Things AIPAC can use for informed decision-making:
 1. Language assessments
 2. Behavior management reports

3. American Indian Student Achievement Report:
<https://public.education.mn.gov/MDEAnalytics/DataTopic.jsp?TOPICID=516>
 4. Minnesota School Report Card:
<https://rc.education.mn.gov/#mySchool/p--3>
- c. The AIPAC committee (or Family Committee) can choose who will serve through a nomination process and appoint positions after nominees are approved by the general vote of parent/guardian population
 - d. The AIPAC committee (or Family Committee) can create own bylaws—examples bylaw/clauses include:
 - i. Have to have a majority vote to approve aid or compliance
 - ii. Clauses for parent/committee removal
 - iii. Could have 5 chairs- but they'd all need to sign the form twice a year
 - iv. Recording zoom sessions – for agenda items
 - v. Open forum guidelines
 - e. BYLAWS Examples shared by Corey WesternBoy
 - i. https://indianed.mpls.k12.mn.us/uploads/aipac_bylaws-approved_by_vote.pdf
 - ii. <https://www.revisor.mn.gov/statutes/cite/124D.78>
 - iii. <https://www.spps.org/site/default.aspx?PageType=3&ModuleInstanceID=62960&ViewID=5C8B25C6-C8F8-4BD5-923B-8A7C70A93DDA&RenderLoc=0&FlexDataID=51495&PageID=4024&Comments=true>
 - f. Guthrie asked questions about the aid application that was submitted:
 - i. A majority of parents in attendance were not made of aware of the aid application details and informed Guthrie of this
 - ii. It was decided that the AIPAC committee (or Family Committee) will work with Guthrie to resubmit an aid application—Guthrie will forward all pertinent forms and additional information that we will need to get this process started immediately

4. Schedule Future meetings (7:20-7:30pm)

Bdote Family Committee (AIPAC)

December 17th 2020 5pm-7:30pm

- a. It was suggested AIPAC committee (or Family Committee) meet sooner to plan for changes/resubmission of the Aid Application – Veronica suggested we meet on Wednesday December 30th 2020 @ 5pm. The group agreed.
- b. It was decided that we will post on social media, on the school website and sent a mail out to families to boast attendance at the next meeting

5. Open Forum

- a. JOM – Sue will look into it.
- b. Post agenda and minutes in a quarterly AIPAC newsletter—posted on social media, school website and mailer.
- c. Corey WesternBoy said she would look into texting/ calling technology services to get the word out about AIPAC meeting reminders.

Next Meeting: Wednesday December 30th 2020 5:00pm

(Facebook event will be scheduled, phone/text will be setup, and mailer will be sent out as well.)