Indian Education Committee Johnson O'Malley Regular Meeting Minutes

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2 Federal Programs Office – via ZOOM

3 Thursday, October 12, 2020; 3:30 p.m.

4 I. Call to Order

Roll call was completed and a quorum was established. Mrs. Marylee Toledo, IEC President, called the meeting to order at 3:33 p.m.

8 II. Approval of Agenda

Motion was made by Verlynne Platero and seconded by Loretta Toledo to approve the agenda as recommended. Motion passed 3-0-1.

III. Approval of Minutes

IEC members reviewed the meeting minutes and there were no changes indicated.

Motion was made by Verlynne Platero and seconded by Alexandra Jones to approve the September 15, 2020 Regular meeting minutes as recommended. Motion passed 3-0-1.

IV. Reports

A. September 2020 Budget Report

Invoice #2021-03

1st page, the September 2020 JOM Budget Summary/Reimbursement Form. Total Budget for is <u>\$75,993.83</u>-Budget Column 1. Column 2-No modification. The totals in Column, 3-Amended Budget equals <u>\$75,993.83</u>. Column 4-Total Invoice reimbursement for month of September 2020 is signed by Ms. Patricia Marquez in the amount of <u>\$4,292.84</u>. Invoice for Salaries <u>\$2,821.02</u>, Fringe Benefits <u>\$721.81</u>, IEC mileage/stipend <u>\$200.00</u> and Supplies and Materials <u>\$195.00</u>. The expenditures in Column 4 are reflected in Column 5-Year-To-Date in the amount of \$7,892.37. Column 6-Budget Balance is \$68,101.46. The 2nd page, The Personnel Listing page are expenditures for Director, Secretary, NYA-Salaries and Fringe Benefits in the amount of \$2,230.09 with YTD expenditures of \$5,303.14. The 3rd page, Disbursements for the month ending September 2020 is in the amount of \$4,292.84. Expenditures for Payroll/Fringe Benefits \$3,542.83, IEC mileage/stipend \$200.00 and Valley Trading Post for Indian Education Committee supplies/materials \$195.00.

B. JOM Annual Report

Ms. Patricia Marquez read the annual report submitted to the Navajo Nation JOM office. Indian Education Committee members were emailed the report for review. Ms. Patricia Marquez indicated that the student statistics were based on this year's data and more data would be needed to get a more accurate statistics logic.

C. School Supplies Update

The school supplies were delivered to the school sites and a flyer is posted on the web. Students who are attending school via hybrid will get their school supplies from the school staff or Navajo Language Teacher for grades Pre K through 6th grade. Mesa Alta Jr High School and Bloomfield High Schools have arranged with staff for student school supplies pick up and the schools have their own schedule.

V. Old Business

Α.

IN ATTENDANCE

Indian Education Committee Marylee Toledo Verlynne Platero Loretta J. Toledo Alexandra Jones

Bloomfield Schools Staff

Patricia Marquez (Fed. Program Dir.) Beverley Tsosie (Fed Prog. Ofc Mgr)

Guests

1	VI.	New Business
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3	VII.	Other
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56		
7	VIII.	Announcements
8		A. School Board meeting – October 13, 2020 @ 5pm Via ZOOM
9		B. Next JOM Meeting – November 9, 2020 @ 3:30pm Via ZOOM
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11	IX.	Adjournment
12		Motion was made by Alexandra Jones and seconded by Loretta Toledo to adjourn the meeting at 4:20
13 14		p.m. Motion passed 3-0-1.
15		Minutes approved: <u>November 9, 2020</u>