

Indian Education Joint Public Forum and Advisory Committee Meeting Minutes

Date: April 12, 2017

Time: _____

Location: Newhate School Library

1. Call To Order

Time: 3:45 pm
By: Austin Shangin

2. Roll Call

- Austin Shangin (2016-17 Committee Chair), Parent
- Stacy Hill (2016-17 Committee Vice-Chair), Parent
- Gerda Kosbruk, Parent
- Shannon Johnson-Nanalog, Parent
- Patty Alworth, School Board Member
- Kate Cornell, Teacher
- Native High School Student Rep: Rhiannon Nanalog

3. Introduction of Visitors/New Members

Name	Role
<u>Laura Hylton</u>	<u>Business Manager</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

4. Ordering of Agenda / Approval of Consent Agenda

Motion to Approve: Stacy Hill
Second: Gerda Kosbruk
Approved: All approve

5. Invitation for Public Comment

- a. Introductory Information Sharing By Business Manager
- b. Public Comment:

None.

6. New Business

- a. ACTION ITEM: Revision of Bylaws Due to Title Change : Change title # — from 7 to 6
Motion to Adopt: Stacy Hill Second: Kate Cornell Approved: all approve
- b. ACTION ITEM: Election of Committee Chair / Vice Chair for 2017-18
Motion to Keep Same: Gerda Second: Kate Approved: all approve
- c. ACTION ITEM: Approval of Application and Signing of Committee Approval Form
Motion to Approve: Gerda Second: Stacy Approved: all approve

7. Miscellaneous

May need to re-date application approval form.

8. Future Agenda Items & Meeting Date(s)

9. Adjournment — Moved: Stacy Second: Gerda
Time: 4:00pm