

Department of Education & Early Development MIC3 Meeting Minutes 907 465-2972 office <u>donald.enoch@alaska.gov</u>

Minutes

1. Welcome / Roll Call / Introductions (13:00 - 13:05)

Present: Earnest Kincaide, Adele Daniels, Holly Warners, Janet Farris, Don Enoch, Col. Cole, Rep. Allard (staff)

Absent: Mallisa Shea, Georgia Sandgren (Excused), Eric Dunn (Could not contact), Col. Hansen

2. Agenda Review / Approval - Past Meeting Minutes (13:05 - 13:10)

- The agenda was reviewed and approved.
- Prior meeting minutes were reviewed and approved, though only a limited review was possible due to the time elapsed since the last meeting.

3. Presentation: Statistical Review, Proposed Mission Statement, and School Site Liaison Officer Comments (13:10 - 13:25)

- Materials were distributed to all attendees, including those who were absent.
- Discussion to continue at the next meeting.
- 4. Update on Current Events and Issues with School Liaison Officers (13:25 13:35)
 - Updates provided by attending SLOs.
- 5. Non-Agenda Items: Purple Star Schools Discussion (13:35 13:40)
 - Brief discussion on Purple Star Schools program.
- 6. Next Full Meeting (13:40 13:45)
 - Proposed date: Friday, May 16, 2025, at 1:00 PM
- 7. Closing Comments (13:45 13:50)
 - SLOs and Don Enoch were asked to remain after the meeting to discuss award letters for Purple Star Schools.
- 8. Adjournment (13:50)
 - Meeting officially adjourned.

Prepared by: Don Enoch, Education Administrator, MIC3 Appointee by the Commissioner