

# Minutes Title VI Parent Committee Election Meeting

Monday, September 25, 2017

Pawnee High School Annex, Room 27

615 Denver Street, Pawnee OK 74058

## Agenda

I. Open meeting and roll call. Meeting called to order at 6:03 p.m. Quorum was declared with 5 committee members present, 2 (excused). 1 guest

II. Attendees: Vicki Pratt, Alena Speakthunder, Francis Soxie, Jasha Lyons Echo-Hawk, Warren Pratt, Osheana Aguilera, Mary Hawkins

III. Invocation. Warren Pratt gave the invocation.

## IV. Minutes

a. Approval of August 30, 2017 minutes

Francis Soxie made a motion to approve the August 30, 2017 minutes, second by Jasha Lyons Echo-Hawk, all in favor. Motion carried.

## V. Reports

a. Coordinator

Jasha Lyons Echo-Hawk asked about NPIC Cultural Presentation for HHS Secretary, Tom Price and if the school had a policy for staff and social media. We talked about fundraisers. The National Championship Indian Taco event has 6 drink vendors already. Warren Pratt will ask Matt Reed if we can sell concessions at the dance on October 8, 2017.

b. Tutor

Jasha Lyons Echo-Hawk asked about tutoring materials.

Francis Soxie made a motion to approve reports, second by Warren Pratt. All in favor, motion carried.

## VI. Business

a. Nominations/Vote

President:

Warren Pratt nominated Mary Hawkins

Warren Pratt made a motion to cease nominations and accept Mary Hawkins as President by acclamation, second by Francis Soxie. All in favor, motion carried.

Vice President:

Francis Soxie nominated Lance Leading Fox

Jasha Lyons Echo-Hawk nominated Alena Speakthunder, Alena declined

Jasha Lyons Echo-Hawk nominated Kacie Spears

Warren Pratt made a motion to cease nominations, second by Francis Soxie. All in favor, motion carried.

Vote: 2 Lance Leading Fox, 3 Kacie Spears

Secretary:

Francis Soxie nominated Lance Leading Fox

Warren Pratt made a motion to cease nominations and accept Lance Leading Fox as Secretary by acclamation, second by Jasha Lyons Echo-Hawk. All in favor, motion carried.

Parent Member 1:

Alena Speakthunder nominated Francis Soxie

Jasha Lyons Echo-Hawk nominated Bunky Echo-Hawk

Warren Pratt made a motion to cease nominations, second by Osheana Aguilera. All in favor, motion carried.

Vote: Francis Soxie 4, Bunky Echo-Hawk 2

Parent Member 2:

Francis Soxie nominated Alena Speakthunder

Warren Pratt nominated Bunky Echo-Hawk

Warren Pratt made a motion to cease nominations, second by Francis Soxie. All in favor motion carried.

Vote: Alena Speakthunder 1, Bunky Echo-Hawk 3

Warren Pratt thanked Alena Speakthunder for a job well done.

A motion to adjourn was made by Warren Pratt, second by Francis Soxie. All in favor, motion carried. Meeting adjourned at 6.42 p.m.