

Madison Title VI Parent Meeting

Tuesday, May 15, 2018

Present: Tara Tindall, Jillene Fisch, Bonnie Gudmandsen, Shia A. L. Fisher, Curtis Tindall, Carrie Bohman, Joy Saul-Rave, Joy Shipp

Please note: President Tim Fish was absent; meeting conducted by Joy Saul-Rave, Vice-chair.

1. Meeting called to order at 6:12pm by Joy
2. Approval of minutes of 4/25/2018
 - a. Make following changes:
 - i. Delete item 3, item I, number iii.
 - ii. Items iv and v in same section are the same thing, so combine them—it becomes number iii. Add an “s” to “book” in new item iii.
 - b. Joy Saul-Rave asks for a motion to be made to accept the minutes with above changes.
 - i. Carrie makes motion to accept minutes with above changes.
 - ii. Second by Jillene.
 - iii. Motion carries.
3. 2018 - 2019 Title VI Grant Review
 - a. Tara presented data used to write grant (165 Title VI students for next year, grant amount \$39,812, start date July 1, 2018, end date June 30, 2019) and reiterated that she is personally committed to culturally responsive education.
 - b. Tara presented the needs assessment results
 - c. Tara presented the FY19 Title VI Budget and Expenditures
 - i. Bonnie makes a motion that the budget for FY 2019 be approved as submitted.
 - ii. Second by Joy Shipp.
 - iii. Motion carries.
4. Adjournment
 - a. Joy Saul-Rave makes motion to adjourn at 7:32pm.
 - b. Second by Bonnie.
 - c. Motion carries.

Respectfully submitted by Jillene Fisch, Secretary, 5/22/2018