Andes Central Indian Education Committee Meeting

Wednesday, Jan. 6, 2021 – Library - Door 1 – 5:00 p.m.

| 1. | Call to order time |
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| 2. | Prayer |
| 3. | Members present/absent |
| | Mary Antelope Amber Patterson Jenni Hart |
| | April Long Tim Medicine Horn Trootie Loeffler Candace Dvorak Dr. Cheryl Thaler |
| 4. | Adopt agenda 1 st 2 nd vote: |
| 5. | Approve Dec. 2, 2020, minutes 1 st 2 nd vote: |
| 6. | Reports a. Cultural Coordinator |
| | b. Superintendent |
| 7. | Approve quilled medicine wheel bid 1 st 2 nd vote: |
| 8. | Consider approving reimbursement for boys basketball warmups \$34 for 4 students. 1 st 2 nd |
| 9. | Bylaws (qualifications of board members) |
| 10. | Next meeting date and time, items to be on the agenda |
| 11. | Adjourn time 1 st 2 nd |

December 2, 2020, minutes are printed on the back.

Andes Central Indian Education Committee Meeting

December 2, 2020

The meeting was called to order by Chairperson Mary Antelope-Stotz at 5:09 p.m. in the Andes Central Library.

Members present included: Mary Antelope-Stotz, Amber Patterson, Jenni Hart, and Tim Medicine Horn (arrived 5:23). Tootie Loeffler and Dr. Cheryl Thaler were also in attendance.

Mary led the group in an opening prayer.

Amber moved and Jenni seconded to adopt the agenda. Vote: 3-0 in favor.

Amber moved and Jenni seconded to approve the November 4, 2020 minutes. Vote: 3-0 in favor.

Candace Dvorak gave the Cultural Liaison report. She has been updating JOM information and delivering/picking up materials for remote learners. It has been difficult to have Unity Club meetings due to quarantines.

Dr. Thaler presented winter sports participation numbers. She also stated there are five feather boxes in her office and provided information regarding winter concerts this year.

Amber made a motion and Jenni seconded it to advertise for quilled medicine wheels. Vote 4-0.

Amber made a motion and Jenni seconded to have Candace prepare and deliver family Christmas baskets. Vote 4-0.

The committee reviewed the by-laws and recommended language changes so board members would not have to have a JOM eligible child enrolled in Andes Central. Dr. Thaler will work on the change and present it to the IEC in January.

Amber made a motion and Jenni seconded to approve the JOM budget for FY21.

The next meeting will be Wednesday, January 6, 2021, at 5:00 in the library.

Amber made a motion and Jenni seconded to adjourn at 6:10.