

Madison Title VI Special Parent Meeting to Revise By-laws

Wednesday, October 3, 2018

Present: Tara Tindall, Carrie Bohman, Jillene Fisch, Lana Fox, Tim Fish, Rachel Byington, Shia Fisher, Joy Shipp, Curtis Tindall, Jennifer Waldner, Barb Osborn

1. Call to Order
 - a. Meeting called to order at 6:10pm by Tim Fish
2. By-laws Revision
 - a. By-laws as they stand read aloud by Jillene Fisch
 - b. Concerns voiced
 - i. Article XI, Sect 1: Group needs to meet more than 4 times/year because we need to get stuff done
 - ii. Article X, Sect 3: Secretary should record minutes of each meeting and submit to Native American Teacher Leader for dispersal. The Native American Teacher Leader should do the other things mentioned; legally the secretary can't have access to all contact information
 - iii. Article IX, Sect 4 & 5: First sentence of each section is the same.
 - iv. Article VIII: WHEN should special elections be?
 - v. Article VI, Sections 5 & 6: repetitive
 - vi. Article V, Sect 2: Define "Indian Land". What is the size of the parent committee?
 - vii. Current by-laws are so different from the original
 - viii. Article II: Do we need this in our by-laws?
 - ix. Article IV: Can the location of the parent committee just live under Title VI?
 - x. Article XI: What is a quorum? Can public input be greater than 3 minutes/person? Public input not ok in agenda, it should be throughout meeting. Agenda should stand unless there is a special item. Any changes to agenda should be made at least 7 days in advance of meeting.
 - xi. Article V, Sect 2: We really need to have greater clarification on what exactly this means.
 - xii. Article VII: having members miss 2 consecutive meetings to be dismissed is limiting parent involvement, but there does need to be a standard. Again, what makes a quorum? Can we add AISES, budget, etc. to the agenda
 - xiii. Regarding parent committee membership: who is a "family member"?
 - xiv. Regarding parent committee involvement: have interested people fill out applications to be on committee
 - xv. Consistency in wording throughout: change Madison Metropolitan School District to MMSD throughout, except in Article I, where it is indicated it is MMSD.

- xvi. Article IX, Sect 5: Strike last sentence. Culturally, it is important to address people face-to-face, not through a chain-of-command. Lana makes motion to strike the sentence; Joy seconds. Motion carries.
 - xvii. After discussion on by-laws format, Jillene makes a motion to keep the current by-law format versus finding the old one and having to start revision process over; Rachel seconds. Motion carries.
 - xviii. Any revision to the budget should be made public.
 - xix. Article V, Sect 7: Regarding “staggered terms”: Chairperson and secretary should not go out in same year. Chairperson will be voted in during odd years; vice chairperson and secretary will be voted in during even years. Therefore, Jillene and Joy are either serving 1-year terms, ending this November, or 3-year terms, renewing this November. Lana makes a motion to accept this; Rachel seconds. Motion carries. This section was changed at the meeting.
 - xx. What is the purpose of the parent committee? This will help us define our terms moving forward.
 - xxi. Barb will look for examples of by-laws in other groups that will help us define our terms and membership.
3. Next regular meeting of the parent committee is **Wednesday, November 14, 2018**. Please note this is the **second** Wednesday, so we avoid the week of Thanksgiving.
 4. Lana makes a motion to adjourn the meeting; Carrie seconds. Motion carries.

Respectfully submitted by Jillene Fisch, Secretary, 10/6/2018