

## Indian Education Joint Public Forum and Advisory Committee Meeting Minutes

Date: 4/28/2020

Time: 10:00 a.m. as scheduled

Location: Zoom online meeting

I. Call To Order

Time: 10:10 a.m.

By: Austin Shangin

II. Roll Call

Austin Shangin (Committee Chair), Parent - present

Stacy Hill (Committee Vice-Chair), Parent - present

Gerda Kosbruk, Parent – absent

Shannon Johnson-Nanalook, Parent - present

Kate Cornell, Teacher - present

Marcie Lester, Parent - present

Native High School Student Rep: Aileen Lester, Newhalen - present

III. Introduction of Visitors

Numerous as on the Zoom screenshots, as attached

IV. Ordering of Agenda

Motion to Approve: Stacy Hill

Second: Shannon Johnson-Nanalook

Approved: all

V. Approval of Consent Agenda

a. Previous Minutes

Shangin noted that the meeting time appears incorrect

Motion to Approve with Time Correction: Marcie Lester

Second: Shannon Johnson-Nanalook

VI. Invitation for Public Comment

- a. Introductory Information Sharing By LPSD Staff – Laura Hylton – shared power point (prior to the official start of meeting, due to connectivity issues encountered by the chair)  
Shannon Johnson-Nanalook: reminder that 506 tribal info can be parent or grant parent
- b. Public Comment: n/a

VII. New Business

- a. **ACTION ITEM:** Election of Committee Chair / Vice Chair  
Motion: Shannon Johnson-Nanalook – leave chair and vice chair the same  
Second: Kate Cornell  
Approved: All in favor
  
- b. **ACTION ITEM:** Approval of Application and Signing of Committee Approval Form  
Motion: To approve, as presented – Stacy Hill  
Second: Shannon Johnson-Nanalook  
Discussion: LPSD may use digital signatures on file for school board members  
Approved: All in favor

VIII. Miscellaneous

Comments may be added in the chat box for consideration

IX. Future Agenda Items & Meeting Date(s)

Dependent on application release date; hopefully in conjunction with SNAP meet

X. Adjournment

Motion: Shannon Johnson  
Second: Marcie Lester  
Approved: All in favor

Time: 10:24 a.m.