District Advisory Council October 21, 2015 4:00 pm District Board Room Minutes

Joan Potter, Konnie Hawkins, Meadow Shere, Janice Downes, Lorre Stange, Nancy Golightly, Shannon Ford, Don Alamieda, Tammy Lyons, Meagen Hedley, Kia Thomas, Aimie Lucas

Call to order 4:07

Approval of Minutes: Janice made a motion to approve the September 16th minutes, Nancy second. Motion carried.

Acceptance of the Agenda: Nancy made a motion to approve the Agenda, Janice 2nd, Motion carried.

Public Input: None

Other: None

Safety: Konnie raised the concern that the Sysco delivery truck pulls into the playground when the children are out there for recess. Also, when the Elders come in to park for the Elder Lunch-children are in the playground. Perhaps have a couple of Middle Schoolers as monitors to make sure the little ones are out of the way when vehicles have to come in?

Calendar: Discussion of 2016-2018 calendars. Agreement that Jenna will email the 'Traditional' calendar to DAC members, members will ask for input from their groups and bring to December meeting. 2 calendar options will be chosen and voted on at that meeting. Aimie said surveys could be available at the Tribal Office as well.

Survey: Joanie brought a copy of the parent survey for everyone to have a look at. Surveys will be available in many ways-online, paper copy and at conferences. Discussion about combining the staff/student surveys with the Healthy Kids survey.

Motion to extend the meeting for 30 minutes by Meadow, second by Janice. All in favor.

Facilities: Don presented some new drawings and brought some color scheme options. Amazingly-all were in agreement on both the exterior and interior color choices. For the exterior-Nancy moved to recommend option #2 (Featherly, Red Oak, Colonial Red), Tammy second, motion carried. For the interior-Nancy moved to recommend the 'Shitake Option' (Shitake Linoleum, Tapestry carpet), Meagen second, motion carried. He also brought landscaping plans including specific plants. Tammy took a copy home to research the plants.

--REPORTS

Athletics: no report **Budget:** Auditors coming

Cahto Tribe: All appreciated Aimie coming to join us, and look forward to working with her.

SSC Reports: No report

Student Rep: Kia reported that Homecoming was a success and we won the Football game!