

Western Washington Native American Education Consortium

Renton School District

Host: Earline Bala

Attendees: Andrea Alexander, Shelly Hamrick, Dorothy Apple, Sam Morseau, Val Gilstrap, Kathy Payne, Mary Wilbur, Lois Baker, Barbara Fernandes, Ann Bates, Kathy Calvert, Penny Octuck-Cole, Cindy Rivard, Sally Brownfield, Joan Banker, Robin Pratt, Shirley Brown

Introductions

Opening remarks by Mary Alice Heuschel, Superintendent of the Renton School District gave our opening remarks. Our thanks to her for taking time out of her busy schedule to meet with us.

Sam gave a thank you to Phyllis for the end of the year letter and her great job with the Consortium this year.

Earline introduced the new principal Damian Pataneau who gave us some more words of welcome and support.

March 19th Minutes

Changes made:

Lois Baker motioned, Shelly Hamrick seconded – motion passed

Treasurer's Report

See attached report

There are still some credit card charges still outstanding for the Silent Auction. Val will follow up on these.

Whaling

Only \$769.03 in the Whaling Curriculum but it has been approved to move some of the funds from the general fund to the curriculum fund once we know how much will be needed to complete the process this summer. Once the Whaling account is at zero, we can then reapply for further funds for implementation.

Fund Raising Committee

We would like to have a committee to head up the two different committees; Silent Auction/Banquet and Educator's Conference. We will also have a table at the Christmas table, donation items are to be given to Max. First Friday and Sat in December at the Longhouse. Max, Gail and Kathy Payne will be on the Silent Auction/Banquet committee.

Merit Award

Maxine wasn't available to report

Elections

Vice Chair

Nominations: Sam Morseau

Elected: Sam Morseau

Secretary

Nominations: Barb Fernandes

Elected: Barb Fernandes

Historian

Nominations: Robin Pratt

Elected: Robin Pratt

At large 1

Nominations: Penny Octuck-Cole

Elected: Penny Octguck-Cole

At large 2

Nominations: Kathy Payne

Elected: Kathy Payne

All nominations were accepted, all nominees were elected.

By Laws

Shelly brought a copy of all the suggested changes to the bylaws.

Val Gilstrap Motioned for acceptance, Dorothy Apple seconded, motion passed

Other Business

Larry Pierce with Washington State Youth Academy, an organization that works with at risk kids, both male and female, to keep them in school. Larry gave a short presentation and brought two native cadets to share with us. Larry has offered to host a meeting at the Academy some time.

Meeting Schedule for 2009-2010

September 24th – Central Kitsap SD

November 19th – Lake Washington SD

January 21st – Auburn SD

March 18th – TBD

May 20th – Sequim SD

Lois Baker was honored for her retirement after 35 years in the Yelm School District's Indian Education Program. She was presented with gifts and a cake. All together she has served the community for 50 years.

Meeting adjourned at