

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 Shangin

2. Roll Call

- Austin Shangin (Committee Chair), Parent
- Stacy Hill (Committee Vice-Chair), Parent
- Gerda Kosbruk, Parent
- Shannon Johnson-Nanalook, Parent
- Patty Alworth, School Board Member
- Kate Cornell, Teacher
- Native High School Student Rep: Rhiannon Nanalook

3. Introduction of Visitors/New Members

Name	Role
<input type="checkbox"/> Laura Hylton _____	<input type="checkbox"/> 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