Indian Education Joint Public Forum and Advisory Committee Meeting Minutes

Date: 4/25/19

Time: 3:50 p.m.

Location: online meeting

I. Call To Order

Time: 3:50 p.m.
By: Austin Shangin

II. Roll Call

X Austin Shangin (2018-19 Committee Chair), Parent
X Stacy Hill (2018-19 Committee Vice-Chair), Parent
Absent Gerda Kosbruk, Parent
Absent Shannon Johnson-Nanalook, Parent
X Kate Cornell, Teacher
X Marcie Lester, Parent
X Native High School Student Rep: Jaden Tretikoff

III. Introduction of Visitors

Name	Role
Laura Hylton	Business Manager
Jenny Myhand	Accountant
Hannah Middleton	Registrar
Moon McCarley	Nondalton Principal
Tate Gooden	IGI Head Teacher
AleAnna Salmon	IGI Tribal Council
Sara Erickson	LAG Teacher

IV. Ordering of Agenda

Motion to Approve: Stacy Hill

Second: Kate Cornell

Approved: Yes

V. Approval – see above (combined with #4)

VI. Invitation for Public Comment

a. Introductory Information Sharing By LPSD Staff
Aides funded by grant

b. Public Comment:
Ask LSAC members to participate? By September LSAC meeting
Ask student government board for an acting member

VII. New Business

a. ACTION ITEM: Election of Committee Chair / Vice Chair
Austin – chair; Stacy vice-chair
Motion: Stacy
Second: Kate (for Austin); Marcie (for Stacy)
Approved: Yes, all

b. ACTION ITEM: Approval of Application and Signing of Committee Approval Form
Motion: Stacy
Second: Marcie
Approved: Yes, all

VIII. Miscellaneous

NONE

IX. Future Agenda Items & Meeting Date(s)

Will be scheduled in fall w/ new folks on board

Nov. 12, 2019 – 3:30? teleconference

X. Adjournment
Motion: Stacy
Second: Kate
Approved: yes, all

Time: 12:33 p.m.