

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

Parent Advisory Committee (PAC) Meeting

Tuesday, November 14, 2017

Minutes

A. Meeting Call to Order at 6:26 pm

B. Roll Call

Allison Benallie, Chair	<u>present</u>
Delmaline Muskett, Vice Chair	<u>present</u>
Howard/Retavia Nutlouis, Secretary	<u>present</u>
Teacher Member, Elijah & Kylee	<u>present</u>
Student Members,	_____
Sharon Harvey, Team Member	<u>present</u>

C. Review and Approval of Agenda

Motion - Elijah Allen      2nd - Sharon Harvey

Vote: 5 in Favor   0 Opposed   1 Abstention

D. Review and Approval of Minutes - November 14, 2017

Motion - Allison Benallie      2nd - Regina Bitloy

Vote: 6 in Favor   0 Opposed   1 Abstention

E. Discussion and Possible Action Items:

1. Raffle Ticket Update:

Parents were reminded to send all unsold tickets and money on tickets sold back to the school by November 16; also to bring all those who are donating items for our raffle drawing to the school the same day also.

2. Fundraising Ideas - For Christmas ??

Cake Walk was brought up for December fundraising, maybe one at Red Lake Chapter and possible one at Crystal Chapter. Maybe no charge or low charge for Chapter rentals, two parents will find out for both places. Possible dates for Cake Walk: Red Lake Chapter—December 8, 2017 from 5:30—?? (Delmaline will find out for availability) Crystal Chapter—December 22, 2017 from 5:30-?? (Allison and Arlene will find out for availability) \*\* Will ask all families to donate any 2 items for both events \*\*

Possible Navajo Burger Sale for the Crystal Cake walk, sign up sheet already started as of this evening. Food handlers training at Quality Inn at 10 am, no date given. Two meetings scheduled for next month, prior to Cake Walk.

### 3. Incentives for Students/Parents:

Louella would like to start recognizing students for their attendance and reward them each month. Parents are asked to support and maybe also purchase gas cards for parents at the end of the year. Students are at 94% as of today. Kayla then brought up that she was thinking of a burrito for breakfast or possible lunch. It was then decided that maybe students at 95 % should get a burrito for breakfast from Grandma's Resturant, and students at 100% should get a lunch treat out. A vote was then taken, to use PAC funds to make the purchase to award our children, and to keep local purchase.

Motion - Regina Bitloy                      2<sup>nd</sup> - Sharon Harvey

Vote: 11 in Favor                      0 opposed                      1 abstansion

### 4. Purchase of Plasticware Update: Using PAC funds

Karen Mailman - No purchase has been made yet, due to have to go through proper channels to get the purchase done. She also gave us pointers that if we need a Special meeting to make immediate purchases that we can do so, so long as the school is notified in advance. Currently PAC funds are under DEAP account, Bylaws can be changed if the committee decides to start own account.

We decided to use PAC funds on hand from the raffle to make purchase of Plasticware—Bowls, Untensils, Paperplates; from Shop and Save. Return all receipts.

Motion - Arlene Benallie                      2<sup>nd</sup> - Regina Bitloy

Vote: 9 in Favor                      0 opposed                      0 abstansion

**5. Box Top Collections:**

Karen informed parents that Box collecting is something she does for the school and let parents know about where to collect these Boxtops, worth 10¢ each. Deadlines are given one month ahead of time. Checked returned to the school is used for school supplies such as pencils, notebooks, etc. This past return was worth about \$28 dollars. Parents are encouraged to collect and return to school.

**F. Upcoming Events:**

1. Cooking for the Upcoming Feast day should be all day, and eating time should be around 2-3 pm. Students are going to prepare Tamales, Stew and smoke Deer, with teachers overseeing students. Students will be doing presentations during the time we will be eating. Parents can bring a side dish and help out.
2. Raffle drawing will be done during mealtime.
3. Family Feast day focuses on Gratitude teachings and Ke'.

**G. Public Comments:**

Kayla wanted to Thank everyone for making time to make an attendance for the PAC meeting. Also made us aware of a Grant that went through to make Tshirt purchases.

**H. The next PAC meeting set for :**

December 5, 2017 at 5:30 pm and December 19, 2017 at 5:30 pm

**I. Adjournment at 6:54 pm**

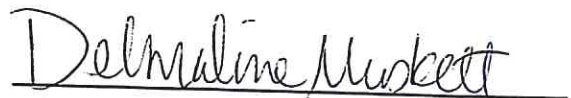
Motion – Regina Bitloy                      2<sup>nd</sup> – Sharon Harvey

Vote:    9 in Favor            0 opposed            0 abstention

These meeting minutes were approved by the Parent Advisory Committee (PAC) on November 14, 2017 by a vote of 7 in favor, 0 opposed and 0 abstention.



Parent Advisory Committee Chair



Parent Advisory Committee Member

