

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES – SPECIAL MEETING
TUESDAY, SEPTEMBER 29, 2020

Present: Alicia DeCota, Vicki Dowd, Jackie Kang, Molly Meshigaud, Connee Sagataw, Marilyn Shawano, Geneva Wandahsega

Absent: none.

Guest(s): Dr. Matt Johnson-Reeves, Tom Miller, Seth Miller, Shianne Uskilith, Henry Philemon Jr, Melissa Ledford

Location: School Cafeteria

Geneva Wandahsega, Chairperson, called meeting to order at 10:09 a.m.

- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda made by: Connee Sagataw
 - Seconded by: Vicki Dowd
 - Motion carried 6-0-0.
- **Discussion: Extended Learning Plan**
 - See handout
 - Open discussion about the plan
- **Resolution adopting the NTW Extended COVID-19 Learning Plan and Approval of Charter Contract Amendment**
 - See handout
 - Motion to adopt NTW Extended COVID-19 Learning Plan and Contract Amendment made by: Jackie Kang
 - Seconded by: Alicia DeCota
 - Motion carried: 6-0-0.
- **Annual/Vacation Time carry over**
 - Nah Tah Wahsh PSA employees policy regarding carry over of earned time would like to match the amended policy of the Hannahville Indian Community due to COVID-19.
 - Motion to match HIC's policy made by: Marilyn Shawano
 - Seconded by: Vicki Dowd
 - Motion carried: 6-0-0.
- **New Business**
 - **Truancy Update – Kelly Arnold**
 - Verbal update given.
 - 39 students involved.
- **Public Comment**
 - East side of soccer field – parent parking behind goalies.
 - Would like portable tent over each bench.
- **Adjourn**
 - Motion to adjourn meeting: Connee Sagataw
 - Seconded by: Marilyn Shawano
 - Motion carried 6-0-0.

Meeting adjourned at _____.

Recorded by Dr. Matt Johnson-Reeves

Minutes prepared by: Lacey Kinnart

Approved on: 12-10-2020

Victoria J. Dowd
Signature

Board President

Board Secretary