Lake & Peninsula School District

Indian Education Joint Public Forum and Advisory Committee Meeting Minutes

Date: April 12, 2017

Time: 3:45 p.m.

Location: Newhalen School Library

1. Call To Order

   Time: 3:45 p.m.
   By: Austin Shanging

2. Roll Call

   _x__Austin Shangin (Committee Chair), Parent
   _x__Stacy Hill (Committee Vice-Chair), Parent
   _x__Gerda Kosbruk, Parent
   ___Shannon Johnson-Nanalook, Parent
   ___Patty Alworth, School Board Member
   _x__Kate Cornell, Teacher
   _x__Native High School Student Rep: Rhiannon Nanalook

3. Introduction of Visitors/New Members

Name	Role
__Laura Hylton_____	_____Business Manager_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

4. Ordering of Agenda / Approval of Consent Agenda

   Motion to Approve: Stacy Hill

   Second: Gerda Kosbruk

   Approved: all approved

5. Invitation for Public Comment
    a. Introductory Information Sharing By Business Manager
    b. Public Comment: none

6. New Business

    a. ACTION ITEM: Revision of Bylaws Due to Title Change
    Changed title # from 7 to 6
    Motion to adopt: Stacy Hill
    Second: Kate Cornell
    Approved: all

    b. ACTION ITEM: Election of Committee Chair / Vice Chair for 2017-18
    Motion to keep same: Gerda Kosbruk
    Second: Kate Cornell
    Approved: all

    c. ACTION ITEM: Approval of Application and Signing of Committee Approval Form
    Motion to approve: Gerda Kosbruk
    Second: Stacy Hill
    Approved: all

7. Miscellaneous
    May need to re-date application approval form?

8. Future Agenda Items & Meeting Date(s)
    n/a

9. Adjournment
    Moved: Stacy Hill
    Second: Gerda Kosbruk

    Time: 4:00 p.m