Minutes SPECIAL MEETING FOR NOMINATIONS Indian Education Parent Advisory Committee

October 13, 2020 6:00-6:30 p.m. Google Meet

A. Call to order: meeting called to order at 6:10 pm.

B. Roll call observed

Members present: Matt Conley, Kristin Sobilo, Hilary Manion

Members absent: James Gensaw

Program Staff present: Rachel Bass, Shawna Morales, Michael Davies-Hughes

Program Staff absent: Mary Leipzig, Tayler Fant

Guests: Snowbird White, Leo Canez

C. Announcement of a quorum: quorum present.

D. Public Questions or Comments (speakers are limited to three minutes each): Leo Canez commented that he has two children attending school within the District. One student at Winship and one at Lafayette. He stated there are no people working on a daily basis to support Native students. Leo would like to know how many students are enrolled and how are we supporting them. He commented that the District does not have anyone 100% dedicated to these students. Michael Davies-Hughes offered to schedule a meeting with Leo to discuss the Indian Education program further.

E. Approval of the agenda of the current meeting: Hilary moved to approve the current agenda. Kristin seconded the motion. Motion carried unanimously.

- **F. Nominations for 2020-2021 PAC members:** With the resignation of Snowbird White as Chairperson, the nominations from the September meeting were revisited. The PAC made the decision to approve a slate of nominees rather than individual nominations.
 - James Gensaw for Chairperson
 - Matt Conley for 1st Vice Chair
 - Leo Canez for 2nd Vice Chair
 - Linda Gillette for Parent Representative
 - Isabella Vigil for Student Representative

- Kristin Sobilo for Administrative Representative
- Hilary Manion for Teacher Representative

Matt moved to approve the slate of nominees for the 2020-2021 PAC. Hilary seconded the motion. There was no further discussion. Motion carried unanimously.

Leo asked for clarification around who would be voting and how the District planned on getting ballots out to families. The District responded that an email and Auto Dialer would be sent to all families of students with 506 forms on file alerting them to an online ballot. Leo stated that this would exclude families without access, although it was pointed out that all students received a device from the District and a Hot Spot if they did not have internet access. Leo stated paper ballots were a better way to include all families in the vote. Matt moved to send ballots out to all families of students with 506 forms on file with prepaid return envelopes funded by the Indian Ed Grant. Hilary seconded the motion. Motion carried.

There was discussion around how quickly the ballots could be sent to families and expected to be returned. The PAC decided holding an election meeting on October 29, 2020 was not enough time. Hilary moved to cancel the October meeting and move the election to the November 10, 2020 meeting. Kirstin seconded the motion. Motion carried.

G. Adjournment: the meeting adjourned at 6:53 pm.