

PAC Retreat Minutes

September 24, 2016

Present: Kim Fisher, April Thompson, Chris Batiste, Nichole Smith, Kenneth Batiste and Alyssa Fisher-Vizenor

Absent: Muriel Dickenson, Tom Gallagher and Kenzie Miettinen

Guests:

District Employees: Todd Protivinsky and Mindy Meyers

Meeting Minutes: September 7th minutes were reviewed and approved.

Meeting called to order at 12:20pm.

New Business: Chris Batiste, April Thompson and Nichole Smith were elected as new parents on the PAC committee joining Kim Fisher and Muriel Dickenson. This brings our parent membership to five. Tom Gallagher will continue to serve as a teacher representative. The new student representatives are Kenneth Batiste, Alyssa Fisher-Vizenor and Kenzie Miettinen. We reviewed and approved the bylaws. Todd will bring copies with changes that were approved to the November meeting for the committee members. The election of officers was held with the results as follows: Chairperson is Chris Batiste. Vice Chairperson is Nichole Smith. Secretary is Kim Fisher. We voted and approved to skip an October meeting as this retreat is typically the October meeting and was moved up a week. Todd presented the check and connect staffing model currently in use by our program. We reviewed the Roles and Responsibilities of the LEA and parent committee. We discussed the possibility of rotating meeting sites throughout the school year and determined that we would like to keep the meetings at Coon Rapids Middle School. The annual public hearing will be held February 13, 2017 from 5:00pm – 5:30pm at the ESC building. We reviewed and discussed the calendar of events for the year.

Meeting adjourned at 2:02pm.

Minutes submitted by: Kim Fisher

PAC Meeting Minutes

November 2, 2016

Present: Kim Fisher, April Thompson, Chris Batiste, Tom Gallagher, Kenzie Miettinen, Kenneth Batiste and Alyssa Fisher-Vizenor

Absent: Muriel Dickenson and Nichole Smith,

Guests: Tonya Miettinen

District Employees: Todd Protivinsky and Mindy Meyers

Meeting Minutes: September 24th minutes were reviewed and approved.

Meeting called to order at 7:25pm.

Old Business: We reviewed and signed the 2016-17 PAC bylaws. We discussed the Annual Winter Event's budget, potential presenters and schedule.

New Business: The Elementary fieldtrip to Prairie Island Indian Community was a hit with the kids. The High School fieldtrip "Construct Tomorrow" was successful as well. This exposed kids to the trades, showing them alternatives to college after high school.

Meeting adjourned at 8:03pm.

Minutes submitted by: Kim Fisher

PAC Meeting Minutes December 7th, 2016

Present: Muriel Dickenson, April Thompson, Chris Batiste, Kenneth Batiste, Kenzie Miettinen, Tom Gallagher

Absent: Kim Fisher, Alyssa Fisher

Guests:

District Employees: Todd Protivinsky, Mindy Meyers

Welcome: Meeting called to order at 6:53pm

Meeting Minutes: Reviewed and approved minutes from November 2nd, 2016.

New Business:

Parent Committee Update-

Todd shared the Kim and Alyssa Fisher's email resignation from the PAC committee. Kim and Alyssa are resigning because Alyssa is transferring out of the school district. Josh Glass from Blaine HS will be the new student representative on the committee. Parent Committee members and Advisors will reach out to potential parents that would be interested in joining the committee. Committee will appoint a new parent that will commit to attending the monthly meetings on a regular basis to a position on the PAC board.

Meeting times-

The committee discussed the difficulty of meeting once a month. One committee member mentioned another district's committee only meets three times a year, and they provide a meal. PAC members discussed the possibility of meeting bi-monthly as opposed to monthly. This new plan would be effective next year. They hope bi-weekly meetings will generate more community engagement.

Budget update-

Todd shared the monthly budget updates for title VII, State funding, Wild Rice fund, and Curriculum fund. The committee agreed that the program should spend from State and Title VII grant monies and attempt to save the money in the curriculum and wild rice funds for future spending.

Program Updates:

Mindy discussed this year's participation in the Minnesota Indian Education Association Conference (MIEA) and Indian Home School Liaison Training (IHSL) professional developments. Five of Six advisors attended MIEA, and Four of Six advisors attended IHSL. Five of Six advisors are signed up for a professional development hosted by Northwest Suburban Integration titled *I am Anishinaabe: The History of the Great Lakes Indigenous Culture and Design*. It is an interactive professional development about art and culture with a woman from Leech Lake. Mindy also shared about other upcoming events:

- MS fieldtrip to Base Camp 2/15/2017
 - One PAC member recommended Bdote as a future fieldtrip.
- College Visits
 - Planning to attend Morris (in march) and U-W Eau Claire (April)
- Tri 2 tutoring window is open for application submission December 5-9.
- Tri 1 celebration- January 12
 - A parent suggested we hand out other awards aside from Academic such as cultural achievements. The committee discussed the need to build students self-esteem with more creative and meaningful awards. Potential awards discussed were: cultural achievement, role model, cultural leadership, most improved, and outstanding community member. One parent mentioned giving an award for attending all cultural activity sessions with their advisor. Mindy and Todd will bring this discussion back to the advisors.
- Winter Event- January 28.
 - Mindy handed out a flyer and discussed the presenters who will be attending.
- Public Hearing at School Board workgroup; February 13 from 5:00-5:30pm at the district office. 2727 N. Ferry St. Anoka, MN
 - Discussed potentially doing this differently in the future to engage more community members.

Meeting adjourned at 7:48 PM

Minutes submitted by: Mindy Meyers in the absence of Kim Fisher.

PAC Meeting Minutes
January 4th, 2017
Approved

Present: Mary Jennings, Tom Gallagher, Renee Luneman, Josh Glass, Muriel Dickenson, Kenzie Miettinen, Jamie Messinger, April Thompson, Tonya Miettinen

Absent: Chris Batiste, Kenneth Batiste, Nichole Smith

Guests: Dallas Jennings, Todd Protivinsky, Anthony Drews, Mindy Meyers

Welcome: Meeting called to order at 6:57pm

Meeting minutes: December 7th minutes were reviewed and approved

New Business:

Parent committee update-

Josh Glass from Blaine high school is the new student rep, and Tonya Miettinen is the new appointed secretary. We also voted in Jamie Messinger and Mary Jennings to the board.

Budget-

Todd shared the monthly budget for title VII, State funding, Wild rice fund, and the curriculum fund. Budget: \$46,460.71

Program updates:

Trimester celebration- some members wanted more awards than what we have done in the past. Some suggestions are, community advocate, cultural leadership, cultural achievement. Parents would recommend students for the awards.

Meeting adjourned at 7:46

Meetings submitted by Tonya Miettinen

PAC Meeting Minutes
February 1, 2017
Approved

Present: Muriel Dickenson, April Thompson, Mary Jennings, Jamie Messinger, Chris Batiste, Todd Glass – Blaine Student Rep., Kenneth Batiste – CRHS Student Rep.

Absent: Tonya Miettinen

District Employees: Todd Protivinsky, Mindy Meyers

Welcome: Meeting called to order at 6:43 p.m.

Meeting Minutes: Motion by Mary Jennings to include budget numbers in the minutes. Motion passed unanimously. Reviewed, Mended, and Approved minutes from January 4, 2017.

Budget: Grant - \$41,377.98 balance
Allocation: \$223,344.00
Salaries\Benefits: \$166,751.33
Title VII: \$0
Wilde Rice Revenues: \$379.00
Curriculum: \$1,919.42

Program Update:

Trimester Celebration: Turn out was low. Food was good. Coordinating event is difficult with other activities in the school district.

Winter Event: Overall went OK. Sessions started at 12:45 p.m. with 2 sessions and one flute session (age limitation was for 3rd grade and up, staff will ask presenters\demonstrators if there will be any age limitations moving forward.) Make a note on the flyers regarding parent supervision. For future reference, shall we schedule a session first and then the potluck, with a session to

follow. Also, adding an appetizer table.

Art Contest winners: Amber O. – Blue Wolf – 1st, Naomi H. – Hand in the Water – 2nd, each will receive a ribbon and Walmart gift card.

Base Camp Field Trip: Fort Snelling events include; archery, rock climbing, and team building.

American Indian Rights Research Tour: In conjunction with North Hennepin Community College, select High School Students will have an opportunity to attend a five day field trip that builds leadership, college readiness, and cultural readiness. The trip starts on April 20th through the 24th, the students will travel to Fond du Lac Tribal College, Bemidji State University, Leech Lake Tribal College, meet with Anton Truer, Mille Lacs, Lower Sioux, Pipestone, Prairie Island, Winona State University, and the last stop at Fort Snelling.

Application packet will be approved by the districts legal department next week.

Cost: \$2-3,000 of grant money

Trimester 1 Date Report

Report shared by Todd Protivinsky.

Upcoming Events

February 13 – Public Hearing, ESC 5:00 – 5:30 p.m.

February 15 – Base Camp field trip for MS students.

March 1 – Parent Meetings.

Motion to adjourn, motion carried. Meeting Adjourned at 7:48 p.m.

Minutes Submitted by: Mary Jennings

PAC meeting minutes
March 1st, 2017

Welcome: Meeting called to order at 7:57 pm

Present: Mary Jennings, Jamie Messinger, Tonya Miettinen, Kenzie Miettinen

Absent: Muriel Dickenson, April Thompson, Chris Batiste, Kenneth Batiste, Josh Glass

Guests/District Employees: Mindy Meyers, Todd Protivinsky

Meeting minutes: revised January minutes and February minutes were approved.

Budget:

Todd shared the budgets for title VII, state funding, wild rice funds and curriculum fund.
Current budget: 36,264.92

Program updates:

Todd spoke of tentative agenda for the American Indian tour which takes place april 20-24th of April. For this trip there are only four spots available, and costs fifty dollars. Applications are due march 9th. We also discussed the problems with students showing up for indian education class during the school day.

Meeting adjourned at 8:24pm

Minutes submitted by Tonya Miettinen

PAC Meeting Minutes
April 5th, 2017

Welcome: Meeting called to order at 6:36 pm

Present: Jamie Messinger, Kenzie Miettinen, Tonya Miettinen, Mary Jennings, Nicole Smith, Muriel Dickenson, Chris Batiste, Kenneth Batiste

Absent: Josh Glass

Guests/District employees: Todd Protivinsky

Past Minutes: March meeting minutes were approved.

Budget: Current budget is 31,422.19. Todd shared the budgets.

Program update: We spoke of the new awards for the upcoming trimester celebration. The awards are, A honor roll, B honor roll, exemplary attendance, outstanding attendance, above & beyond, community advocate, cultural leadership. To nominate someone for these awards, you must go online.

The senior honoring banquet is next month. Brendan Fairbanks will be the keynote speaker. We spoke about how in the future we hope to find a native vendor.

New Business: We spoke of The title six grant, and how that helps to pay our advisors salaries.

We had a field trip, to the University of Minnesota Morris. Twenty students attended. We also signed a PAC approval form and had an advisor update.

Meeting adjourned at 7:21 pm

Minutes submitted by Tonya Miettinen

PAC Minutes May 3, 2017

Present: Mary Jennings, Chris Batiste, Nichole Smith, Tom Gallagher, Kenneth Batiste – Student Rep.,

Absent: April Thompson, Muriel Dickenson, Jamie Messinger, Tanya Miettinen, Josh Glass – Student Rep., Kenzie Miettinen – Student Rep.

Guests:

District Employees: Todd Protivinsky

Call to Order: 7:32 p.m.

Meeting Minutes: Reviewed and one change was made, move Kenneth B. from the absent list to the present list. Motion to approve the minutes with change. Motion approved.

Budget:

- Update: \$28,924.43 balance.

JOM Program Updates:

- Needs Assessment: Window closes May 5th.
- Senior Honoring: May 4th at 6pm.
- Advisor Updates: All advisors are preparing for the end of the school year.
- Staffing Update: Posted with only 3 applicants, will post in the Circle newspaper and extend 2 more weeks.
- Trimester 1 & 2 ABC Data Report: ABC data report was presented by Todd P. If you would like an email copy of the report, please let Todd know.

New Business:

- No Items

Adjournment

- Meeting Adjourned at 8:01p.m.

Upcoming Events

- May 4 – Senior Honoring
- May 17 – High School field trip – PIIC
- June 1 – End of the year picnic at Lions Park, 5:30 – 7:30
- June 7 – Last parent meeting of the year at CRMS.

Minutes Submitted by: Mary Jennings

PAC Meeting Minutes

June 7th, 2017

Welcome: Meeting called to order at 6:50 PM

Present: Mary Jennings, Chris Batiste, Kenzie Miettinen, Kenneth Batiste, Tanya Miettinen, April Thompson

Absent: Tom Gallagher

Staffing Update:

Jill Lendel will replace Kathy Eisenschenk following Kathy's retirement.

New Business:

Discussed the key note speaker of the senior honoring banquet. We discussed what we liked and disliked in his speeches. We reviewed the spring picnic and discussed some things we should change for next year. We also discussed the title grant. We reviewed planning for the 2017-2018 school year.

Budget: 18,573 is being shown as remaining for 2016-17 school year. Several invoices -tutoring services for example- have not been processed through the district accounting system at the time of this budget report.

Program Updates:

We spoke of cutting the spring picnic next year. We also discussed the senior honoring and Winter event for next school year.

Meeting Minutes submitted by: Tonya Miettinen