I. Call to order @ 4:08 pm

Roll Call Toni and Jaclyn are present, no other members of LSAC are currently holding seats.

- II. Nate Confirms 3 letters of Interest for candidacy to the open seats on LSAC. Isaiah, Tisha and Maxine
 - a. Motion to accept letters of candidacy moved by Jaclyn, 2nd by Toni. All in favor to accept.
- III. Officers/seats on council are now available to be organized. Motion to open the floor to organize the LSAC by Jaclyn, 2nd by Tisha.
 - a. President of LSAC: Opened Jaclyn Moved to Nominate Toni as the president. 2nd by Maxine.
 - b. All in favor of Toni as the president.
 - c. Vice President: opened to nomination Tisha Nominates Jaclyn, 2nd by Maxine. All in favor of Jaclyn as Vice President.
 - d. Secretary: opened to nomination, Jaclyn Nominated Tisha, 2nd by Maxine, All in favor of Tisha as Secretary.
 - e. Motion to close LSAC seats by Maxine, 2nd by Tisha. All in favor to close organization of LSAC.
- IV. Approval of minutes from the last meeting: No minutes were recorded. Council decided to start new ones for the new school year. The previous secretary is no longer in the community.
- V. Student presentations. There are no student Presentations at the time.
 - a. Experiencing out: NO students have any presentations for this. Discussion for who is eligible and for experiencing out and what it means to experience out. Explained by Miss Steffanie: Experiencing out is for any student that is 14 years old or older, Steffanie will provide packets for each council member at the end of meeting, Karina, Ian, Adam, Tyler, Adin, Lena, Andrew, John and Micarlo, are students who are all old enough to experience out. Charlette is no yet old enough. Students must fallow the packet, that lists out all the requirements a student must do to Experience out, anyone who is level 7 and up, can use their out of school activities to create a presentation for the LSAC and prove they have enough experience of their trade or subject of interest This can be work on the farm, as previous students have done, hunting, commercial fishing, anything the students do outside of school but also is a standard in school can be used.

VI. Communications:

a. Principal's Report: Site report presented by Nate Davis. Volleyball 3 man and mixed 6 champions happened with combining Meshik students with Nondolton students. Ian and Andrew got Sportsmanship Awards. While Adin got an All Tourney award. CPR classes was a big success, A big thank you to Val Burgess and Stephanie from Chignik bay who are filling in for Katie while she is out on maternity leave. The Chignik Bay school closed and Meshik school was able to take Stephanie in to help with out students. Meshik school will get Dwight another sub teacher from Wasilla after the holiday break. District office was able to hire Cold and Addison to be the Bus Driver and teacher's aide. WE will also get Bill Harres for the high school students soon after the holiday break.

The little kids did maps of Port Heiden for technology standards. Repairs to the school truck are complete after the high wind broke a window on the truck. There was also a fire alarm that went off during the high winds due to smoke filling up the mechanical room upstairs. Tim and Cold were able to break the door down and clear the room of smoke and backfire. Community Volunteers who have been coming to sit with kids at school have a big help with student success. Teachers have continued to do their required trainings during late start Mondays. One thing that is lacking is student attendance, students show up very late or not at all with no parent explanation. With LPSD's substance calendar being so short, students are likely to become ineligible to pass levels if they are absent too much in each quarter/semester. The basketball jamboree is Feb 16th, 17th and 18th in Port Heiden. But a previous basketball game will be held in New Halen on January 26th, 27th and 28. And finally a game in March on 9th, 10th and 11th in Igiugig which will be the district official match. Toni asked if Carnival dates will need to be changed do to the Basketball games in March. Current dates of Inservice when carnival is scheduled to happen is on March 10th to the 13th. We as a LSAC do not want to have carnival while the high school students are away at games. LSAC would like to have Inservice dates moved to the 17th to the 20th of March. These new dates can be passed on to Bill Cornel, by Nate.

i. Vision to be HERE. Be honest. Be hind and work hard. Discussed to help students have a better attitude towards school and the teachers.

b. Teachers report:

- i. Tim Hatch. Hiring of Charisse has been a big help with gym, gym night, coaching, and helping with a play and study room. The doors needed to be re-keyed. As some keys were missing. Grace and Tim have been working on Grammar, math, science with the high school kids. All the kids have been improving quickly. All are of their subjects have been tied into writing. Kate Cornelle has helped guiding the classes. Our principal has come done 4 times in 4 months to help with student success. Doctor Ben Maxon left a trauma kit for skill check off with the students who took the CPR class. Civil air patrol has been started for students to take ground school. Holly has great lunches LSAC is growing Katie returns to work soon and Dwight will be here soon to help mentor the high schools math.
- ii. Grace Hatch: Not too much mor to add from Tim's report. Grammar class has been changed to writing. Tests for skills at the end of levels (8 pages each level) She switched to social studies for exploratory papers and informative papers for grammar standards. More students covered in these subjects for the same subject.
- iii. Stephanie: Is loving getting to know each new student. She has been having a lot of fun. Moving forward with Val's plans in the Culture awareness standards. They will soon be all done with them. They are planning on splitting the elementary kids classroom so the younger students can have more time and attention that they need. She would like to reach out to community members to come to school and teach some culture awareness classes to the students. She would like all of our help if possible.

- iv. Addison Berman: Has been working with the preschoolers on basics like counting and letters. They are learning quickly. Kids will have a better learning experience after the new year. Kids have been staggered but the one on one time will help them a lot.
- c. Correspondence App: Council is not sure why this was on the agenda. Toni had this striked from the agenda.
- d. Maintenance Report: Tim Hatch and Cold Berman: Cole has been exemplary with maintain, cleaning, bus driving and a huge help with the electrical/smoke issue during the high winds. Plumbing, doors, walls, truck window all were fixed within 10 days after the extreme wind day.
- e. Technology: Tim Hatch: Tim rarely has trouble with the tech issues. Until tonight when we are loosing signal to zoom meeting frequently. A question to have Meshik school switched to a different internet provider, like starlink. LPSD is looking into starkink, but the LSAC should write letters to the board about it. There is a public meeting of LPSD tomorrow (12/13/2023) and a public comments section will be open for thinks like Starlink internet and the Substance Calendar issues can be brought up.
- f. Student Government: Kids have been to distracted to have a student government meeting. They did have new members elected and a reorganization of their council. Students can elect a representative to come to the LSAC meetings.
- g. Public Comments: Toni would like this to be moved to the next agenda. Kids are Telling stories of students being spanked at school. Which upset the parents and had some kids pulled from school due to the hollering and general bad behavior by the teachers towards the students. Like recording the students while in class. NO spanking happened at school. Parents of the child were involved with this incident, and was resolved. Jaclyn suggested that incident be included in the principal's report. Which is sent to the district office, Nate did not feel comfortable putting that students name or the teachers name on record and felt he should protect the child. Maxine suggested leaving the child's name out and still putting the incident in the report as it was enough to stop school and cause parents to intervene with school, even if that issue was confidential. Gym night has been taken away. An Ipad was taken from school and a desk or countertop was colored on during gym night or during school. Time assured us the Ipad was taken during school but the coloring on the counter happened at gym night. The LSAC talked about he Ipad missing during a meeting at Rays Place, and decided to to take away gym night until the Ipad was returned. Tim informed the council that the ipad has been returned, undamaged. A child found it on the side of the road and returned it to school. The council agrees that gym night and study hall can resume during the last week of school, but no gym night will be available during the holiday break, as no staff will be on site to unlock and lock up the gym. Sarah Anderson felt that Gym night would be important for students to have that opportunity to have gym night during break will help the kids stay occupied during the break. But the rules are that unless a staff member is on site to lock and unlock the doors to the gym, then there cannot be gym night. NO staff will be here so the doors to the whole school will be locked. Max reminded us that gym night was only canceled due to the ipad being stolen. Toni says that Gym can resume this week but closed during break, So there can be gym night

- every night to make up for not having gym for a long period. So there can be gym Tuesday, Wednesday, Thursday, and Friday. Cole will be the last staff member to leave on Saturday.
- VII. Old business: Graduation, Dates have been picked by the seniors graduating. There will be 1 preschooler going into kindergarten, 2 kindergarteners into 1st grade, 3 8th graders into high school and 2 seniors graduating out of school. The seniors will need help planning the graduation they need to decide on a theme and food for the evening. Gown and cap sizes will need to be ordered. Parents of the gradating kids will have to give input on their kids gowns/caps, if they want to keep them or use provided ones by the school. We will have the seniors attend the next LSAC meeting.
- VIII. New business: City handles the LSAC elections, Seat ters will need to be researched by the City office. And me heled in the regular city elections during official elections.
 - a. Research seat terms: Some seats are 3 year terms and some are for 1 year. New council members are for 1 year terms. Sarah would like the LSAC handbook to be emailed to her if possible. Nate says that new council members appointed today are for one year, every term a council member is re-elected for after 1 year term is then a 3 year term. Every seat elected today is good until November, when the seats will be ran again for regular official Elections.
- IX. Net meeting. Thursday January 12th at 4 pm at Rays place, Ray's will have better internet and snacks can be provided.
- X. Christmas play: Tim announced a Christmas play with desserts Thursday at 5:30. Council suggested that it be held at 7 pm so family members who work can have time to make a dessert.
- XI. Adjournment: Motion to adjourn by Jaclyn 2nd by Tisha. All in favor of adjournment. Adjourned at 5:23 pm.