

October LIEC Meeting
Tuesday, October 13, 2020

Veronica Veaux, LIEC Chair called the meeting to order via Google Hangout Meets 5:09.

Roll Call: Members Present: Veronica Veaux, Petra Neadeau, Sydney Harper, Sharon Kingbird, Mary Fairbanks, and Doris Vleck. **Also Present:** Sonia Wadena and Patty Graham. **Absent:** Don Kingbird, and Jordan Hickman. **Guests:** Tim Lutz.

Petra Neadeau made a motion to have Patty Graham, Secretary to the board complete the board member's meeting LL vouchers and have Sonia Wadena, Director sign off on them, while the board is meeting virtually online via Google Hangout Meets Doris Vleck seconded. - carried

#1. Approved September 2020 Minutes: Sydney Harper made a motion to approve the minutes for the September 2020 meeting Petra Neadeau seconded. –carried.

#2. 100 cups of coffee - Bemidji Area Resiliency Team: Wendy Thompson joined our meeting and presented what the goals are for this project. They want to hear from community members. Their questions are “What is going well in our community?” & “What could we do differently?”

#3. TABLED – from the 09.29.20 meeting: With no nominations at this time, it was decided to leave an open seat on the board.

#4. TABLED – from the 09.29.20 meeting: Sonia is working to put a student on the board.

#5. American Indian Education Aid – State Grant: The grant and the budget were discussed. Sydney Harper made a motion to accept the State Grant and budget \$482,178.00 Petra Neadeau seconded. - carried.

#6. E.A.S.I.E. Grant APR (annual performance report): The E.A.S.I.E. annual performance report will be extended until 2021, this is just informational.

#7. Distance Learning / Program Student Count: As of 10.12.20 Bemidji Area Schools reported we have 942 total distance learners, out of those 439 are American Indian Students. There was a suggestion of having a survey sent out to parent, Sonia will look into this.

#8. JOM Programs: Our Indian Education program will report 1009 American Indian Students with completed Title VI paper work, that is down 76 students from 19-20 1085 report.
SY: 19-20 - RL JOM = 268 students SY: 20-21 - RL JOM = 234 students = down 34 students.
SY: 19-20 - LL JOM = 254 students SY: 20-21 - LL JOM = 227 students = down 27 students

Upcoming Community Events:

Overcoming Racism Conference – Nov. 13 &14 <https://overcomingracism.org/programs/conference/2020-conference/>
Meals on the Go – Wed. Oct. 14, 2020 4:00-6:00

Adjourn:

Petra Neadeau made a motion to adjourn, Sharon Kingbird seconded – carried.

Next Meeting: Tuesday, November 10, 2020 @ 5:00 Google Hangout Meets