Family Teacher Organization Minutes **SPECIAL MEETING**

Tuesday, March 21, 2023 5:30 pm- Room 101

I. Meeting Called to Order by: Michelle Billy at 5:39pm

II. Roll Call:

Present: Michelle Billy (President), Latonya Talayumptewa (Vice President),

Candice Uqualla (Treasurer). Absent: Justine John (Secretary).

III. Approval of Agenda:

Motion to approve the agenda made by Veldina Roy Second by Marie Peyketewa 8 in favor/ 0 opposed/ 0 abstain- Motion passed.

IV. Old Business:

- A. T-Shirt sales
 - Discussion and possible Action to choose a vender.
 Motion to use Puhuyesva Designs services to print t-shirts
 for a fundraiser made by Leon Fred.
 Second by Jerrine Lanza.
 10 in favor / 0 opposed / 0 abstain- Motion passed.
 - 2. Set price for shirts.

Motion to set t-shirt sales: \$20.00 youth, \$25.00 adults made by Veldina Roy Second by Leon Fred. 10 in favor/ 0 opposed/ 0 abstain- Motion passed.

3. Set date(s) for sales.

Motion to run sales March 23-April 7 made by Leon Fred. Second by Marie Peyketewa.

10 in favor / 0 opposed / 0 abstain- Motion passed.

B. Off-site BINGO

1. Update on Letter of Request to Sheryl Coriz, UVM Youth Coordinator.

No action taken.

2. Choose date(s) and time.

Motion to request the following dates for two bingo: April 5, April 10, April 12, April 17, and April 19 made by Kim Sahu. Second by Vivian Gaseoma.

11 in favor/ 0 opposed/ 0 abstain- Motion passed.

Discussion and Possible Action on food sale items.
 Motion to ask for food donations by grade levels made by Vivian Gaseoma.
 Second by Kim Sahu.
 11 in favor/ 0 opposed/ 0 abstain- Motion passed.

4. Discussion and Possible Action on purchase of materials and supplies.

Motion to purchase from Amazon two of the following: Bingo 3 on strips, Bingo paper game cards 3 cards- 5 sheets, Paper game cards 6 cards- 10 sheets, and set of 48 dabbers = \$327.16, made by Leon Fred. Second by Christine Talayumptewa 11 in favor/ 0 opposed/ 0 abstain- Motion passed.

C. Annual Easter Hunt

- 1. Discussion and Possible Action on Easter Hunt prizes.

 Motion to purchase Easter Hunt prizes of Gift Cards and plastic eggs not to exceed \$300 made by Veldina Roy.

 Second by Christine Talayumptewa

 11 in favor/ 0 opposed/ 0 abstain- Motion passed.
- D. Spell-a-thon Movie Night event
 - 1. Field Trip Policy regarding chaperones
 - 2. Robert Tollefson, CSA, recommendations
 - 3. Discussion and Possible Action to finalize celebration.

 Motion to host Movie Night at MDS and purchase
 decorations and food (pizza, veggie/fruit tray, root beer
 floats), not to exceed \$500 made by Candice Uqualla.
 Second by Patterson Crosby
 11 in favor/ 0 opposed/ 0 abstain- Motion passed.

Motion to host Movie Night on April 14, 2023, at 5;30pm; set up at 5:00pm made by Trinity Honahnie. Second by Leon Fred.

11 in favor/ 0 opposed/ 0 abstain- Motion passed.

V. Adjournment:

Motion to adjourn made by Leon Fred Second by Vivian Gaseoma 11 in favor/ 0 opposed/ 0 abstain- Motion passed. Meeting adjourned at 7:05pm