Dzil Dit’ooli of Empowerment, Action and Perseverance (DEAP)

Parent Advisory Committee (PAC)

Agenda

March 13, 2018, 5:30 pm

A. Call Meeting to Order

B. Roll Call

Allison Benallie, Chair
Delmaline Musckett, Vice-Chair, Treasurer
Howard Nutlouis, Treasurer
Teacher Member - Lonella Poblano
Student Representative - Jhkeal Yazzie
Sharon Harvey, Team Member

C. Review and Approval of Agenda – March 13, 2018

Combining E2 & E6

D. Review and Approval of Minutes – Next meeting collecting & reevaluating
   Tabled to next mtg for Dec & Jan. - MO: AB 2nd Delmaline

E. Discussion and Possible Action Items:

1. Wellness Policy Parent and Student Input
   - SHAC - Safety & Health Advisory Committee
   - PG presents - Review 2x year policy annual reporting

2. Designate Parent GC Member

3. PAC Activity Funds - $4,386.15 - $2,886.15

4. End of Second Term Incentives

5. PARCC Snacks

6. Governing Council Mileage Reimbursements - $1,500 of PAC funds to use
   for $600 stip end/mo. w/travel reimbursement for training
   to help new parent member
F. Upcoming Events:

1. Spring Break – March 19-23, 2018
2. PARCC Testing days – April 9-12, 2018
3. Da'ak'eh Break, No School – April 13-20, 2018
4. Dine Sovereignty Days, No School – April 23 & 24, 2018
5. Community Clean-up – April 26 & 27, 2018

G. Public Comments: Ben Bennett approve Chapters ($1M) RLC - Ask for funds on DEAPs growth

H. The next PAC meeting for: March 27th 2018 @ 5:30 PM

I. Adjournment:

E2 & E1: LP speaks: PAC Member 3 missed removal. Looking for a new member.
PAC member are required 7 hrs of training.

Nominations for Secretary/Treasurer: DM and SH

12-0-2

E4: Honor Roll - Dinner & Movie 10

Core Value - #10 gift card #6

Perfect Attendance - 5 > Grandma's

95% - 10

#240 - Fieldtrip for Movie tickets 8:00 x 25

March 28th - SIPI, UNM Need more info.

PARCC Snacks:

DM - Pickle
SH - Popcorn