

Mt. Edgecumbe High School
1330 Seward Avenue
Sitka, Alaska 99835
907-966-3200
907-966-4100 Fax

ADVISORY BOARD MEETING MINUTES
May 2, 2012

Call to Order:

10:10am

Roll Call:

Present:

Al Adams	Alumni Representative
Jeff Klanott	Alumni Representative
Susan Isaacs	Parent Representative
James Hautala	Parent Representative
Lois Rhodes	Sitka Community Representative
David Herbert	AK Public School Admin. Representative
Tiana Williams	Student Representative
Bunny Schaeffer	AK State School Board Representative

Because of a failure of the recording system we were able to record the meeting. We do however; have documentation of voting for all agenda items. They were as follows:

Approval of the Agenda:

M/S Isaacs/Adams--Carried

Approval of AB Minutes: from January 18, 2012

M/S Klanott/Hautala--Carried

Reports:

Academic Principal's Report	Mr. Gurule
Residential Principal's Report	Mr. Friske
Superintendent's Report	Mr. Hawk
MEHS Student Body Report	Ms. Williams

Approval of Advisory Board Reports:

M/S Hebert/Adams--Carried

Motion Carried

Old Business:

No Action Needed

New Business:

a. Advisory Board Composition:

Motion Made:

M/S Adams/Klanott--Roll Call Vote

Mr. Adams Yes, Ms. Rhodes Yes, Mr. Herbert Yes, Ms. Isaacs Yes, Mr. Hautala Yes, Ms. Williams Yes, Ms. Schaeffer Yes and Mr. Klanott Yes.

b. Student Handbook Changes:

Motion Made:

M/S Herbert/Adams--Roll Call Vote

Mr. Adams Yes, Ms. Rhodes Yes, Mr. Herbert Yes, Ms. Isaacs Yes, Mr. Hautala Yes, Ms. Williams Yes, Ms. Schaeffer Yes and Mr. Klanott Yes.

Motion carried.

d. Notations of Officers:

Motion Made:

M/S Adams/Klanott--Roll Call Vote

Nomination for David Herbert for Chairman

Mr. Adams Yes, Ms. Rhodes Yes, Ms. Isaacs Yes, Mr. Hautala Yes, Ms. Williams Yes, Ms. Schaeffer Yes and Mr. Klanott Yes.

Motion carried.

Motion Made:

M/S Adams/Hautala--Roll Call Vote

Nomination for Susan Isaacs for Vice Chairman

Mr. Adams Yes, Ms. Rhodes yes, Mr. Herbert Yes, Mr. Hautala Yes, Ms. Williams Yes, Ms. Schaeffer Yes and Mr. Klanott Yes.

Motion carried.

Motion Made:

M/S Herbert/Adams--Roll Call Vote

Nomination for James Hautala for Secretary

Mr. Adams Yes, Ms. Rhodes Yes, Mr. Herbert Yes, Ms. Isaacs Yes,
Ms. Williams Yes, Ms. Schaeffer Yes and Mr. Klanott Yes.

Motion carried.

Meeting Adjourned:

M/S Hebert/Adams--Carried