

PAC Approved Minutes September 5, 2018

Present: Fred Carroll, Cindy Brown (Teacher Rep), Mary Jennings, Chris Batiste, Nichole Smith, Sara Narr

Student Representatives: Kenneth Batiste and Grace Narr

Absent: Jamie Messinger, April Thompson, Roxanne Flammond

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Call to Order: 6:35 p.m.

Meeting Minutes: Reviewed and made changes to Chris and Nichole's names on the June 6 minutes. Motion by Mary J. to accept March minutes with changes, Seconded by Sara N. None opposed. Motion passed unanimously.

Budget:

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

PAC Program Updates:

- Staffing Updates: Ben Burgess has accepted a position at North Hennepin Community College as an adjunct professor. Possibly interviewing next Monday, Tuesday, or Wednesday for his position. Heidi, support secretary, has accepted al lead secretary position at Oakdale Middle School. June 21 at 8:30 – 9:45 am, Chris B. and Nicole S. will be attending.
- Indian Education Program Plan (IEPP): Todd P. presented a DRAFT copy of the plan to the group. Tutoring goal is to have half go toward 1st through 3rd grade. Suggestion from the group is to include 4th and 5th grade as well. Staff will make changes. The group had a concern regarding the 2018-19 goals for “World’s Best Workforce: Goal Area 2”, since we were unable to meet the 2017-18 goals, why is the percentage higher for 2018-19 school year. The plan is due October 1. Also, using the federal- method model, if students who identify with 2 or more ethnicities they will not be counted at American Indian.
- Tribal Consultation: September 27, 10am at MDE conference center A, room CC12.
- Identifying American Indian Students: Mindy M. presented the form to the group and changes were made to the form.
- Fall Retreat: Tabled
- Committee Update: Jaime Messinger and April Thompson will not be running for re-election.

Adjournment

- Motion to adjourn by Mary J., Seconded by Cindy B. None opposed. Motion passed unanimously. Meeting Adjourned at 7:56 p.m.

Upcoming Events

- September 6, 2018 – Fall Picnic and PAC\JOM Elections
- September 27, 2018 – Tribal Consultation Meeting at 10am.

Minutes Submitted by: Mary Jennings