# **Native Advisory Committee Meeting Minutes**

ASD Education Center 5530 Northern Lights Blvd., Blue Room

Wednesday, August 27, 2025 5:00-7:30 PM

Guest

## I. Orientation

Melonie-Anne covered late arrival/absence notice, vacating seat and Roberts Rules of Order

#### II. Welcome and Introductions

Jaime called the meeting to order at 5:32pm

Dr. Bryant started the introductions for the meeting. Letting the NAC know personally that he is here to help the NAC.

Staff

Paul Duny read the Land Acknowledgment.

Absent

## III. Call to Order

A. Roll Call

<u>Present</u>

Tasarla Shaw	Patrick Hopstad	Dr. Bryantt	Yani Morley
Paul Duny	Patricia Henry	Jaime Galvan	Teresa Lowe
Vladimir K-H		Emily Baker	Gabrielle K
Isabell Jax Murry		Melonie-Anne Kastens	Gillian - SCF
Sammie Hernandez			Amber - SCF
Jennifer M-C			Elena Murry
			Terrence Shanigan
			Finn Shanigan
			Asher Shanigan
			Rachelle Shanigan
			Noreen White

A quorum was met.

# B. Approval of Agenda

a. Sammie made a motion to add a filling parent seat and Jaime addressing budget revision, Paul seconded. All in favor, none opposed. Motion carried.

#### C. Fill Parent Seat

Teresa Lowe nominated herself for the position of parent member. Teresa spoke to her strengths and why she felt she would be the best fit for the open chair position. Terrence Shanigan nominated himself for the position of parent member. Terrence spoke to his strengths and why he felt he would be the best fit for the open chair position.

In person members cast their votes on post-it notes, Jennifer voted via Zoom chat to Emily. Sammie and Jaime counted votes.

Theresa was voted into the open seat with 8 votes, 5 to Terrence.

#### D. Officer Elections

a. Chairperson

Tasarla nominated herself for the position. No other members were nominated. With no other nominations Tasarla was elected the new Chairperson.

b. Vice Chairperson

Paul nominated Teresa for the Vice Chairperson position. Jennifer seconded. Teresa accepted the nomination. With no other nominations Teresa was elected the new Vice Chairperson.

#### IV. Vote for Teacher/Councelor

No teacher/counselors are present for voting.

- a. Seat 1
- b. Seat 2

## V. Budget Revision

Jaime asked to pull \$2,160 from Supplies to move \$1,500 into Travel and \$660 to Other for two staff and two students to travel to NIEA in Spokane, Washington

## VI. Reviewal of By-Laws

Melonie-Anne shared that copies of current approved By-Laws and the 2023 draft are in binders. Tasarla and Teresa will review. It is pointed out that edits will need to be made to student term limits if Members want students to hold seats longer than two terms.

## VII. Planning for Communications Help

- Committee Group Photo
   Jaime shared with members that they would be taking the group photo at 5:15 at the next meeting. Headshots would be done from 5 5:15pm
- Video Short for Social Media and Website
   Cory will be taking b-role shots and interviews for a NAC video short at the September meeting.

## VIII. Public Comments

Melonie-Anne asked members when meeting would work best for them. Members agreed on the second to the last Wednesday of each month. Wed, Sep 17th, Wed, Nov 19th, Wed, Jan 21st, Wed, Feb 18th, Wed, Mar 18th, Wed, Apr 22nd, Wed, May 27th.

Gillian from SCF spoke to the room on changes to youth programs and how they can collaborate or support ASD and NAC. Community outreach and going into school. Jaime set a meeting with SCF.

Amber from SCF spoke about scholarship applications opening next month from September 2nd - 30th Next scholarships will open March 1 - April 30.

Jaime spoke about her meeting with Ginger RurAL CAP. They are looking for more elders to work in ASD schools as they have low availability

# IX. Adjournment

Tasarla called the meeting to an end. Meeting adjourned at 6:22pm