

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, AUGUST 13, 2019

Present: Jackie Kang, Mary Meshigaud, Molly Meshigaud, Shianne Uskilith, Geneva Wandahsega

Absent: Marilyn Shawano (unexcused), Erin Davis (excused), Charles Wandahsega (excused)

Guest(s): Rod Lovell, Seth Miller, Lacey Kinnart, Kelly Arnold, Connee Sagataw, Jesse Viau, Henry Williams, Sr.

Location: Tribal Chambers

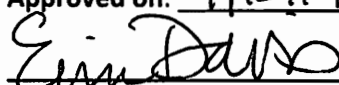
Mary Meshigaud, Chairperson, called meeting to order at 10:10 a.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Agenda with additions of MHSAA annual membership and recognition of tuition incentive program made by: Jackie Kang
 - Seconded by: Geneva Wandahsega
 - Motion carried 3-0-0. (Shianne Uskilith, Jackie Kang, Geneva Wandahsega)
- **Meeting Minutes**
 - See handout for July 11, 2019 Meeting Minutes
 - Motion to approve minutes made by: Jackie Kang
 - Seconded by: Shianne Uskilith
 - Motion carried 2-0-1. (Geneva abstaining)
- **Oaths of Office**
 - Papers signed by: Jackie Kang, Molly, Mary Meshigaud
 - Oaths given
- **Election of Officers**
 - Hold off due to attendance
- **NMU Charter Re-Authorization Update**
 - Mary, Jackie and Rod went before Tribal Council to ask for their approval for the authorization process and that was approved.
- **Spring Policies**
 - See handout.
 - Will bring back for Septembers meeting
- **Student Handbook**
 - Still being edited
- **Employee Handbook**
 - Needs to remove Hannahville Indian School from the policies. There will be two different handbooks (Nah Tah Wahsh PSA and Hannahville Indian School).
- **Code of Conduct/Behavior Update**
 - See handout
 - Seth was going to edit and change the code of conduct, but at his trainings, they suggested to have a year to make notes on the policy and really plan it. Then implement the new policy for the 20-21 SY.
 - Handout - nothing changes from previous years.

- Eugene needs to have another person in the room with him. There are postings out for aides. Staff are hard to come by right now.
- **Attendance Update**
 - See handout
 - Presented by Jesse Viau, Henry Williams, Kelly Arnold:
 - Suggestion: One letter at five absences. Once you hit 10, then you will have a meeting. Take out second step.
 - Lengthy discussion about attendance process in the school.
 - School board suggests sending out a letter to all of the problem families before school starts or at the start of school explaining truancy and its importance.
 - For step 2 letter for meeting:
 - Try certified mail for off the Rez
 - HPD or certified for on the Rez
 - Try until December.
- **New Business**
 - **MHSAA**
 - Motion to approve MHSAA membership resolution made by: Shianne Uskilith
 - Seconded by: Jackie Kang
 - 4-0-0
 - Mary Meshigaud, Chairperson, signed form
 - **Tuition Incentive**
 - See handouts
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Geneva Wandahsega
 - Seconded by: Shianne Uskilith
 - Motion carried 4-0-0.

Meeting adjourned at 11:29 a.m.

Prepared by: Lacey Kinnart

Approved on: 9/12/19

Signature

Board President

Board Secretary