

LSAC Meeting Minutes
Tanalian School
Tues, November 9th, 2021
7:00 PM

Began with voting and had ballots/elections accepted from 7:00-7:15pm. Then present and current LSAC members not running, with help of school administration (Nate and Laura), counted the ballots as only two current members, Heidi and Sarah, were present, meaning no quorum needed more than half, so a meeting could happen but no resolutions could be passed. With ballots counted, Kacy, Leo, Elisha, and Eric won their respective seats and joined LSAC.

Leo stepped in as interim president for November until December meeting where formal election of officers can take place. Heidi subbed as Secretary for Darcy during her absence.

- I. Call to Order: Leo called to order at 7:24pm
- II. Roll Call: Eric Davidson, Heidi Wilder, Elisha Wagner, Sarah Wardell, Matthew Grossmann, Patti Brock, Brandy Voran, Brandon Hummel, Carlon Voran, Leo Fowler, Kacy Lou Leyba, Nicole Metzgar, Laura Wilder, Nate Davis.
- III. Student Presentations (if any): none
- IV. Approval of minutes: Heidi made motion to approve minutes, Eric seconded them, motion passed.
- V. Communications
 - a. Principal's Report: Nate shared his report: see attached report.
Superintendents Club re-initiated for 2 extra curricular activities, Kacy made a motion to approve their installation and Eric seconded it: motion passes. Nate continued his report.
 - b. Teachers' Report:
 - i. Nicole: no report today
 - ii. Patti: plugging along, trying to get done, getting ready for elocution meet, getting poem's done, getting some things ready for Christmas, they are all working hard, learning the important stuff.

- iii. Brandon: science classes proceeding nicely, 3rd-12th have a few projects including beetle hotel working on a moose head- come by to check it out, trapping unit starting on 10th of Nov., if anyone has any styrofoam laying around the class could use some for projects: please bring it to school, otherwise classes look good and proceed well.
 - iv. Matthew: coursing along, working through stuff, noteworthy is chess club on again and had a tournament last week and one of our students got 2nd, all are younger students, have another tournament this coming Saturday, then done until spring semester, also we have a new student, also working on elocution speeches.
 - v. Brandy: when we went to the red zone, lots happened but mostly just chugging along, student teacher left and kids worked hard to send her off with a pizza party, also reading the Lion, Witch, and the Wardrobe with turkish delight from Chloe, did a bit of catch up in high school math due to out of school time in October so having to do a little more reteaching while trying to stay on track, nice to be in school and getting back to routine
 - vi. Sarah: had lots of disruptions with quarantine and teacher inservice but moving forward with students little by little, has 7 students on her case load, just trying to keep all kids covered and support them well in their classes, seem to be going well over all.
- c. Correspondence: none
 - d. Maintenance Report: Shane is working on fixing printers, someone should come out to help.
 - e. Technology Report: Hummel accepted a new stipend for "Tech Liaison" for Tanalian school so will be first go-to for tech issues in school: this should be a great first step to help expedite tech issues.

- f. Student Government Report: put on Harvest Feast, did a good job on that, now planning to open Lynx Lair Mon, Wed, Fri. and Lynx Latte open Mon. and Fri. mornings 8am
 - g. Financial Report: Current balance of about \$2,400.00 and Booster Club has earmarked \$8,200.00 and Student Government takes care of their own funds. See financial handouts from Nate.
 - h. Public Comments: no comment at this time
- VI. Old Business
- a. Covid response: TCAG Entry/Return protocol: added “or have otherwise been gone for 10 days” to protocol to move from red to orange and to yellow and to green in last TCAG meeting and wanted to run it by LSAC. Heidi suggested it allowed for good caution to prevent spread but still allowed for scenarios to return to school as “normal” as soon as possible which should be the goal. Leo suggested getting final wording out to approve but liked the idea, just wanted to see exact final wording. We are currently in the green with volleyball athletes continuing to test weekly, now with school required rapid tests that seem to be available for the foreseeable future but quantity may be a consideration at some time. The rapid tests are also available for LSAC, parents, etc. for home use if needed and school records the taking of the test but not the result. Tests at school are all recorded and reported.
 - b. LSAC elections - Conduct Elections: see notes at beginning of meeting, elections took place first thing to create quorum.
- VII. New Business
- a. Appoint Interim President until next meeting in light of vacant President and Vice President Officers: see notes at beginning of meeting for Leo and Heidi stepping in to President and Secretary respectfully.
- VIII. Next Meeting: appointment of officers and adjusting voting for new seats to give more options to community to vote and annual oath of office/code of ethics read and signed by all members. Next meeting is December 7th.
- IX. Adjournment: Eric made a motion to adjourn, Kacy seconded: motion carried at 8:12pm.