- I) Call to Order: at 4:30 pm
- II) Roll Call of LSAC Members: Toni, Jaclyn, Maxine, Tisha
- III) Introduction of visitors: Josh, JW, Julia, Augustine, Lil and Erik.
- IV) Approval of agenda: Motion to approve agenda by Jaclyn, 2nd by Max, all in favor. Motion carried.
- V) Approval of previous minutes: Motin to approve minutes by Jaclyn, 2nd by Max. All in favor.
- VI) Student reports: All students are at basketball practice.

VII) Old business:

- 1) Carnival: Use of facility forms, Done by Toni. Carnival dates are March 23, 24, 25.
- 2) Graduation: Is April 27th, parents wanted it on a Saturday. Kids are planning their graduation.
- 3) Budget shortfalls: LPSD is not cutting anything as of right now. But we are waiting for solutions.
- 4) School Photos: Josh has asked for a photographer to come out. But no response yet. Village can have their equipment set up and pictures can be done at rays place on 3/2/24.

VIII) New business:

- 1) Make up closure days: We currently have two days to make up. We need to pick the dates to have make up days. Josh proposes we do a half day on 3/22, let kids out after lunch so carnival set up can happen. Then March 27 as a full day of school.
- IX) Correspondence: None
- X) Principal's Report: Josh: Upcoming events are basketball to be held in Perryville. We have 7 kids going. And only 2 kids on the unfinished assignments list. A big improvement from the previous games list. There is a school board meeting on 2/8 at 9 am. Josh and JW will be going to C3 training soon. This is a good training; this is also where Josh met with Helen and got her to come down and work with the kids. The kids all had a lot of fun with Helen and it was a successful coarse with the kids. Josh has also submitted all of his paperwork to be a proctor for the DMV, he will be able to give written tests to the kids who are seeking their learners or divers license. There will also be a proctor at the snap meet for kids at the end of the school year. We currently have 7 preschoolers they are doing great. Chanel has been doing pretty good with all the kids, even if she is outnumbered by toddlers.
- XI) Teachers Report:
 - 1) JW: Graduation is on track for the two students he is working with. CTE deadline is FRIDAY! He has helped a few students apply all ready. Ed raising is coming up Andrew, Charles and Angel have applied and are going to be giving speeches next week then going on to Juneau later this month. Student government is rolling. The kids have been working with Katie and they are making things happen well. Student government has almost completely sold out their store inventory and will be working with Toni tomorrow to place a bigger order for carnival. Josh and JW submitted a letter of interest per the recommendation of Dr. Ben Maxon to Bristol Bay Area Health Corporation. They are requesting more health education talks for the kids. John Christensen jr. is the Health rep for BBAHC. And can also help pass information on. John did go to JW and say they had a meeting with all the BBBAHC health reps and Their letter was brought up and talked about. Apalachee state university is working on a self-paced learning project that includes the use of VR systems to document and view erosion. He has not heard back from them yet but is expected to soon. The Mazula children's theater is a large commitment, to have them come out here and so far he has not heard anything on them coming soon. We would apply for them to come next year. Toni suggested that we also can go to them if needed. There is a massive push right now in the theater world to get Alaskan native kids into acting.

- 2) Julia: NO dead-lines are due dates anymore. All of the kids have finished their maps testing. They also are working on their thank you cards to miss Linda. She purchased a digital QR code to be mailed to Miss Linda, and when the code is scanned Linda can pull up artwork and videos from the kids. She has to still upload the videos and work but the card should arrive to Linda around Valentines.
- 3) Augustine: Has taken over Katies classroom as Katie is gone this week. It all has been going well. His student teaching requires that he take over at some point, he started with one on one with a single student and teaching math and expanded to teaching all the subjects to all the kids. He like it all so far. The math is mostly money and fractions. Jaclyn says movie night was so fun, and thanked Augustine for helping with that. We all would like more movie nights.
- XII) Community Comments: None
- XIII) Informational: Toni helped the student government run a meeting and had them learn some of the Roberts Rules of Order. They liked it and it was fun for everyone to practice an official meeting. The student government needs to come to a LSAC meeting to report their store records. Toni and JW will start a new store order for the kids. Toni si working on getting Letterman jackets and hold a coating ceremony when they arrive. Tisha suggested that Josh also look into the pins and letters for students who did sports. Josh says there is a package of pins and letters from last year that where never given out. Tisha said that those came in July last year and was received off of lake clark very late. Tisha also reminded the teachers of the graduation decorations and gowns. There maybe supplies upstairs and Breanna needs to look at the supplies we have.
- XIV) Future agenda items: Budgets shortfalls, Graduation, Carnival. Empty seat. LSAC needs to appoint a seat member we did not get a chance to have the city elections. So we can appoint a person. The LSAC members suggested Breanna, she is a parent with a lot of kids in school. IF she agrees we can swear her in at the next meeting.
- XV) Next meeting date: 3/6/24 at 430 pm Rays place.
- XVI) Adjournment time: Jaclyn makes a motion to adjourn, 2nd by Max all in favor. Meeting adjourned at 5:12 PM.