

Fairbanks North Star Borough School District

Board Diversity Committee

Regular Meeting

MEETING MINUTES

April 12, 2018

A. PRELIMINARIES

1. Call to Order

The meeting was called to order by Tanya Coty at 5:37 p.m. in the Board Room of the FNSBSD Administrative Center at 520 Fifth Avenue.

2. Roll Call / Introductions

Flora Roddy
Barbara Wiley
Carrie Bragonier
Jazzanne Gordon-Fretwell
Rose O'Hara-Jolley
Alyssa Quintyne
Marilyn Russell
Ashley Strauch

Administrative support present:

Tanya Coty
Sara McBride

Members absent:

Sharon McConnell
Maxine Dilbert
Jay Stebbins
Tresha Nash
Tayler Alonzo-Taggart
Brienne Greay
Margo Griffith

Guest:

3. Approval of Agenda

Jazzanne Gordon-Fretwell made a motion to approve the agenda. Flora Roddy seconded the motion and it carried unanimously.

4. Approval of the Minutes

Minutes of the January 18, 2018 meeting were reviewed.
Jazzanne Gordon-Fretwell made a motion to approve the minutes as submitted.
Flora Roddy seconded the motion and it carried unanimously.

B. PUBLIC COMMENT ON NON-AGENDA ITEMS

N/A

C. REPORTS:

N/A

D. OLD BUSINESS

1. Topic: "Faces of Fairbanks"

In light of budget constraints, "Faces of Fairbanks" needs a new approach or to be refocused. Alyssa Quintyne proposed a student group instead of district wide. Ashley Strauch, Carrie Bragonier, and Flora Roddy volunteered to form a subcommittee to fine-tune the idea so that it can be implemented.

2. Topic: High School Specific Group

Sub-committee for "Faces of Fairbanks" will include High School Specific Groups.

3. Topic: Committee Membership Terms

Tanya Coty stated that Karen Gaborik is agreeable with extending the terms for all district elected committee members through the next year.

4. Topic: Pride Month Resolution Status

Tanya Coty will speak with Karen Gaborik about Pride Month for the month of June. The committee expressed concerns that with Pride Month being in June that the schools will not be able to educate or do activities in recognition. There was discussion about putting the resolution forward as soon as possible so that faculty can do activities and celebrations in the month of May.

The committee reviewed the proposed Pride Month Resolution drafted by Rose O'Hara-Jolley and Alyssa Quintyne.

Flora Roddy made a motion to approve the resolution as amended. Rose O'Hara-Jolley seconded the motion and it carried unanimously.

E. NEW BUSINESS

1. Topic: Resolutions

The number of resolutions should be kept to a reasonable amount so that they do not lose their impact.

F. Information:

1. The following resolutions have been approved and disseminated:
 - International Women's Day – March 8, 2018
 - Elizabeth Peratrovich Day – February 16, 2018
 - Traditional Chiefs Day – Third week of March

G. CLOSING COMMENTS FROM COMMITTEE MEMBERS

N/A

H. ADJOURNMENT

Flora Roddy adjourned the meeting at 6:46 p.m. Marilyn Russell seconded the motion and it passed unanimously.