

December 13, 2018

- (1) Call to Order:
  - This meeting was called to order at 6:35 pm
- (2) Roll Call:
  - In attendance were: Tessa Rumsey, Clarice White Cloud, Clyde Perry, Lisa SunRhodes, Maurice Bighorn, Nicole Bighorn.
- (3) Approve Agenda:
  - Added the the Agenda
    - a. - Basketball reimbursement.-Lisa Sun Rhodes motioned to approve the agenda. Maurice seconded this motion and the agenda was approved.
- (4) Approval of minutes from last meeting:
  - Lisa motioned to approve minutes. Maurice seconded, motion was carried and minutes were approved.
- (5) Financial Report: \$9,188.05 \*No change
  - a. \$150.00 will becoming out for the K-12 perfect attendance(\$25 gift certificate for Pizza Hut) 6 students qualified
  - b. Honor Roll- 6 students 7-12 \$150 total will be coming out (\$25 gift certificates for Pizza Hut).
- (6) Old Business:
  - 1. Elementary Incentives Lisa made a motion for \$25.00 gift certificates for Pizza Hut for K-2 with all **O's** and **S+'s** and 3-7 with all **A's**. Maurice seconded the motion. None opposed motion carried.
- (7) Recognition of Visitors:
  - No visitors.
- (8) New Business:
  - IEC is unable to donate any money to the basketball kids according to the MHSA. Individuals can donate. Tessa Rumsey wrote a personal check \$138.00 for one student that came to ask for assistance with warmups. Recommend reimbursement to Tessa. According to MHSA - no organization/group can sponsor teams/warm ups , etc.
  - Will table further discussion of reimbursement/buying anything for boys until Mr. Crowder can provide input- Can funds be used from JOM? Will need to find out.
  - Per JOM rules - able to use per eligible incentives(seemingly?) on review of presentation. Consider shooting shirts for next year but at this point already done deal.
  - Motion to reimburse Tessa Rumsey \$138.00 for warm ups- 1st motion Maurice- 2nd motion Lisa, opposed none motion carried.
- (9) Comment for non-agenda items:
  - Meals for varsity basketball games all filled up for the year. Look at January for elementary games.
    - o Donuts
    - o Coffee
    - o Maple Sticks
      - Tessa will talk to Mr. Olson/Mr. Crowder about getting on schedule for elementary games.

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- Lisa made a proposal to take Juniors & Seniors for campus visits. Tessa will check and see if logistics would be possible- will talk to Mrs. Forbregd & Mr. Crowder.
  - o 9 Juniors/2 Seniors
  - o Consider April/May
  - o Consider contacting Indian Clubs at each school
  - o Stay in dorms?
  - o Will see if Courtney can come to meeting to discuss- will wait to make motion until we know logistics better.
- (10) Date/Time for next meeting:
  - Next meeting will be held on Thursday, January 10<sup>th</sup>, 2018 at 6:30pm in Culbertson School cafeteria. Parent teacher conferences are also that night from 4-7. This will be potluck also. Please bring your favorite dish to share with the group.
- (11) Adjourn:
  - Lisa SunRhodes motioned to adjourn. Maurice seconded this and meeting was adjourned @ 6:32pm.