

WYNONA – JOHNSON O'MALLEY PARENT COMMITTEE

August 14, 2017 MEETING MINUTES

6:05 Meeting called to Order

1) Call to Order by Kelly Chouteau, Chairperson

- Roll was called and Meeting Agenda for August 14, 2017 was approved
- Meeting Minutes from Wynona Johnson O'Malley Parent Committee meeting dated April 10, 2017 were read, reviewed and approved

2) Financial Report Given

- \$1320.00 was beginning balance
- \$290.69 was used for eligible students for Wynona School Book Fair
- \$200.00 was used for eligible 2017 Wynona graduation seniors for gift cards
- \$53.32 was used at Walmart for school supplies
- Total monies spent thus far, \$544.01 with a balance of \$775.99 remaining

3) Elections

- Nominations made and carried, officers to remain as follows:
- Chairperson – Kelly Chouteau
- Vice Chairperson – Cheri Towell
- Secretary/Treasurer – Heidi Parker

4) Funds

- Discussion of how to allocate remaining funds
- Discussion on items eligible for reimbursement
- Discussion on using funds for reimbursement for eligible TCC students tabled until next meeting

5) Possible Native American Day

- Discussion of ways to be able to have a Native American Day
- Check on possibility of donations of time and food for said event
- Possibility of Dana Lott and Samantha Gillette helping organize event tabled until further information is available

6) Discussion of Contract

-Subject matter and deadline for Wynona Johnson O'Malley Parent Committee contract discussed

7) Deadline for Proof of Eligibility for Johnson O'Malley Funds

-JOM Assessment and proof of Tribal Membership or CDIB cards as allowed are due by next meeting date of September 11, 2017 @ 6:00 p.m.

8) JOM 101 Meeting in Tulsa

-Discussion on how attending the JOM 101 meeting in Tulsa could greatly benefit the Wynona Johnson O'Malley Parent Committee as it would further explain the purpose of and ways to utilize more fully the Johnson O'Malley Funds

9) Next Meeting

-September 11, 2017 @ 6:00 p.m.

Meeting adjourned at 7:05 p.m.