

## PAC Retreat Approved Minutes October 17, 2018

**Present:** Mary Jennings, Chris Batiste, Nichole Smith

**Student Representatives:** Kenneth Batiste

**Absent:** Fred Carroll, Cindy Brown (Teacher Representative), Sara Narr, Grace Narr (Student Representative), Roxanne Flammond, Michael Flammond

**Guests:**

**District Employees:** Todd Protivinsky, Mindy Meyers

**Call to Order:** 6:15 p.m.

**Meeting Minutes:** Minutes were not reviewed at the retreat.

### **Budget:**

- \$245,182.00 – Indian Education Program Plan (IEPP) \ YTD \$201,919.15
- \$83,989.00 – Federal Title VI Grant. This grant is help pay for advisor salaries.

### **PAC Program Updates:**

- Program Overview: Mindy M. and Todd P. presented the overall programs roles and responsibilities. Isabella Griffin replaces Ben Burgess and Carolyn Ballstad is the new secretary.
- Board Elections: Todd P. handed out the ballots to the group and the 2018-19 officers are Chris Batiste as Chairperson, Nichole Smith as Vice Chairperson, and Mary Jennings as Secretary.
- By-Laws: the following changes were approved via motion by Kenneth B. and seconded by Nichole S. None opposed. Motion passed unanimously.
  - Page 1 – Change 2017-2018 to 2018-2019, Coon Rapids to Anoka, and 55433 to 55303.
  - Page 5 – Change year in heading to 2018-2019
  - Page 10 – Article X: Meetings, Section 4 – change the beginning of the first sentence to, *At least one student representative and two parents, with one being an officer of the Indian Education PAC....*
  - Page 12 – Change Dennis Olson to Jane Harstad
- Needs Assessment: Suggested to use a computer lab at the 2<sup>nd</sup> trimester celebration and possible photo copies for attendees.
- Indian Education Program Plan (IEPP): Hasn't been approved by Guthrie, MDE would like Anoka Hennepin District to use the state identifier instead of the federal data.
- Curriculum Review: English 11 – American Indian Legends. Todd is setting up a meeting with the curriculum team to go over. Mindy handed out stories from the class and asked the committee members to review the stories and share your thoughts.
- MIEA Conference: Will we send students to MIEA conference, group tabled the discussion, not this year, possibly next year.
- Calendar of Events:
  - Page Parent meetings – 3rd Mondays unless a conflict with school calendar
  - Page Elementary field trip – Mille Lacs Indian Museum, October 8, 2018
  - Page 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 – 8 p.m. at ESC EJ-A-D
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### **Adjournment**

- Motion to adjourn by Kenneth B., Seconded by Mary J. None opposed. Motion passed unanimously. Meeting Adjourned at 8:07 p.m.

Minutes Submitted by: Mary Jennings