

**WWNAEC May Meeting
May 19, 2016
Fife School District Board Room**

Meeting called to order by Heather at 9:20am
Prayer by Mary Wilber

In attendance:

Heather Dismuke
Jenny Serpa
Shelly Hamrick
Sandra Gordon
Jerold Keopp
Sonja Barry-North Kitsap
Gaynel Holt-Central Kitsap School District
Megan Frost-SPIPA
Maxine Alex
Michelle Marco
Val Kimball
Dorothy Apple
Ann Bates
Gayle Pauley-OPSI
Patty Finnegan-OSPI
Joan Banker-OSPI
Theresa Lockram
Laura Wong-Whitebear
Martha Sherman
Jenny Miller
Robin Pratt
Mary Wilber

Martha did logistics and gave books out.

Theresa asked about Issaquah school district and Covington/Maple Valley Indian Ed Programs.

Minutes were provided. Time was given to review the minutes.

Motion made to accept the minutes: Theresa Lockram

2nd: Martha Sherman

Motion passes with no nays

Committee Board Reports

Treasurer Report:

North Kitsap still has their mini-grant out to spend down more money.

Dorothy has her receipts today for her mini-grant.

Robin asked about her receipts. Check should have been sent to him.

Mary thanked Michelle for stepping up her first year.

Sonya asked about the amount of mini grants. Michelle reported that some spent a little over \$500 but most were about \$300. Theresa talked about her 8th grader that did her mini-grant and that it gave her students the opportunity to do good work in their districts. Great grant

writing opportunity. Laura Wong asked how many districts participate in NAYLA. She also asked how many went to WSIEA and would like a report to encourage her other students. She would like a sub-committee report. Laura talked about the struggle of taking students out of class to attend. Robin said that it was a choice for her to bring students that were doing well in class. Question about how to spend the rest of the NAYLA funds. It was pointed out that NAYLA has always been open to everyone in WWNAEC.

Have not paid their conference registration:

Seattle

Bremerton

Muckleshoot

Tacoma

Robin asked where her mini-grant was to pay Gene Tagabon because she didn't see her receipts on the report.

GoPros where are they? Maxine has two.

Shelley paid for their registration separately because she didn't make the conference. Will ask Arlie if the list on the webpage is updated for membership. Membership dues are \$20 individual or \$30 per organization. Gaylen hasn't paid. Membership dues need to be discussed and revisited. (Bylaws in the subcommittee should be discussed in the membership due). Dorothy & Heather are on the committee. Jenny & Laura also want to be on the committee. Discussion followed about registration with the conference fee. Val talked about the issues that surround collecting fees.

Motion to accept that membership fees remain at current price: Val Kimball

2nd Shelley Hamm

Motion passes with no nays.

Merit Award Report:

Applications are closed and there were 6 complete applications. A new situation occurred this year with email applications. The board was informed and made the decision to not allow those applications to be reviewed leaving 6 complete

Motion to award to the 6 Merit Award without review was made by: Maxine Alex

2nd: Val Kimball

Vote: motion passed with no nays.

Discussion ensued about doing an electronic application vs paper. Heather discussed paper vs electronic and feels that there is more thought to handwritten. Discussion ensued with that. Sandra. June 8th 2 11:30 am for end of year dinner and consortium luncheon. Mary asked Jose to get free student and parent lunch. Sandra and I will work on other issues.

Old Business:

Grants-Jenny Serpa

Potlatch funds for NAYLA. Gates foundation vs Potlatch. Potlatch is public vs private funds and IRS implications. Potlatch is looking into multi year and smaller grants. NAYLA Grant was submitted and met the deadline. They requested more financial info and Michelle submitted all info. Jenny suggested that we get an 3rd party review/audit as several agencies request. Also need bios of board members, updated membership list and a list of districts that participated. Financials and a board report. Ann Bates volunteered. Hire a consultant for the annual report. Creating a final/annual report. Tulalip is become more stringent on their report. She also gave us a list of other grants to apply for training for non-profits. Laura and Robin suggested that we

look at STI training funding. Theresa talked to doing 5 classes for classified classes vs teacher training. Discussion ensued vs districts and teachers that are committed. That is should be an area to be grant area. Travel reimbursement for events. Community Engagement, Parent engagement.

NAYLA: share out to be moved to new Business

SPIPA

Megan Frost-Introduced herself. Employed at SPIPA. South Puget 5 tribes- Intake specialist for TANF (Tribal or Temporary). Pierce county is their region. Support services include transportation, auto insurance, transportation, housing assistance (one time). 90-150 cases at a month.

1 parent grant

2 parent grant

Child only grant

Pregnancy grant-3rd trimester or high risk pregnancy

60 month limit, works with DSHS to get food stamps and Medicaid.

Have to be federally enrolled. Alaska be enrolled in that village no CIB or corporations.

Can help them get enrolled, get CIBs, quarterly parent nights-Teen Dating Violence, Cultural humility vs. competency. Offer GED free and transportation. Work with childcare but with the state. Urban Indian Legal Clinic-2nd Wednesday of the month. DCS-over other Thursday.

NIEA Share out-Laura Wong-Whitebear

Laura is concerned about the Urban Indian representation. Joan is asking about when we need to get on the agenda. Sonja will be presenting at NIEA on her districts on the Healing of the Canoe Curriculum. Joan brought Patsy's testimony and you can look on line at their website.

Title III:

Patty Finnegan is here for David Murphy because of scheduling conflicts. Assessing Title III via bilingual Ed. Theresa asked about the getting paid for doing title III programs. Sonja Barry talked about documentation. Martha talked about how they do it in their district. Students qualify: 1) self refer because speak a 2nd language which gives them Title III and bilingual Ed 2) can get referral or not meeting benchmarks.

Gayle Polly-works with Title I also. Title I has funds for parent engagement and parent involvement. They have approx 200 people that work with them on title I and need to collaborate ESSA (every student success act). Need to have support structures in place. OPSI go to to ESSA and sign up. Supply vs supplant is a big issue. Guidance will change in 2017-2018 school year.

NAYLA-Arlie

A Student and district count was sent around for student number and who participated. Arlie talked to surveys. Qualities of Native Youth leader survey is self reflection. Students need to fill out by the end of the year. Report to be coming. Ideas for spending down 1) kits for coordinators who what them to include a wagon 2) water bottles 3) accounting review but in respect for time, we will continue conversation online via email.

Elections

Nominations

Dorothy nominated

Sonja 2nd

Heather accepts and not nays motion passes

Secretary: no nominations will revisit in the Fall

Dr. Dawn Hardison-Stevens talked about Native Education Certificate. Wellepenit and Yakama are sending cohorts. Price is half the regular graduate credits. No books. It will be online. Courses are spread out over the term. Geared toward working people. Native teachers and non-native teachers. How to engage and work with families. Deadline is May 30th and there is an online applications. Please send your email to get emails. Can opt for different level credits. If you have a group of 10 then your group gets a liaison to work with your group.

Washington ST Council for Social Studies

Fall Conference Edmonds

Winter Conference Chelan

Meeting closed at 12:27

Motion to close meeting-Heather Dismuke

2nd-Sandra Gordon

No nays. Motion passes

Host for September meeting is Federal Way. May for Puyallup end of month of meeting