

Andes Central Indian Education Committee Meeting

Wednesday, December 5, 2018 – ACHS DDN Room 103 – 5:00 PM

1. Call to Order: Time: _____

2. Prayer

Members Present/Absent: _____ Mary Antelope-Stotz _____ Student Rep.
_____ Candace Dvorak _____ Deb Lucas
_____ April Long _____ Kenny St. Pierre
_____ Tim Medicine Horn _____ Alicia Stone
_____ Amber Patterson _____ Tammy Swanson

Others Present: _____

3. Adoption of the Agenda

Motion by: _____ Seconded by: _____ Vote: _____

4. Approve Minutes of Last Meeting

Motion by: _____ Seconded by: _____ Vote: _____

5. Informational Items

Reports and Updates

6. Discussion Items

a. Election of Officers

i. Chairperson _____

Motion by: _____ Seconded by: _____ Vote: _____

ii. Vice-Chairperson _____

Motion by: _____ Seconded by: _____ Vote: _____

iii. Secretary _____

Motion by: _____ Seconded by: _____ Vote: _____

b. Bylaw Review

Motion by: _____ Seconded by: _____ Vote: _____

c. IPP Review

Motion by: _____ Seconded by: _____ Vote: _____

d. Impact Aid Overview

Motion by: _____ Seconded by: _____ Vote: _____

7. Proposed agenda topics for next meeting and meeting date:

9. Adjourn Meeting: Time: _____

Motion by: _____ Seconded by: _____ Vote: _____