- I) Call to Order: 4:28 Pm
- II) Roll Call of members: Toni, Maxine, Breanna, Tisha all present
- III) Introduction of visitors: Jw, Josh, Adam, Lauren, Aaron, Micarlo.
- IV) Approval of Agenda: Maxine made a motion to approve, second by Breanna. All in favor, motion carried.
- V) Approval of previous minutes: Minutes unavailable at this time, Jaclyn made a motion to table the minutes until the next meeting. Second by Maxine, all in favor, motion carried.
- VI) Student Reports: Micarlo the treasurer of the student government: Student store is doing good. School is going good. Swag is here for sale. Movie nights and a valentine's date night are planned events student government will host. Including chocolate covered strawberries but may need to mark up the cost of the sale price.
- VII) Old Business:
  - 1) Graduation: May 3<sup>rd</sup> 2025. Graduation planning meeting will be every other Friday until closer to the time, then weekly until graduation. Seniors need to start ordering their graduation party decorations now.
  - 2) Breakfast/lunch program: Teachers need to bring their list of items for order to rays, so things can be purchased.
  - School Supplies: Expo marker where ordered they should be here somewhere, 48 pack of markers.
- VIII) New Business:
  - 1) Fundraising: Jw, Micarlo: Student swag made \$320, they have 14 more items left to sell. Student government should come up with an item to raffle at carnival and proceeds will go to them. Carnival is March 20, 21, 22. Snacks or meals can be sold during the carnival as well. Students have an idea of what they need to sell during the carnival.
  - Playground Demo: The playground needs to be torn down, except the swing set. Toni asked Jimmy if anyone is available to tear it down. Jimmy says maybe after the snow melts.
- IX) Correspondence: None
- X) Principals Report: Josh: basket ball on 1/20 to 1/25 in New Halen. One student is still missing a physical, Doctor will be here the week of basketball trip. Chignik Lake is hosting basketball districts on 2/18 to 2/20. There will be an Inservice for students but teachers will be at work on 1/24 to 1/27. A 4 day weekend for students. 1/23/25 will be a school board meeting. March 23 to April 4 will be a 2 week long CTE. Jw will look at the application period and get that information to students. Tudor Adam is here until mid April kids seem to really get a long with him. There is a LPSD

community Coordinator / advisor position for the Alutiiq language , a paid position for 1-2 years with a \$16,000 a year salary. So far no one has applied.

- XI) Teacher Reports:
  - 1) JW: Secondary kids are al on track and doing well. Some kids moved away. All involved in fundraising and have good attendance.
  - 2) Lauren: Transition back after break has been good. Alutiiq museum sent kids they did petroglyphs kit, language and legends kit, and now they just got in the games kit. Kids love it specially the petroglyphs kits.
  - 3) Aaron: Transition from Julia to Him was good. He is ready to read in class is going well. They are prepping for state testing soon.
- XII) Community Comment: Head lice is still going around, parents need to start checking kids, if anyone notices a kid with lice send them to the clinic or home for treatment. Treatments only help a little, parents and the school need to be cleaning intensely to help the eggs and lice die off.
- XIII) Informational: None
- XIV) Future agenda Items: Experience out, graduation, carnival, breakfast/lunch
- XV) Next meeting date and time: Feb 10<sup>th</sup> 2025 at 430 pm at Rays Place
- XVI) Adjournment time: Maxine made a motion to adjourn at 5:06 pm, seconded by Tisha. All in favor, motion carried.