The Lake and Peninsula School District Regular Local School Advisory Committee Meeting Date _____0/17/17_____ Time ____5:01pm_____ Chignik Bay School - Chignik Bay, Alaska

CALL TO ORDER

The Regular Meeting of the Chignik Bay LSAC was called to order by __Peter__ at _5:01pm_.

ROLL CALL OF LSAC MEMBERS

Seat A: Ilane Ashby	here	Seat C: Dannica Anderson here	Seat E: Open
Seat B: Peter Anderson	here	Seat D: Amy Skonberg here	

Nominations: Peter Seat A President - Motion: 1st Amy, 2nd Ilane Dannica Seat B VPresident - Motion 1st Ilane, 2nd Amy Amy & Ilane Seat C Secretary - Voted Amy (¾) Motion 1st Peter, 2nd Dannica Ilane Seat D Member - default

INTRODUCTION OF VISITORS JJ, Brendan, Angela, Debbie, Rodney, Nate, Kasie

APPROVAL OF AGENDA

MOTION: Moved __Peter__, Seconded ___Dannica___ to approve Agenda as presented. DISCUSSION: add Battle of the Books, and NYO to agenda VOTE: All approved

APPROVAL OF PREVIOUS MINUTES tabled minutes for next time - Motion: 1st Peter, 2nd Dannica

MOTION: Moved ______, Seconded ______ to approved minutes as presented. DISCUSSION:minutes need typed VOTE:

OLD BUSINESS

- 1. Seat A D were elected (nominated) Oct. 3, 2017 for a 3 year term. Thank you!
- 2. Jamboree Planning: Jan. 18-20 Concessions: chips, candy, juice, gatorade, ice cream/machine, nachos, sweatshirts, popcorn, games, NYO, sweatshirts Jamboree Committee: Amy, Debbie, Angela, Nate, Pete
- 3. Accounts combined approval form signed Pete signed/approved
- 4. Snacks donated by parents Kasie gave a list of snacks to parents to donate if possible

NEW BUSINESS

 Night Gym damage discussed on floor regarding scooters - no outside scooters Rules discussed: appropriate language, no outside shoes, be respectful, no school/no night gym, no drugs/tobacco, all school rules apply at night gym, clean up, listen to gym aide (Kasie will make poster and laminate) Encouraging students to come back to night gym with Kickball tournament: 10/23

Encouraging students to come back to night gym with Kickball tournament: 10/23 with Mr. Nate and Alex.

- 2. Winter Gear requirement: Oct. 1st currently no students traveling
- 3. BOB: Nate reported that yes, students are participating, not required to compete

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4. NYO: include it in Jamboree, possibly Xana having a guest in village teach during PE in Spring

HEAD TEACHER/PRINCIPAL REPORT

Kasie reported things are going well - grateful to have a supportive LSAC & community

TEACHER REPORTS

Overall, things are going well via Nate.

STUDENT REPORT

Brendan was present, did not have a report :)

FUTURE AGENDA ITEMS AND POTENTIAL MEETING DATE

Jamboree planning Nov. 16th? Thursday

ADJOURNMENT

MOTION: Moved ____Peter____, Seconded ___Amy___ to adjourn at ___6:07pm__

PASSED AND APPROVED THIS ___17th___ DAY OF __October___, 2017 BY THE LOCAL SCHOOL ADVISORY COMMITTEE.