The Lake and Peninsula School District Regular Local School Advisory Committee Meeting Date _____9/13/17___ Time ___4:39pm____ Meshik School - Port Heiden, Alaska

CALL TO ORDER

The Regular Meeting of the Meshik School LSAC was called to order by _Billie_at _4:39pm_.

ROLL CALL OF LSAC MEMBERS

Seat A Pres: Toni Christensen excused Seat B VPres: Charlie O'Domin here Seat E: Miranda Lind here Seat C Secretary: Jaclyn Christensen here Seat D Member: Billie Schraffenberger here

INTRODUCTION OF VISITORS: Tim, Kasie, Richard, Katie, John, Chrissy

APPROVAL OF AGENDA

MOTION: Moved __Miranda_, Seconded _Charlie__ to approve Agenda as presented. DISCUSSION: VOTE:

APPROVAL OF PREVIOUS MINUTES: None

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

OLD BUSINESS

None - first 2017-2018 meeting

NEW BUSINESS

- 1. Registration Potluck Thursday, Sept. 14 6pm
- 2. Student numbers 22 + 4 preschool + bus run eliminated
- 3. New member of team: Mr. Z!
- 4. Tardy to school/Open campus 1st warning, 2nd revoked/open campus revoked
- 5. Calendar: XC travel Sept. 21st, 22nd, 23rd King Salmon

CTE travel (Ashlyn, Lydia, Tasha) Sept. 17th - 23rd In Service Oct. 18-20 - early out Christmas Potluck + ASL song & featured student artwork cookie exchange + cake walk

cookie exchange + cake wai

Other topics that came up: AFN/Arctic Turn Grant (17 & Under) - standards to tie in John/Charlie reported new generators & waste heat, possibly GCI fiber optic cable... Box Tops! Reminder :) Student Government - not a paid position

HEAD TEACHER/PRINCIPAL REPORT

Kasie: teacher accolades, custodian + night gym positions open,

TEACHER REPORTS

Katie: who she has in her class, things are going well Chrissy: who is in her class, iPads!, sign language! The Lake and Peninsula School District Regular Local School Advisory Committee Meeting Date _____9/13/17___ Time ___4:39pm____ Meshik School - Port Heiden, Alaska

Tim: online counseling services, class goals for the year Richard: focusing on positive incentives

STUDENT REPORT No student present

FUTURE AGENDA ITEMS AND POTENTIAL MEETING DATE Reach out to LSAC regarding date when Kasie will travel.

ADJOURNMENT MOTION: Moved __Billie____, Seconded __Charlie____ to adjourn at ___5:18pm____

PASSED AND APPROVED THIS ___13th___ DAY OF _September__, 2017 BY THE LOCAL SCHOOL ADVISORY COMMITTEE.