Oct 19, 2022 JOM Meeting Minutes

**AGENDA**

 Call to Order: 6:10pm

 Roll Call: Katharine John- Page; Renalda Willey- Inscription House; Rochelle West- Gap/Bodaway; Evonne Yazzie- LeChee; Fern Bigman-Green- Coppermine

 Moment of Silence:

 Approval of Oct 5, 2022 Meeting minutes: Motion made by Renalda; second by Rochelle;

 3 yays/0nays/1abstain

 Public Comments: none

**REPORTS**

1. IEC members
	1. Evonne- reported on Monday’s LeChee Chapter meeting minutes. District news is being forwarded to Roberta Lions
2. Dr. Anderson- drove out to IHouse, Kiabeto, Gap, Coppermine, and LeChee. Informed us of the invitation for Chapter Forums. The goal is to collaborate planning and ideas between the district and chapters. School letter grades should be coming soon.
3. Navajo Language Report (included in packet)
4. Lorraine Allen Report
	1. Sharon Watson-student support services coordinator. Spoke about Children’s Incorporated which is a program of sponsors that get matched to students based on need. They are looking for student referrals. Referrals can be made by sending an email to Sharon, Lorraine, and/or Carlos. ALL students, Native and non-Native are eligible.

-Is willing to come to our monthly meetings as a member of student support service. They do home visits, case management, they try to work with the whole family to ensure they have the support they need to assist the child with completing school. They need shoes for their closing closet and will start advocating for jackets. They have a McKinny Vento program which is a homeless program. They are trying to identify the kids that are eligible for McKinny Vento Grant Funds. Families have to officially sign the McKinny Vento form in order to qualify for funding. Students are supplied with essentials, i.e. TP, toiletries, school supplies, etc.

-They are campaigning for Turkeys and Blue Bird flour donations. Donations can be given to Yolanda Tipps at the front desk.

-Their program is basically funded by donations. Checks can be made to district office for this.

-They have a newsletter that communicates their resources, they are putting together a website.

-In December, they will be putting out fliers for adopt a family.

1. Carlos Begay-
	1. Tuba City parade- “Huge Success” and thank you
	2. Indigenous Peoples Day at City Park- huge success
	3. LeChee Chapter Council Delegate Public Forum- Carlos as moderator to maintain public relations
	4. Attended LeChee Chapter House Meetings and Coppermine Chapter House Planning Meeting- also encouraged IEC members to attend these meetings.
	5. Presented Needs assessment- This will be disseminated by Barbra Shields
	6. Facebook Link is up and running
	7. Chapter Forum 10am and PUSD District Office
	8. 10/26/22 Mr. & Miss PHS Naat’aanii Pageant

**NEW BUSINESS**

1. Budget Overview- Carlos requests to transfer funds
2. Budget Modification- Evonne motions to make a transfer from line item 301 in the amount of $1,500 to line 202 and also $197.66 from line 311 to line 202 to balance the budget, Katharine Seconds this motion 5 yays/0 nays/0 abstains
3. JOM Fund Request (DV Library)- Anne Cambridge on behalf of PUSD Libraries.
	1. Evonne makes a motion to transfer money from FY 22-C014969 $11,789.01 from line 215 to line 312 for PHS, PMS, DV, and LV Library books and to transfer from line 520 in the amount of $5,395.25 to line 312 for PHS, PMS, LV, DV Library books. Rochelle Seconds 5 yays/ 0 nays / 0 abstain. (Note: taken from invoice 9302022-A). Will approve on condition that Mrs. Cambridge will present surveys to students from PHS, PMS, LV, DV to determine interest.

-Everything was approved for

PHS - $7,268.59

PMS - $8,606.94

DV - $7,521.01

VL - $5,782.22

1. JOM Fund Request (Multicultural Celebration Day) – Discussion/Possible AI

Motion made by Katharine to transfer money from FY 22-C014969 in the amount of $5,500 from line item 520 to line item 501 and approve the spending of $10,500 from line item 501 for the use of Multicultural Celebration at Carlos’ discretion. Rochelle Seconds 5 yays/ 0 nays/ 0 abstains

**UNFINISHED BUSINESS:**

**ANNOUNCEMENTS:**

* Oct. 26, 2022 PHS Pageant
* Nov. 11, 2022 Veterans Day (Holiday)
* Nov. 21 – 25, 2022 Thanksgiving Break (No School)
* Dec. 6, 2022 PUSD Governing Board Meeting @ 5pm

**NEXT IEC MEETING:**

Evonne makes a motion to revise next meeting from Nov. 16 to Nov. 2 @ 6pm. Rochelle seconds. 5 yays/ 0 nays/ 0 abstains

**ADJOURNMENT:** Motion made by Katharine to adjourn meeting at 9pm Second made by Rochelle.

 5 yays/ 0 nays/ 0 abstain