WWNAEC
September 17, 2015
Clover Park District Office

Mary Wilber called the meeting to order at 9:22am
Prayer: Earlene Biala

Welcome by Heather Harper

Mary Wilber-Eastside Native American Education Program and WWNAEC Chair
David Syth-680 (# of students) Tacoma School District
Michelle Marcoe-302, Puyallup School District and WWNAEC Treasurer
Maxine Alex-336 Federal Way Public Schools and WWNAEC Secretary
Dorothy 180, 46 Eatonville School District and White River School District
Martha Sherman, 135, Fife School District and WWNAEC Historian
Heather Harper, Clover Park School District and WWNAEC Vice President
Laura Wong-Whitebear-169 Edmonds School District
Rachel Mears-UW Advisor Recruiter
Teresa Lockram-?#, Kent School District
Robin Pratt-400, Auburn School District
Val Kimbal-180 South Kitsap School District
Gaylen Hope-200 Central Kitsap School District
Jim LaRoch-UW Admissions Counselor
Richard Morris-400, Seattle School District
Sara Marie Ortiz-Highline School District
Victoria ?-Seattle Indian Health Board
Alexis ?-Seattle Indian Health Board
Sonja Barry-470, North Kitsap School District
Jared Keopp-270, North Thurston Public School, WWNAEC Member-at-large
Sandra Gordon-148, Yelm School District
Laura Lynn-PSESD Equity Education Evaluation Consultant & OSPI STI
Joan Banker-OSPI
Janet Lynn Kryt-Bremerton School District
Shelly Hammrick-390, Kelso School District and Member-at-Large
Tommy Segundo-Renton School District
Earlene Biala-Retired

Late Arrivals:
Ann Bates, independent Anthropologist currently working on counterfeit Native Art and hopefully the Tulalip Tribe.

Mary gave 10 minutes to review minutes of May 2015 minutes.
Approval of May 2015 Minutes
Changes to minutes noted by Maxine Alex. Corrections made.
Motion to accept: Earline Biala
Motion Seconded by Heather Harper
Motion passes with no nays and/or discussion.

Treasurer's Report:
Bank change over to include Maxine Alex, WWNAEC Secretary and Michelle Marcoe, new WWNAEC Treasurer and Mary Wilber, WWNAEC Chair. Val Kimball tried to change banks but
there are new rules to regarding Non-profit banking policy. After meeting, a discussion to continue between Michelle and Val to make the bank switch.

Review of Report
There was discussion regarding Chase Bank vs. New Bank.
Question about where to bank, credit union vs. commercial bank, convenience of location for new treasurer, Michelle Marcoe.
Michelle Marcoe is going to looking in credit unions-South Credit Union and BECU (Boeing Employee's Credit Union)
Mary asked for any more discussion regarding the Treasurer's report.
Motion to accept Treasurer's report: Sandra Barry
Motion Seconded by- Teresa Lockram
Motion passes with nays and/or discussion.

Merit Award Report:
Summary of last year's applicants and the number of Awards awarded. For the new people and a refresher, a brief history was giving as how the Merit Awards are funded, the application process, the timeline for application, the review process and selection criteria were given.
To date, one Merit Award was claimed at $566. The check has been sent out to the student. Maxine Alex is awaiting other awards to be claimed but several universities/colleges haven't started classes yet.

OLD BUSINESS

NAYLA:
Mary Wilber gave a summary of the Gates/Potlatch Fund grant NAYLA received. There was a mandatory 3 day Grant Convening that Arlie Neskahi, Maxine Alex and Michelle Marcoe attended during the summer.
Reminder that there will be a NAYLA meeting after this meeting for those interested in bringing students. There will also be a mandatory meeting October 1st starting at 9:00 AM to be held at Fife School District for all those planning on bringing students this year. Also several coordinators from the NAYLA group will be conducting a workshop at NIEA with Arlie Neskahi on the NAYLA model and how to collaborate.

GEN-I report from Sara about DC

CNAY meeting as a result
Exciting projects have developed from NAYLA

Earline offered up fundraising efforts in the future
425.351.2415 cell

NAYLA 1st Academy at October 8th
Mandatory meeting from NAYLA 9:00 AM-12:00

NEW BUSINESS

OSPI-Joan Report

STI-
Upcoming STI Trainings dates are still being confirmed
Senate Bill 5433 - 6/7 Trainings in August. Working with Edmonds, Suquamish Tribe working, Shoreline.
6 conferences-NIEA, WASDAC, state Social Studies Conference, etc. that STI needs to have a presence at.

Mandated but not funded and working with Jenny Serpa

Teresa wrote a grant and trained 6 teachers. Mary suggest looking title III for sub pay. Mary had grant and did 73 first year, hasn't decided when and who to target

Highline suggested putting the onus back on district and not Indian Ed.

Biggest barrier is finding subs.

Laura Lynn reminded us that the law says the initiative needs to be district funded and in collaboration with Title VII Indian Ed.

What is the timeline to get into the schools. update or revise when they do their curriculum. Jerry Price and Sara Coe are great advocates for STI.

Discussion on struggle to start in district trainings.

Break 10:42 pm

Reconvene: 10:56 pm

**OIE Performance Report-**
Closes October 16th

Looks closely like what we've done before.

Average Daily Attendance: formula given but given to Martha asking about Skyward and where to find attendance data. Heather did a demonstration of her data mining.

Val suggested doing a report for siblings in Skyward to find more students.

Title III needs to be marked in there also.

Shelly pointed out that all the Title programs need to be marked.

NWR-DC (runs skyward) has training info and Tommy S. suggested we look into a possible training. The training would be with NWR #10. Tommy is going set up. Earline suggested take alpha run and questions.

There is the need to share and collaborate on applications.

Martha is going field question for OIE application.

**Educators Conferences**

**Volunteers:**
Joan Banker
Dorothy
Martha
Lara Lynn
Heather
Robin
Janet
Ann Bates
Board Members
First Meeting after NIEA

**UW-Jim LaRoche**
Native American Student Day-October 9th
google: UW NASE for more info
There will be mileage reimbursements for 50 miles (suggested) or more but need to get that in
today or ASAP. Suggested for all Native students 9-12 grade. Resource fair, start at 8:45 am.
12th graders will get separated out for help on their applications. Different schools/departments
giving 1 hour long workshop. Not as much talking but more "up and around." Contact Jim for
more info and site visits. Jim is also willing to help with the extremely important
admission/personal essays. He offered to make visits out to districts if needed.

UW main campus admission application opens online October 1st opens and closes December
1st.

**SIHB - Alexis Merculief, Victoria**
SIHB has a youth program for elementary students and has several resources. They just
finished a summer math camp and will have a reading program during this upcoming school
year. The grant is thru IHS.

**UW Bothell-RAIN**
Feb 5, 2016 for RAIN. January 15th is deadline to apply for admissions.
Last year’s RAIN agenda included chaperone breakout sessions, wetlands tour, mock classes,
financial aide workshop, NWIC does workshop with Cascadia CC for admissions info and
difference in colleges. The UW Bothell staff is open to coming out and working with individual
families and groups.
Nov 13th & 20th UW Bothell will have on-site help for Senior Application Day. Application fee is
waived that day. If have 4 or more can do senior application day. Native Club started there and
will be able to give presentation. Admission program question can be directed to her esp. for
nursing program. January 15 is first deadline and application is still open. Does Bothell have
housing? Yes. They have apartment style housing. More science based than UW Tacoma.
There is also the ATP-Academic Transition Program, which allows student with a lower GPA,
provides year long mentorship; it's referral process for ATP program. 2nd year as a staff.

**Early Native Learners-**
There is a need for cross district alignment. Going to bring out Megan Bang for November
meeting which will be after WWNAEC Mtg.

**Announcements-**
Teresa thanked everyone who came to her powwow

WE Day. Community service for kids: Free the Children, Anna, Manager 532 school across the
country. WE is year long program for local and global action. They have people who write
curriculum. Currently, they have 19 partnerships across the state that they support. April 21, 2016 is the next WE Day. Youth summit Nov & Feb can do professional development for teachers and coordinators. WE started in Canada and have aboriginal and 1st nations avenues and are looking to do that in the US.
anna.sparks@freethechildren.com

Upcoming meetings
November: Hosting-Sally Brownfield at Squaxin Island Tribe
January: Tommy Segundo, Renton SD
March: Sara Ortiz, Highline SD
May: Martha Sherman, Fife SD

Upcoming NAYLA-Puyallup Tribal Youth Center on October 1, 2015
Arlie-info went out last year in an email.
Asset is team and how everyone (coordinators) are involved and participate.
NAYLA staff training will have facilitation training and go over student activities
Need volunteers to demo:
ice breakers-Tommy
circle games-Martha
team games-Mary
problem solving one-Heather

Then breakdown activities and determine where they fit in models. Troubleshoot for issues.

Biggest changes for next year: sending student to conferences, outdoor experiences, possible mini grants.

Research Institutes 30 developmental assets review.

Discussion to answer questions that new people might have.

RFP for Videographer to include editing video, train, show youth how to edit and turning in student footage,

Sizes for sweatshirts needed by Sept 30th. Royal Blue for sweatshirts and royal blue flash drives.

Flash drive color: solid royal blue

Meeting was adjourn at 1:46 pm by Mary Wilbur