Lake and Peninsula School District

Indian Education Joint Public Forum and Advisory Committee Meeting Minutes

Date: April 24, 2018

Time: 10:00 a.m.

Location: Teleconference

1. Call To Order

   Time: 10:30 a.m.
   By: Austin Shangin

2. Roll Call

   _x__Austin Shangin (Committee Chair), Parent
   _x__Stacy Hill (Committee Vice-Chair), Parent
   ___Gerda Kosbruk, Parent/School Board Pres.
   ___Shannon Johnson-Nanalook, Parent
   ___Patty Alsworth, Former School Board Member
   _x__Kate Cornell, Teacher
   _x__Native High School Student Rep: Calib Joseph

3. Introduction of Visitors/New Members

Name	Role
___Karl Hill_____	_____Parent _____
___Jenny Myhand_____	_____LPSD Accountant_____
___Sandy Alvarez_____	_____Parent_____
___Ida Nelson_____	_____Parent_____
___Tanya Salmon_____	_____Parent_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

4. Ordering of Agenda and Approval of Previous Minutes

   Motion to Approve: __Stacy_____

   Second: __Kate_____

   Approved: __All_____

5. Invitation for Public Comment
    a. Introductory Information Sharing By LPSD Staff
    b. Public Comment:
        - Will current year funding been expended? Yes, on AA meet and non-certified salaries
        - Is data based on prior year tests? Yes.
        - How many migrant students does LPSD have? 131 in district
6. New Business

    a. ACTION ITEM: Election of Committee Chair / Vice Chair for 2018-19
        i. Moved to keep same: Kate Cornell
        ii. Second Calib Joseph
        iii. Approved? All

    b. ACTION ITEM: Approval of Application and Signing of Committee Approval Form
        i. Moved Stacy Hill
        ii. Second Kate Cornell
        iii. Approved? All

7. Miscellaneous
   Request for letters of interest to formally join the committee – letters may be submitted to Austin and Jenny.
   Does Patty stay on the board? Or does board appoint? (Kate will check on this.)

8. Future Agenda Items & Meeting Date(s)
   Tentatively during the SNAP (formerly Academic Athletic) meet in April 2019

9. Adjournment
        i. Moved Stacy Hill
        ii. Second Kate Cornell
        iii. Approved? all

   Time: 10:35 a.m.