

Madison Title VI Parent Meeting

Wednesday, September 19, 2018

Present: Tara Tindall, Jillene Fisch, Eli Fox Baker, Lana Fox, Melissa Spencer, Tim Fish, Rachel Byington, Shia Fisher, Joy Shipp

Welcome Back!

1. Call to Order
 - a. Meeting called to order at 6:06pm by Tim Fish
2. Public Input
 - a. Calendar of yearly tasks is great start, but consider adding dates to begin projects, not just when they are due.
 - b. Work on the by-laws: put on agenda for next meeting so they can get revised ASAP
 - c. JOM applications due 9/20
 - d. City of Madison's website: has events & meetings menu; we can use for connection points
 - e. Edgewood College honors Indigenous People's Day, Monday, October 8, with presentation at 4pm
3. Approval of Minutes
 - a. 5/15/18: approved with one abstention
 - b. 5/29/18: approved with corrections. Ed Bell changed to Matt Bell; Tim Fisch changed to Tim Fish
 - c. Jillene makes motion to approve minutes with corrections; Joy seconds, Motion carries.
4. Title VI Program Updates
 - a. Bylaws: were slightly amended at special meeting on 5/29 and submitted with grant as is. Will continue to work on revisions as a group.
 - b. Budget Report: Only spent \$859 on teachers to attend Indigenous Arts & Sciences Conference. Tara, please send committee EOY 17-18 detailed budget
 - c. Tribal Representation: required by DPI, so we need tribal (Ho-Chunk) representation on the parent committee. Need clarification on this point; find new contact person federally, as Paulette Davis is no longer there.
 - d. Updating & Reviewing Student List: Tara is recruiting from Kindergarten and move-in lists
 - e. Combine Title Vi and JOM: tribal representative not present, so will not discuss at this meeting
 - f. Annual Calendar supplied: add when to start planning
 - g. Ho-Chunk language class offered at Madison East HS
 - h. Act 31—Cultural Development—what David O'Connor does
 - i. Heritage Grant—award to UW-Madison and MMSD to focus on burial sites/mounds in Madison
 - j. Tutor Updates: Shia is recruiting at UW-Madison at Wunk Sheek table/meetings, Student Organization Fair, couldn't post at Madison College because the activity was not

specific to Madison College; try posting at NASA office & work study office; has plans for how to train tutors so they understand their place in the bigger picture.

- k. AISES Coordinator Update: Trista is planning activities for the year
5. Adjournment
- a. Lana makes motion for a special meeting to revise bylaws on Wednesday, October 3, 2018, at 6pm. Joy seconds. Motion carries.
 - b. Next meeting is Wednesday, November 14, 2018, at 6pm, to avoid scheduling during the week of Thanksgiving.
 - c. Lana makes motion to adjourn at 7:41pm. Joy seconds. Motion carries.

Humbly submitted by Jillene Fisch, Secretary, 9/29/2018