

NAH TAH WAHSH, PSA
BOARD MEETING MINUTES
THURSDAY, APRIL 30, 2020

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

Absent: None

Guest(s): Tom Miller, Seth Miller, Lacey Kinnart, Betty LaPointe, Vicki Dowd, Brenda Woelfel-Howard, Melissa Ledford, Lisa Bedard, Jesse Viau, Kelly Arnold (in at 3:24)

Location: Zoom Meeting online

Geneva Wandahsega, Chairperson, called meeting to order at 3:03 p.m.

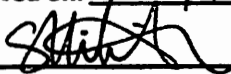
- **Mission Statement recited by members**
- **Agenda**
 - See handout.
 - Motion to approve agenda made by: Shianne Uskilith
 - Seconded by: Marilyn Shawano
 - Motion carried 6-0-0.
- **Resolution of Approval for Continuity of Learning Plan**
 - See handout
 - Motion to approve Continuity of Learning Plan made by: Connee Sagataw
 - Seconded by: Charles Wandahsega
 - Motion carried 6-0-0.
 - Roll call vote:
 - Jackie Kang: Yes
 - Molly Meshigaud: Yes
 - Connee Sagataw: Yes
 - Marilyn Shawano: Yes
 - Shianne Uskilith: Yes
 - Charles Wandahsega: Yes
- **State Funding Update:**
 - There will be a reduction in school funding for the year, but not sure how much yet. State said it is not supposed to be a very large reduction.
 - Tom is meeting weekly with MAPSA.
 - Tom and Renee will be working on budgets for the end of this year and next year.
 - With the combination of funding from NTW and HIS we should weather this storm pretty well.
- **Reauthorization**
 - NMU is moving forward with reauthorization process and the school has been working with the attorneys.
- **Cognia Accreditation**
 - Used to be AdvancEd.
 - Tom would like to ask for a 1-year extension for accreditation, but continue to pay the dues.
 - Tom will submit request to Cognia for that.

- **Teacher Compensation Scale**
 - Tom and Renee have been working on it, but it still needs to be presented to the Board.
 - Will schedule the finance meeting and include this.
- **Meals (COVID-19)**
 - As of Monday, April 27th, there have been approximately 9,120 lunches and 9,325 breakfasts handed out since the COVID-19 school closure.
- **Superintendent Search**
 - Now have 7 applicants for the job.
 - Mary Brayak from MASB to get information to the board on that.
 - Looking into having interviews via Zoom.
 - Extension from MASB until May 26th to have this job posted.
 - Board would like the applicants to be contacted to let them know we are interested and that we have to iron out the details of how to interview/move forward.
 - Jackie says we could use the Convention Center at the Casino to be able to spread out and practice social distancing.
- **New Business**
 - None
- **Public Comment**
 - Question about teacher scale and when that will be presented to the board.
 - Tom says hoping to present to the board by May 14th as they have to see how the state is reducing funds, etc.
 - Question about applying for the money that the Governor just presented about.
 - Tom asked Lisa Bedard to send him the info as he has not heard about this year.
- **Adjourn**
 - Motion to adjourn meeting: Jackie Kang
 - Seconded by: Shianne Uskith
 - Motion carried 6-0-0.

Meeting adjourned at 3:25 p.m.

****NOTE: Governor Whitmer ordered that there be no in-person meetings, so this school board meeting was held via Zoom and was recorded.**

Recorded & prepared by: Lacey Kinnart

Approved on: 5/14/2020


Signature

Board President

 Board Secretary