

Dzil Ditl'ooi of Empowerment, Action and Perseverance (DEAP)

Parent Advisory Committee (PAC)

March 13, 2018

Meeting Minutes

A. Call Meeting to Order: by Allison @ 5:40 pm

B. Roll Call

Allison Benallie, Chair	<u>Present</u>
Delmaline Muskett, Vice Chair	<u>Present</u>
Howard Nutlouis, Secretary	<u>Absent</u>
Teacher Member, Louella Pabalo	<u>Present</u>
Student Representative, Jehkel/Braxton	<u>Present/Present</u>
Sharon Harvey, Team Member	<u>Present</u>

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

Combine E 2 and E 6 together was the only change on the agenda.

Motion by Delmaline Muskett 2nd by Sharon Harvey

D. Review and Approval of Minutes – December 2017 and January 2018

Tabled to next meeting, need to collect notes and prepare

Motion by Allison Benallie 2nd by Delmaline Muskett

Vote: 7 in Favor 0 opposed 1 Absentions

E. Discussion and Possible Action Items:

1. Wellness Policy and Student Input:

SHAC (Safety and Health Advisory Committee), reviewed 2X a year and annual reporting. Keep it as a Group and PAC members meet October and April/May. -By Prestene

2. 2). Designate Parent GC Member & 6). Governing Council Member Reimbursements:

Was brought up that as a PAC we could decide on possibly setting aside \$1500.00 to use \$95.00 as a Stipened monthly with Travel reimbursement for training to help new Member. It is a 2 year commitment term and an oversight of the school, basically.

Delmaline asked what needed to be done about becoming a GC member: letter of interest and attend upcoming meeting to see if the new member gets approval from the GC board. Next meeting scheduled for April 11, 2018 @ DEAP.

Also brought up from Louella that the current GC member has missed 3 consecutive meetings, and that the Governing Council is currently looking for a new member. Possible 7 hours of Mandatory training hours.

Topic was also turned to the PAC secretary, who also has missed last few meetings and no minutes turned in. Reflecting back to Bylaws state that 3 consecutives missed meetings go to removal. We nominated and took a vote immediately for Regina Bitloy for Secretary/Treasurer (added on).

Motioned by Sharon Harvey 2nd by Arlene Benallie

Vote: 12 in favor 0 opposed 2 absentions

3. PAC Activity Funds:

Update given by Prestene – currently in the account \$4,386.15 but if voted \$1,500.00 will be utilized for the new GC member. Which will bring the account down to \$2,886.15. Possibly creating a budget and goals on where the money should be used.

Regina agreed with the decision about setting a budget, goals.

Delmaline then asked for feedback about the \$1,500.00 to be used for the GC member, and what they thought as a committee. The parents in attendance agreed to this decision.

Motion by: Sharon Harvey 2nd by: Allison Benallie

Vote: 6 in favor 1 opposed 7 absentions

Last fundraiser update: Frito Pie Sale - \$84.80, Bake Sale (Valentine's Day) - \$107.00; a total of \$190.00 should have been deposited. Another meeting should be scheduled to set a budget setting and possible of where the remaining money should be used.

4. End of the Second Term Incentives:

Honor Roll – Dinner and Movie (10)

Core Value - \$10 gift card (6)

Perfect Attendance – Grandma's Resturant - (5) perfect, (5) in the 95% range

26 students all together, updated given by Kayla.

5. PARCC Snacks:

Kayla brought up that parents are more than welcomed to donate healthy snacks and no sugary drinks. Louella agreed that healthy snacks and different choices may just boost the kids during there testing instead of the same old snacks. So a quick sign up sheet was passed around for parents to sign up with what ever they may be able to donate, if they can.

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 – April 23 & 24, 2018**
5. **Community Clean-up – April 26 & 27, 2018**

G. Public Comments:

Prestene mentioned Mr. Ben Bennett, who represents 4 chapters, said the Council approved chapters for 1 million dollars. She also encouraged parents of Red Lake Chapter to attend the next chapter meeting, to ask for some of the money to be used towards the expansions of DEAP school, for electricity, cementing.

Kayla requested for movie ticket money out of the PAC funds to take students to the movie for their upcoming Field Trip to Albuquerque, SIPI and UNM visit. More information is needed for approval.

\$8.00 ticket X 25 students = \$240

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

I. Adjournment: @ 7:53 pm

Motioned by Regina Bitloy 2nd by Arlene Benallie

These minutes were approved by the Parent Advisory Committee of the Dzil Ditl'ooi School of Empowerment, Action and Perseverance (DEAP) on May 30, 2018 by a vote of 4 in favor, 0 opposed, and 1 absentions.



President of DEAP Parent Advisory Committee



DEAP Parent Advisory Committee Member