The Lake and Peninsula School District Regular Local School Advisory Committee Meeting MINUTES

Date: March 10, 2021 Time: 3:45 p.m.

Location: Zoom Internet Conferencing

https://lpsd.zoom.us/j/83173766246?pwd=dG0vMHErQnNmTEJNSTQ0MUZQUVdaZz0

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877 853 5257 US Toll-free Meeting ID: 831 7376 6246

Passcode: 350582

LSAC AGENDA

I. Call to Order @ 3:54pm

II. Roll Call of LSAC Members

- -Janessa Woods
- -Marlene Nielsen
- -Marisa Hobson
- -Shirley Nielsen

III. Introduction of Visitors

-Jesse Davis, Jordan Davis, Dana Wolff, Josh Jenks, Kaitlyn Moitosa, Austin McCourt, Bill Cornell, Rob Fargerquist, Larissa Eknaty, Emily Andrew, Harry Ricci, Lysa Lacson

IV. Approval of Agenda

- -Motion to approve by Marlene
- -Motion seconded by Shirley

V. Approval of Previous Minutes

- -Motion to approve by Marlene
- -Motion seconded by Shirley

VI. Student Reports

- -Student government report from Emily on virtual jamboree.
- -Student government travel letter request presented by Larissa.

VII. Old Business

- 1. Shifting March Vacation Days on the Calendar to April/May
 - -Motion to keep vacation days as is by Marlene.
 - -Motion seconded by Marisa.
- 2. Student Travel for Activities
 - -Student travel and village mandates discussed
 - -Marisa motioned to approve student travel
 - -Marlene seconded the motion
 - -All LSAC members present vote to approve travel

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All vote yes.

- 3. Alternate Seat Appointment
 - -Janessa will call those who are mentioned. Will discuss at next meeting

VIII. New Business

- 1. 2021-2022 School Calendar
 - -Motion to move 2 vacation days by Janessa
 - -Motion seconded by Marisa
 - -Motion was passed by LSAC vote
- 2. Playground Equipment
 - -options for obtaining new playground equipment/renovation
 - -Will be presented to Student government for written proposal
 - -Will continue discussion at next meeting
- 3. State PEAKS Testing
 - -Dates are April 6-9
 - -Breakfast will be provided for children. Will be needing breakfast supplies/funding. Provide a list of supplies
 - -Encourage students

IX. Correspondence

-None

X. Principal's Report

- -Students signed up for virtual 3 point contest and free throw contest
- -District is providing funding for students/teachers for participating in outschool. one hundred fifty dollars credit for the children and five hundred for teachers. Letters will be sent out.
- -Welcome Alina Cobb to the Sub pool.
- -Introduction of Rob Fagerquist, our upcoming Kokhanok Principal for 21-22
- -Village trip for next meeting?

XI. Teacher and Aide reports

XII. Community Comment

- -Shirley requests library refresh check in
- -Josh: Fundraising for student government. Curbside pick ups for sales

XIII. Informational

- 1. Spring MAP March 9-12 with makeups to follow
- 2. PEAKS April 6-9 with makeups to follow
- 3. April 30 Last Day of School

XIV. Future Agenda Items

- -alternate seat appoitment
- -Play ground equipment/renovation

XV. Adjournment TIME- @5:25pm