Meshik Lsac Meeting minutes 11/13/2024

- I) Call to Order: Meeting called to order at 4:29 pm
- II) Roll Call of Lsac members: Toni, Maxine, Jaclyn are present; Tisha and Breanna excused
- III) Introduction of visitors: JW, Josh, Julia, Lauren, Aaron
- IV) Approval of agenda: Maxine makes a motion to approve agenda, seconded by Jaclyn. Motion carried.
- V) Approval of previous minutes: Maxine Makes a motion to approve, seconded by Jaclyn. Motion carried.
- VI) Student reports: None
- VII) Old Business:
  - 1) Graduation: Set a date of May 3<sup>rd</sup> at 6 pm.
  - 2) Breakfast/Lunch Program JW and Holly made the food order list want to rotate every 6 weeks; JW contacted Donna at Alaskan Sales; they made a day to meet with Toni at Rays Friday 4PM after he does the bus run
- VIII) New business:
  - 1) IPP public comment request Indian Policies and Procedures requires any public input none
- IX) Correspondence: None
- X) Principals report: Josh: School board meeting tomorrow on zoom, Parent Teacher conferences last week, few kids are in Port Alsworth right now for v-ball jamboree, basketball coach goes to Charisse unless declined, USFWS Sara Lang will be at the school next week for bird calendar drawings, preschool is the only open position at the school right now
- XI) Teacher reports:
  - JW: 3 graduates are on track, student government: President John III, Micarlo treasurer and Clarise is the secretary; student store order delayed, student government will meet and discuss plans for a trip, they are taking ideas for fundraising movie nights-pizza-cakewalkdate night for Valentines Day; Appalachian Grant for coastal erosion selected few schools here and Port Alsworth
  - 2) Lauren: Cultural identity project learning about different cultures in Southwest AK, looking for volunteer to speak to any culture at the school, suggested to search resources at the Alutiiq museum webpage and the apps
  - 3) Julia: showing the ropes to Aaron, the current student teacher and her replacement after Christmas break
  - 4) Aaron: He was student teaching in Igiugig and wanted to finish up here and excited to get to know the kids
- XII) Community Comment: Christmas Play set for December 18, 2024

XIII) Information: none

- XIV) Future agenda items: School Spirit Swag
- XV) Next meeting date: January 15, 2025
- XVI) Adjournment: Maxine makes a motion to adjourn the meeting, seconded by Jaclyn. Motion passed at 4:56 pm.