

**Western Washington Native American Education Consortium (WWNAEC) Meeting**  
Thursday, May 16, 2019  
134 Marion Ave.  
Bremerton, WA 98312

**Call to Order** at 9:15 a.m. by Mary Wilbur

**Prayer:** By Valerie St. Pierre-Hodge

**Introductions:** Martha Sherman

**Minutes:** Jerad Koepp. Motion to approve by Mary Wilbur. 2<sup>nd</sup> by Val Kimbal. Passes.

**Committee Board Reports**

**Treasurer Report-**Michelle Marcoe, Puyallup Title VI Director

- Motion to approve treasurer's report by Val Kimbal. 2<sup>nd</sup> by Sandra Gordon. Passes.

**Merit Awards-**

- 2 out of 3 were awarded (No updates)
- Discussion about having transcripts being available early.
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**Old Business:**

**NAYLA**

- Review. The event was very successful and the event site worked well
- Youth conference share outs

**New Business**

- WWNAEC merit awards luncheon will be June 6, 2019 from 11:30 – 1:00 p.m. at Emerald Queen Casino Fife buffet.
- NAYLA registration is open for 2019/2020. First NAYLA will be Oct. 3, 2019
- Grant writing and planning meeting June 6, 2019 at the EQC Fife. Volunteers were accepted for specific grant applications
- Laura Wong-Whitebear led discussion on land acknowledgments for school districts
- Joshua Lynch, OSPI, shared information on student discipline rule making process, updates on new policies regarding student discipline, and answered questions.
- Valerie St. Pierre-Hodge share out about the Olympic College diversity conference
- Laura Lynn (Office of Native Education) shared out about ESSA tribal consultation updates, about the wearing of items of cultural significance for graduation, improving Title VI awareness, and HB 1599 (expedited waivers for assessment graduation requirements).
- Cindy Kelly (WSSDA) shared out about the organization, on government to government relationships, compiling resources, collecting data on STI implementation, best practices, and answered questions.
- Discussion looking into hosting a WWNAEC booth at the Washington State Fair.

**Board Elections**

- Chair: Martha Sherman nominated by Mary Wilbur, 2<sup>nd</sup> by Cindy Kelly. Motion to close nominations by Robin Pratt. Passes
- Vice Chair: Robin Pratt nominated by Mary Wilbur 2<sup>nd</sup> by Dorothy Apple. Close nomination by Cindy Kelly. Passes

- Secretary: Jerad Koepp nominated by Mary Wilbur, 2<sup>nd</sup> by Dorothy Apple. Motion to close nomination by Cindy Kelly. Passes
- Historian: Mary Wilbur nominated by Laura Wong-Whitebear, 2<sup>nd</sup> by Jerad Koepp. Motion to close nomination by Cindy Kelly 2<sup>nd</sup> by Martha Sherman. Passes.
- Member at Large: Laura Wong-Whitebear nominated by Dorothy Apple, 2<sup>nd</sup> by Val Kimball. Motion to close nominations by Jerad Koepp, 2<sup>nd</sup> by Cindy Kelly. Passes
- Motion to accept board nominations for 2019-2020 school year by Dorothy Apple 2<sup>nd</sup> by Cindy Kelly. Passes.

**Share out of Activities:**

- Native American Leadership Camp July 7-11. Hosted by Association of Washington Student Leaders.

**Next meeting:** September 19, 2019 TBD

**Meeting Adjourned at 12:58 p.m.**