

Woodland JOM Meeting

January 8, 2020

Osage Nation Fairfax Sr. Center

The meeting was called to order at 6:00 PM. A quorum was established at 6:00 PM.

Present were: Teresa Bledsoe, Bree Lockett and Michelle McConnell

Absent was: Meghan Donaldson and Tara McKinney

Meeting minutes from previous meeting in October were tabled until the next meeting, due to secretary being absent.

Old Business of the JOM Princess Crowning in December was discussed. The recent hand game was discussed and they will notify our program earlier of any other opportunities. We will make plans and prepare our students.

Avis Ballard, Osage Nation JOM, was in attendance and discussed updating contracts, updated budget and funds requests. She indicated that we should see an increase of funds next year. We can use up the 2019 funds and 2020 funds will become available. Committee members completed and submitted the new school year contract and submitted to Avis.

New Business of the Spring Book Fair was discussed. After discussion of the budgets remaining in FY 19, a motion was made by Bree Lockett to increase the dollar amount from \$5 to \$10 for the Spring Book Fair for elementary and middle school. Motion was seconded by Michelle. Motion passed. Avis will get an updated JOM List ready for the book fair.

The Graduation Dance was next on agenda. Bree made a motion to table until the next meeting when all school and headstart calendars could be confirmed. Michelle seconded. Motion passed.

Discussion was had about athletic shoe reimbursements. Since basketball is school sponsored from Pre K-6th, Bree made a motion to include them in the athletic shoe reimbursement for this school year at a maximum of \$50 reimbursement and 7th-12th increased to \$100. Parents would still have to attend a JOM Meeting to receive reimbursement. Michelle seconded the motion. Motion passed.

Graduation Scholarships for Seniors was discussed. Since funds are available, Bree made a motion to increase the scholarship to \$150 for a Visa gift card or alternate Walmart gift card for each JOM eligible graduating Woodland Senior. Michelle

seconded. Motion passed. We will get with Shana to have an accurate count and names of JOM Graduating Seniors to submit to Avis for processing.

Honor Roll incentives were discussed. A motion was made by Bree to provide a \$25 Walmart Card for eligible Woodland JOM students in 1st through 12th grade who are listed on either the 1st or 2nd 9 weeks in the Fall or 3rd or 4th 9 weeks in the Spring, receiving only 1 award each semester. Second by Michelle. Motion passed. The gift cards will be presented at an upcoming JOM Meeting. Parents and students will sign off on the receipt of the card.

Request for Funds forms were completed and given to Avis. Upcoming events were discussed. Sovereignty Day Pow Wow March 14th and the Osage JOM Youth Pow Wow to be announced.

The next meeting was discussed and is scheduled for February 12th at 6 PM at the ON Senior Center.

A motion was made by Bree Lockett to adjourn. The second was made by Michelle McConnell. Motion passed. Meeting was adjourned at 7:16 PM.

Woodland JOM Meeting
Fairfax Elder Nutrition Center

1/8/20 at 6:00 p.m.

1. Open meeting
2. Establish a quorum at 6pm
3. Record of members present/absent:
Present - Teresa Bledsoe, Bree Lockett + Michelle McConnell. Absent - Tara McKinney + Megan Donaldson
Meeting Minutes
4. Old Business
 - A. Princess Crowning
 - B. Handgames update
 - C. Contracts
5. New Business
 - A. Spring Book Fair (April)
 - B. Graduation Dance
 - C. Expenses
6. Adjourn at 7:16pm