

NAH TAH WAHSH PSA

BOARD MEETING MINUTES

THURSDAY, APRIL 7TH, 2022

Present: Jackie Kang – Chairperson, Alicia Bertrand – Vice Chairperson, Victoria Dowd – Secretary/Treasurer, Dustin Larson, Marilyn Shawano

Absent: Molly Meshigaud, Geneva Wandahsega

Guest(s): Shianne Uskilit (via Zoom), Matt Johnson-Reeves, Seth Miller, Melissa Ledford, Betty LaPointe (via Zoom), Angela Wandahsega, Jacqueline Thurber, Jesse Viau

Location: School Conference Room

Jackie Kang, Chairperson, called meeting to order at 3:06pm

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with the addition of Staff Appreciation Week May 2nd-May 6th and Tribal Action Plan made by: Alicia Bertrand
 - Seconded by: Dustin Larson
 - Motion carried: 5-0-0
- **Board Meeting Minutes**
 - Motion to approve March 10th, 2022 Meeting Minutes as presented made by: Victoria Dowd
 - Seconded by: Alicia Bertrand
 - Motion carried: 5-0-0
- **Superintendent Update: COVID19**
 - COVID Update: There have been 0 cases of Covid 19 at the school for two months straight. Per Matt - Julia Schroeder has stated there has been some movement with the State Department regarding head start face masking policy. Per Jesse, all indicators show that the vaccine requirement will stay, masking may be done away with in the future.
- **Old Business:**
 - None
- **New Business & Action Items**
 - School Calendar 2022-2023 School Year – breaks match closely to the 2021-22 calendar. We added a few extra days to match up more with the community calendar and the ISD. This calendar will also help to ensure that we match up with CTE calendar for students going to ISD. February 17th (Staff PD Day) off for students will allow for the NLLC Boys Basketball Tournament that is planned to be held at NTW.
 - Motion to accept the proposed 2022-2023 school year calendar as presented made by: Victoria Dowd
 - Seconded by: Alicia Bertrand
 - Motion carried: 5-0-0
 - DSISD Budget Review and Acceptance – Is being tabled until May Meeting. Matt will forward the proposed budget to board members' emails to look over and be prepared to make a motion at next month's board meeting.

- **Informational Items:**

- Prom: April 15, 2022; 7-10pm – will be held at the Casino, Mr. Houle is working on the event – Staff members have volunteered to do the decorating.
- Kindergarten Screening/Registration: Friday, April 22, 2022, from 8am until 3pm.
- Earth Day Activities – April 22nd – the bulk of this community event is being planned through the HIC Culture department. Earth Day Student Artwork Tees have been ordered, Angela has ordered 390 Tees for the following groups of people: Childcare, FACE, K-12, School Staff, School Board and various volunteers at the request of Molly Meshigaud Director of HIC Culture Department.
- May 2nd-May 6th – Staff Appreciation Week is in the planning stages. Board members expressed their gratitude and are very happy and appreciative of the staff. Per Matt - we are working on past retiree celebration, possibly for June 3rd. Margie Gregoire and Jeff Paupore are currently our longest employed staff members.
- NMU Board/Admin Retreat, Mount Pleasant, MI – 4/24 and 4/25/22. The following staff and board members plan to participate: Jackie Kang, Vicki Dowd, Dustin Larson, Marilyn Shawano, Connee Sagataw, Matt Johnson-Reeves, Seth Miller and Melissa Ledford. Angela will call Lisa Ackland at NMU to see if we can get Shianne Uskilith signed up as well. Marilyn Shawano is requesting use of the FACE van.
- NMU Charter School Office Update – Betty LaPointe, signing in on Zoom, would like to congratulate the basketball team for a great season. They did well! She is looking forward to seeing the board and admin in Mt Pleasant at the end of the month.

- **Other**

- Per Alicia Bertrand – HIC and SAMHSA Tribal Training and Technical Assistance Center are please to present a community wide discussion on how to close the gaps on drug abuse, wellness and healing. This event is planned for April 19th, 2022, from 1-4:00pm. Looking to get school representation. This event will be held at HIC Tribal Chambers.

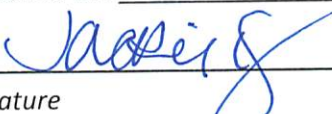
- **Public Comment**

- **Adjourn**

- Next Meeting: Thursday, April 14, 2022
 - Motion to adjourn meeting at 3:35pm by: Alicia Bertrand
 - Seconded by: Victoria Dowd
 - Motion carried: 5-0-0

Recorded & prepared by: Angela Wandahsega, School Secretary

Approved on: 05-12-2022


Signature

Board President

Board Secretary