

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, NOVEMBER 14, 2019

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

Absent: Charles Wandahsega (excused)

Guest(s): Tom Miller, KC Holder, Connee Sagataw, Helen Sagataw, Kelly Arnold, Melissa Ledford, Lisa Bedard, Scott Brant

Location: School Conference Room

Mary Meshigaud, Chairperson, called meeting to order at 12:15 p.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda made by: Shianne Uskilith
 - Seconded by: Marilyn Shawano
 - Motion carried 6-0-0.
- **Meeting Minutes**
 - See handout for October 15, 2019 Meeting Minutes
 - Motion to approve minutes made by: Shianne Uskilith
 - Seconded by: Geneva Wandahsega
 - Motion carried 6-0-0.
- **Attendance Update**
 - Kelly Arnold presenting.
 - 76% students rewarded.
 - This is the 4th school year that the program has been in place.
- **Election of Officers**
 - Hold off due to attendance.
- **NMU CSO 2019-20 Contract Amendment**
 - Attorneys are working on it.
- **NMU Charter Re-Authorization Update**
 - The team is working on the application questions packet.
- **Spring Policies**
 - Motion to approve blanket of spring 2019 policies made by: Geneva Wandahsega
 - Seconded by: Marilyn Shawano
 - Motion carried: 6-0-0.
- **Cell Phone Usage Policy**
 - Discussion about students using cell phones.
 - Tom looking into the existing policy.
- **Delta-Schoolcraft Association of School Boards Representative**
 - Rep for NTW is Mary Meshigaud until December.
 - Will re-visit in December meeting.

- **Teacher Compensation Process**
 - Tom, Renee, and Teacher reps are working on it.
- **Reports catch up – State, Federal & NMU**
 - Rose Potvin has been coming in to help get reports caught up.
- **Construction Progress Update**
 - Tom is working on getting all the final information.
- **8th Grade Self-Contained Classroom**
 - Discussion about changing back to a self-contained classroom.
 - Nothing decided yet – will be looking at data to support staying as is or change.
- **MAPSA**
 - See handout.
 - Membership dues of \$920.00
 - Motion to approve membership dues made by: Marilyn Shawano
 - Seconded by: Jackie Kang
 - Motion carried: 6-0-0.
- **Request for Tuition Payment**
 - See request letter from Kristy Phillips. Would be the 4th person in the state of Michigan to be a certified native language teacher.
 - Requesting \$3,034.51.
 - Tom to look into creating contract with teacher to stay certain amount of years if given funds for tuition.
 - Tom to look into who has received tuition in the past as well if there are any other requests pending.
- **Behavior Intervention Specialist**
 - Discussion about the need for this position.
 - Will bring back in December meeting
- **Behavior Management Update**
 - Issues discussed.
- **New Business**
 - None.
- **Public Comment**
 - None.
- **Adjourn**
 - Motion to adjourn meeting: Shianne Uskilith
 - Seconded by: Geneva Wandahsega
 - Motion carried 6-0-0.

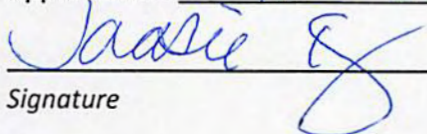
Meeting adjourned at 1:15 p.m.

Recorded by: Tom Miller

Prepared by: Lacey Kinnart

Approved on: _____

12-23-2019


Signature

Board President

Board Secretary