

JOM/Title VI Indian Education Parent Committee
Monthly Meeting Cache High School
5:30 PM | Thursday | October 29, 2020

Minutes

Welcome- Given by Brandy Myers-Juarez

Meeting call to order by Brandy Myers-Juarez at 5:36 PM

I. **Roll Call**- Taken by Brandy Myers-Juarez

Brandy Myers-Juarez, Chairperson	Present
Tanisha Burgess, Vice-Chairperson	Present
Melanie Rivera, Secretary	Present
Lanette Tahchawwickah, Member	Present
Corliss Howell, Member	Present
Kinsey Black, Student Representative	Absent
Carmen Glenn, JOM Coordinator	Present

Quorum Established. Guest present: Nancy Coleman (parent)

II. **Approval of Minutes**

A. Approval of September 17, 2020 meeting minutes.

Corliss Howell made the motion to approve the September 17, 2020 minutes, seconded by Melanie Rivera.

Vote: 5 – Yes 0 - No 0 – Abstained Motion Carried

III. **Program Reports**

A. Carmen Glenn: Tutoring in the high school is offered every Wednesday. Carmen is working on finding tutors in the Middle School. She passed out a flyer for Comanche Academy which is a Virtual Learning Support Program. Carmen will get more information on the program.

IV. **Old Business**

A. 2021 JOM Budget
B. 2Q Invoice
C. Election of New Officers- tabled

V. **New Business**

A. 3Q Invoice: Copy provided.
B. Thanksgiving Baskets: The committee as a unit will provide a total of 15 baskets.
C. Native Week: Art Contest for grades K-8. Photo/Drawing for grades 9-12. Cash prizes of \$25 for 1st and \$10 for second will be awarded per building.
D. Ed Support Forms.
E. Christmas Gifts: Carmen will collaborate with Mr. Koweno on a design for a t-shirt.

F. Election of New Officers:
Chairperson: Nancy Tahah (Self-nomination)
Vice-Chairperson: Melanie Rivera
Secretary: Tanisha Burgess
Member: Corliss Howell
Member: Lanette Tahchawwickah
Student Representative: Tasha Tahchawwickah

Vote: 4 – Yes 0 – No 1 – Abstained (Brandy) Motion Carried

VI. **Executive Session:** Entered Executive Session at 6:41 PM.
A. Review of Educational Support Assistance Requests: 8 requests were reviewed in Executive Session.

VII. **Action on Executive Session:** Exited Executive Session at 6:44 PM.
Corliss Howell made the motion to approve 8 requests, seconded by Melanie Cossio.
Vote: 5 – Yes 0 – No 0 – Abstained Motion Carried

VIII. **Adjournment**
Before Adjournment Brandy thanked the committee for allowing her to serve the students and school for the past 6 years (4 of those as Chairperson). Brandy expressed that she is leaving the program in good-standing with improvements and accountability in place.
Melanie Cossio made the motion to adjourn at 6:44 pm, seconded by Corliss Howell.
Vote: 5 – Yes 0 – No 0 – Abstained Motion Carried

This is a true and accurate accounting of the actions taken at a regular monthly meeting of the Cache Title VII/JOM Indian Parent Committee held on Thursday October 29, 2020, with a quorum of five (5) members present.

Witness/Date

Attest/Date

Brandy J. Myers - Brown 10-30-20

Chairperson/Date

Vice-Chairperson/Date

Prepared by
bmj 10 /30/20