

JOM Board
Regular Meeting Minutes
Date: March 5, 2019
Time: 6:00 p.m.

Call to order @ 6:34pm

I. Roll Call: Megan, Paul, Jenny, Medina. Not Present: Charmagne and Nanette.
Admin: Gail and Connie. Guest: Sam Martel

II. Approval of Agenda

Motion by: Jenny 2nd by: Megan for 4 opposed 0 NV 1

III. Approval of minutes from prior meeting: Tabled

Motion by: Paul 2nd by Jenny for 3 opposed 0 NV 1

IV. Financial Report: Tabled – Motion by Megan, 2nd Jenny, for 3 opposed 0 NV 1

Untabled: Motion by Megan, 2nd by Jenny, for 3 opposed 0 NV 1

Approved:

Motion by Jenny 2nd by Paul for 3 opposed 0 NV 1

V. Old Business

- **Wacipi** and Handgames agenda, newspaper promotion, need handgame announcer, budget modifications, judges. Waiting for Richard CE and Wayika to show-up to our meeting in order to be able to discuss how they would like to run the wacipi.
- **Handgames** – Shirts will be handed out after each school registers. 2 seniors will run the bracket. Eamanual RB would rather be announcer than judge. Asking Dewey if he will be head judge.
- **7 ceremonies presentation** - April 15, 2019 @ 9am. Hundred Horses Society Women will be involved. November 13, 2019 staff in-service @ 1pm for a tentative date as Gail Swenson will check the calendar and let us know.
- **Honoring Ceremony** – May 8, 2019; quilt invoice from Rebecca Kidder, \$1000 deposit requested this year. 16 quilts.

Invoice motion to approve \$1000 deposit to Rebecca Kidder

by Paul 2nd by Jenny for 3 opposed 0 NV 1.

36 8th Graders and Plaques – Gail to talk to Connie about getting plaque amounts so by next meeting we can motion to approve the invoice. Gail will double check on the spelling of the student names as well.

Budget Modifications between Honoring Ceremony and PowWow - \$870 extra, so \$300 split \$150 handgame announcer and \$150 handgame judge.

VI. New Business

- April 5th Handgame Finals, need chaperone to take team.
- Cultural Competency/Historical Trauma Training for 2019-2020 for Staff Only. Gail Swenson will take a look at the 2019-2020 calendar for in-service dates.

Public Views/Comments

Adjournment @ 7:23pm

Next Meeting: March 19 @ 6pm

Upcoming important dates

-Dupree School Board meeting – every 2nd Monday of the month