

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
MONDAY, AUGUST 10, 2020

Present: Jackie Kang, Molly Meshigaud, Connee Sagataw, Marilyn Shawano, Shianne Uskilith, Geneva Wandahsega

Absent: Charles Wandahsega (excused)

Guest(s): Tom Miller, Seth Miller, Lacey Kinnart, Betty LaPointe (Zoom), Vicki Dowd, Melissa Ledford (Zoom), Kelly Arnold, Rebecca Spreitzer, Cathy Uhazie, Spring Irving

Location: School Cafeteria

Geneva Wandahsega, Chairperson, called meeting to order at 1:30 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda with additions of Special Meeting on Thursday, and MTSS Partnership Update made by: Jackie Kang
 - Seconded by: Molly Meshigaud
 - Motion carried 5-0-0.
- **Meeting Minutes**
 - See handout for July 9, 2020 Meeting Minutes
 - Motion to approve minutes made by: Jackie Kang
 - Seconded by: Connee Sagataw
 - Motion carried 4-0-1 – Marilyn Shawano abstained as she was absent from the meeting.
- **Charter Re-Authorization Update**
 - Letter from MDE as recognized as a Public School Academy
 - 2-year contract with Northern Michigan University Charter School Office.
- **School Calendar 2020-2021**
 - See handout
 - Discussion about day after election.
 - Geneva told the school to let employees leave at noon this year as elections were done in August and not May like normal.
 - Major changes: no ½ days except for 1 parent-teacher conference
 - First day of school is September 1, 2020.
 - Motion to approve 20-21 SY calendar made by: Connee Sagataw
 - Seconded by: Marilyn Shawano
 - Motion carried 5-0-0.
- **Schools of Choice**
 - Tom will talk to Matt about it because we are a PSA – automatically a school of choice.
- **Grant Funds – CARES Act – COVID19 Monies**
 - Will probably get another round of funding.
- **Title IX Update**
 - Neil Hartman – Getting an update on its regulations. Tom, Matt and Neil working together.

- **Graduation**
 - Thursday, August 13th at the Casino. Tickets for admission.
 - No teachers/aides able to attend as we are over the occupancy limit already.
- **Personnel Issues:**
 - Will discuss at Thursday's special meeting.
- **Playground Update**
 - Tom, Matt, Bob and Randy working on this project.
 - Have \$42k in 2% money, \$60k somewhat available under Early Childhood
 - Trying to get landscape/drain field done through a Maximo funding request with BIE.
 - Bob or Randy to talk to Tribal Construction Company to make drain field.
 - Total cost for entire project is projected to be approximately \$250k.
 - Board members request to be part of the meetings to give their ideas on design of the playground.
- **New Business**
 - **MTSS Partnership:**
 - Entered a partnership with MDE's plan.
 - Seth, Scott, Melissa, and Eugene met with ISD. Seth will provide updates every month.
 - **Special Meeting:**
 - Thursday, August 13th at 1:00 p.m. in School Cafeteria. Will be available via Zoom.
 - **Sacred Fire Pit**
 - Where the old water tower was.
 - Bob is going to check with Jeff Paupore to see if there has been any movement on it.
 - Talks and plans are underway.
 - **Empty Board Seat**
 - NMU delegation seat – Rachel Meshigaud is interested and is filling out the application.
 - **Visions**
 - Would like to attend board meetings as they are under the school and would like to incorporate students in their work.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Marilyn Shawano
 - Seconded by: Connee Sagataw
 - Motion carried 5-0-0.

Meeting adjourned at 2:06 p.m.

Recorded & prepared by: Lacey Kinnart

Approved on: 12-10-2020
Connee Sagataw
Signature

^{Vice-} Board President Board Secretary