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
- 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.