

Pawhuska JOM Parent Committee Regular Meeting

Minutes of the regular committee meeting scheduled Aug. 22, 2018

At 5:30 p.m. at the Osage County Health Department

Acting Pawhuska JOM Parent Committee Chair Shannon Shaw Duty **called the meeting to order** at 5:30 p.m.

Call to order: Committee Secretary Stacey Brace absent.

Parent Committee Board Election: JOM Parent Lori Cochrane **motioned** to nominate Shannon Shaw Duty for Committee Chair, Danielle Cass **seconded**. Motion **passed**.

JOM Parent Jackie McCann **motioned** to nominate Danielle Cass as Committee Vice Chair. Cochrane **seconded**. Motion **passed**.

Contract with Osage Nation: Shaw Duty said she would fill out contract and turn in to Osage Nation JOM Coordinator Avis Ballard when completed.

Receipts to be reimbursed: No receipts were turned in for reimbursement.

New business: Cass opened discussion for Pawhuska JOM funds to be spent on athletic passes for every JOM students. Shaw Duty said more information was needed. Ballard said there was approximately \$3,000 left in the Pawhuska JOM account until a new budget is passed and made available Oct. 1. Discussion tabled.

Shaw Duty said there was discussion about whether Pawhuska JOM should conduct an Indigenous American Day. There were concerns brought to her from some parents that the money for JOM should be spent on only events or programs that financially supported students. Discussion tabled.

Shaw Duty said discussion and action about money reimbursement limit, the fiscal year 2019 budget and other ideas can be discussed and acted on at the next meeting.

Adjournment: Meeting adjourned at 7 p.m.

Next meeting is scheduled for Aug. 22, 5:30 p.m.