

**NAH TAH WAHSH, PSA**  
**BOARD MEETING MINUTES**  
**TUESDAY, OCTOBER 15, 2019**

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

**Absent:** Charles Wandahsega (excused)

**Guest(s):** Tom Miller, Betty LaPointe, Connee Sagataw, Helen Sagataw, Kelly Arnold, Melissa Ledford, Margie Gregoire

**Location:** School Conference Room

Mary Meshigaud, Chairperson, called meeting to order at 3:05 p.m.

- **Mission Statement recited by members**
- **Agenda**
  - See handout.
  - Agenda with additions of 6<sup>th</sup> Grade Teacher made by: Geneva Wandahsega
  - Seconded by: Shianne Uskilith
  - Motion carried 5-0-0.
- **Meeting Minutes**
  - See handout for September 12, 2019 Meeting Minutes
  - Motion to approve minutes made by: Molly Meshigaud
  - Seconded by: Geneva Wandahsega
  - Motion carried 5-0-0.
- **Election of Officers**
  - Hold off due to attendance.
- **NMU CSO 2019-20 Contract Amendment**
  - Tom Miller is waiting for a response from our school attorney, Joe Urban.
- **NMU Charter Re-Authorization Update**
  - Tom Miller is waiting for the October 9<sup>th</sup> report from the NMU team on-site visit.
- **Spring Policies**
  - Handed out at August meeting.
  - Tom will call Neil Hartman to get information on the Spring 2019 Policy changes and the Board will wait until the November board meeting to formally approve them.
- **2019-2020 Count Day**
  - 199 enrolled students
- **Behavior Management Update**
  - Tom Miller is checking into.
- **Attendance Update**
  - Tom Miller is checking into.
- **New Business**
  - **6<sup>th</sup> Grade opening**
    - Teacher interviews will be coming up.

- **Public Comment**
  - None.
- **Adjourn**
  - Motion to adjourn meeting: Geneva Wandahsega
  - Seconded by: Molly Meshigaud
  - Motion carried 5-0-0.

Meeting adjourned at 3:22 p.m.

**Recorded by:** Tom Miller  
**Prepared by:** Lacey Kinnart

Approved on: 11-14-19

Molly S. Meshigaud  
Signature

Board President

Board Secretary