

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

Austin Shangin (Committee Chair), Parent

Stacy Hill (Committee Vice-Chair), Parent

Gerda Kosbruk, Parent/School Board Pres.

Shannon Johnson-Nanalook, Parent

Patty Alsworth, Former School Board Member

Kate Cornell, Teacher

Native High School Student Rep: Calib Joseph

3. Introduction of Visitors/New Members

Name	Role
<input type="checkbox"/> Karl Hill _____	<input type="checkbox"/> Parent _____
<input type="checkbox"/> Jenny Myhand _____	<input type="checkbox"/> LPSD Accountant _____
<input type="checkbox"/> Sandy Alvarez _____	<input type="checkbox"/> Parent _____
<input type="checkbox"/> Ida Nelson _____	<input type="checkbox"/> Parent _____
<input type="checkbox"/> Tanya Salmon _____	<input type="checkbox"/> 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.