

## **JOM Retreat Approved Minutes October 10, 2018**

**Present:** Mary Jennings, Chris Batiste, Roxanne Flammond, April Thompson

**Absent:** Jamie Messinger, Christina Begay

**Guests:**

**District Employees:** Todd Protivinsky

**Call to Order:** 6:13 p.m.

**Meeting Minutes:** No review of the September Minutes.

**Budget:**

- \$7,374.00 – new allocation

**JOM Program Updates:**

- Overview: Todd P. presented a brief JOM background for the new members.
- Election: Ballots were passed out to the members. 2018-19 Board Officers are; Chris Batiste as Chairperson, Co-Chair Roxanne Flammond, and Mary Jennings as Secretary.
- By-Laws: Members reviewed the bylaws and updated the following;
  - Article IX – Section 6 Change to *The JOM Parent Committee will hold a Fall Retreat to review the JOM program and review the results of the needs assessment.*
  - Article XI – Section 3, paragraph 3 remove the following, *the purpose of accepting minutes*

Motion to approve changes to the by-laws by Roxanne F. and seconded by April T. Motion passed unanimously.

- Needs Assessment: Suggestion by the Tribal Consultation committee, should be shared with the group prior to submitting the State Grant. As a group, try to go over the assessment in September. Suggested an August meeting and Fall Retreat in September to review the assessment prior to the October 1<sup>st</sup> deadline. Results were presented to the group by Todd P. will send out a copy via email.
- Calendar of Events:
  - \_\_\_ Parent meetings – Mondays or Wednesdays?
  - \_\_\_ Elementary field trip – Mille Lacs Indian Museum, October 8, 2018
  - \_\_\_ Secondary field trip – Mille Lacs Indian Museum, January 2019
  - \_\_\_ College visits – FDL in November 1, 2018; ARCC\NHCC in February 22, 2019
  - \_\_\_ Trimester Celebrations – January 10 and April 11, 2019
  - \_\_\_ Cultural Events – Regalia making starts October 27, 2018, Dancing after outfit making, February\March 2019
  - \_\_\_ Winter Event\College Fair – February 2, 2019
  - \_\_\_ Senior Honoring – May 9, 2019, 6 – 8p.m. at ESC EJ-A-D

**New Business:**

- The following was suggested;
  - Family potlucks – non-activity
  - Smudging before meetings.

**Adjournment:** Motion by Mary J. to adjourn the meeting, Seconded by Chris B. None opposed. Motion passed unanimously. Meeting Adjourned at 8:17 p.m.

### **Upcoming Events**

Minutes Submitted by: Mary Jennings