Indian Education Committee Johnson O'Malley Regular Meeting Minutes

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2 Federal Programs Office - via ZOOM

3 Thursday, September 15, 2020; 3:00 p.m.

I. Call to Order

Roll call was completed and a quorum was established. Mrs. Marylee Toledo, IEC President, called the hearing to order at 3:25 p.m.

II. Approval of Agenda

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

III. Approval of Minutes

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

Motion was made by Loretta Toledo and seconded by Alexandra Jones to approve the June 20, 2020 Regular meeting minutes as recommended. Motion passed 2-0-1.

IV. Reports

A. August 2020 Budget Report Invoice #2021-02

1st page, the August 2020 JOM Budget Summary/Reimbursement Form. Total Budget for is \$75,993.83-Budget Column 1. Column 2-No modification. The totals in Column, 3-Amended Budget equals \$75,993.83. Column 4-Total Invoice reimbursement for month of August 2020 is signed by Ms. Patricia Marquez in the amount of \$2,690.90. Invoice for Salaries \$1,767.24, Fringe Benefits \$462.85, IEC mileage/stipend \$150.00 and Supplies and Materials \$310.81. The expenditures in Column 4 are reflected in Column 5-Year-To-Date in the amount of \$3,599.53. Column 6-Budget Balance is \$72,394.30. 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 \$3,138.72. The 3rd page, Disbursements for the month ending August 2020 is in the amount of \$2,690.90. Expenditures for Payroll/Fringe Benefits 2,230.09, IEC mileage/stipend \$150.00 and Staples Advantage for Administrative supplies/materials \$310.81.

B. Update District Hotspots, COVID-19, JOM Grant-

The school district working and collaborating with Technology department and the chapters (Huerfano and Nageezi) to ensure students have hotspots to complete their assignments and to log on for virtual learning as school started. There are issues but they are being addressed and resolved.

Ms. Kimberly Becenti was invited to this meeting to give recognition for her support and membership as an Indian Education Committee member. Ms. Patricia Marquez presented her with a Pendleton shawl. This is in the Education plan, Comp #2 set for IEC recognition as an allowable expense. IEC member Honor/Recognition plans will be emailed to IEC members for Ms. Kimberly Becenti in few weeks, correspondence by email and phone.

V. Old Business

A.

VI. New Business

IN ATTENDANCE

Indian Education Committee

Marylee Toledo – ARRIVED LATE Verlynne Platero Loretta J. Toledo Alexandra Jones

Bloomfield Schools Staff

Patricia Marquez (Fed. Program Dir.)

Guests

1	VII.	Other
2		A.
3 4		
5	VIII.	Announcements
6		A. School Board meeting – To Be Determined
7		B. Next JOM Meeting – November 10, 2020
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9	IX.	Adjournment
10		Motion was made by Verlynne Platero and seconded by Loretta Toledo to adjourn the meeting at 4:15
1 1		p.m. Motion passed 3-0-1.
13		Minutes approved: October 12, 2020