Indian Education Committee Johnson O'Malley **Meeting Minutes**

IN ATTENDANCE

Indian Education Committee

Kimberly Becenti (Excused)

Beverly Tsosie (Fed. Prog. Offc. Mgr.)

Bloomfield Schools Staff Patricia Marquez (Fed Prog. Director)

Marylee Toledo Cheryl Frank Verlynne Platero

Loretta J Toledo

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Federal Programs Office Monday, March 11, 2019; 4:30 p.m.

I. Call to Order & Welcome

A quorum was established and Marylee Toledo, IEC President, called the meeting to order at 4:38 p.m.

II. Approval of Agenda

Motion was made by Cheryl Frank and seconded by Loretta Toledo to approve the agenda as recommended. Motion passed 2-0-1.

III. Approval of Minutes

Motion was made by Cheryl Frank and seconded by Loretta Toledo to approve the February 11, 2019 Regular meeting minutes &February 25, 2019 Special meeting minutes as recommended. Motion passed 2-0-1.

IV. Reports

A. Budget

1. February 2019 Budget Report: Beverly Tsosie

Ms. Beverly Tsosie reviewed the 1st page, the February 2019 JOM Budget Summary/Reimbursement Form. Total Budget for is \$64,221.82-Budget Column 1. There is nothing entered in Column 2-Modification. The totals in Column, 3-Amended Budget equals Column 1. Total Invoice reimbursement for month of February 2019 is signed by Ms. Patricia Marquez in the amount of \$5,451.58 for Salaries \$2,147.92, Fringe Benefits \$930.44, Administrative Travel \$498.74, IEC mileage/stipend \$500.00, Student Activities \$61.79, Parental Shares \$505, In-service IEC \$807.69. The expenditures in Column 4 are reflected in Column 5-Year-To-Date therefore the balance is \$42,957.82. There are 4 negative balance in Column 6, amount of (\$1,268.89, \$347.31, \$48.07 and \$515.02)-Budget Balance of \$21,264.00. The 2nd page. The Personnel Listing page are expenditures for Director and Secretary Salaries and Fringe Benefits in amount of \$3,078.36 with YTD expenditures is \$21,266.71 and a balance of \$7,632.49. The 3rd page, Disbursements for the month ending February 2019 is in the amount of \$5,451.58. Expenditures for Payroll/Fringe Benefits \$3,078.36, IEC members stipend \$500.00. Mesa Alta Jr High School and Bloomfield High School Parental Share \$505.00, In-Service IEC for JOM Conference travel expenses and IEC member mileage reimbursement for Cheryl Frank \$807.69. Administrative travel expenses JOM Conference \$498.74 and Student Travel expenses for JOM Conference \$61.79.

2. Budget Transfers – recommendations

The \$3,000.00 in Personnel listing will be utilized to cover the negative in the fringe benefits. Ms. Marquez will look into the Bookkeeper Salary budget amout of \$840.36 as well. The other negative amounts will be reviewed and final budget transfers will be completed when the additional \$14,019.35 is recognized in next month's RFR's.

3. Parental Shares Update/Requests

1 Act testing fee reimbursement request from a student in amount of \$15.00. The cap and gowns for 41graduating Senior's for 2019 is in amount of \$2,419.00 in reference list received from Mrs. Nakai. The PO has been completed and a check has been mailed to Mr. Jim Howland. There were more requests for class fees received from Mrs. Nakai but were denied due to budget restraints. College course fees requests are not covered in Parental Cost, these costs are considered secondary school.

Motion was made by Verlynne Platero and seconded by Loretta Toledo to approve the Parental Cost for student as recommended. Motion passed 2-0-1.

1 B. 2019-20 Johnson O'Malley Application

- 1. Components and Needs Assessment
- 2. Update committee JOM 2019-20 Application

Ms. Marquez indicated that March 29, 2019 is the deadline to submit the JOM Application. It will be submitted on March 27, 2019. The Needs Assessment turned in from school sites will be utilized. Ms. Tsosie will enter into the data into Survey Monkey.

8 V. Old Business

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Mr. Larry Bonnie will meet with Ms. Marquez at March 13, 2019 at 10:00 am. The meeting place is undetermined but Ms. Marquez will send notification to IEC members on where the meeting is. Also, April 7, 2019 is tentative for Chapter meeting attendance and Ms. Marquez will send reminders to IEC members.

12 VI. New Business

- A. Senior End of Year Planning
 - Senior Members: Native American Medal or Sash
 IEC members will decide on what to get for Senior's and at next meeting more on this discussion.
- **B. School Supplies**
 - 1. Inventory
 - 2. Order
- IEC members will decide on what to get for Senior's and at next meeting more on this discussion.
- 20 VII. Other
 - A. Navajo School Clothing Tentative Meeting April

There is no update on the meeting yet for next year's Navajo School Clothing meeting but will let IEC know when the date is set. Update was given by Ms. Tsosie - Deadline date set for March 28, 2019 for Navajo School Clothing to be picked up. Notification and reminder will be sent to the school Teachers/Secretaries and Native Advisors. Robocall will be set up again.

- 26 VIII. Announcements
 - A. Next School Board Meeting-Tuesday March 12, 2019 @ 6:00PM
- 28 B. Next JOM Meeting-Monday, April 8, 2019 @ 4:30PM
- 29 IX. Adjournment
- Motion was made by Loretta Toledo and seconded by Verlynne Platero to adjourn the meeting. Motion passed 2-0-
- 32 Meeting was adjourned at 5:35 p.m.

34 Minutes approved: April 8, 2019