

ASC Minutes

Barry C. Stewart Kasaan School
09/19/2022

Call to order: 4:08

Attendance: Karen Freese, Mike Congdon, Terry West, Jessica West, Anna Congdon, Shaine Nixon Andy West (7 minutes late)

Approve the Agenda : Jessica motions, Terry seconds, passes

Approval of last meeting minutes: Jessica motions, Mike seconds, passes

Adjustments to agenda:

Add Michael Congdon as Signer on Bank Account:

Jessica West motions to add Mike Congdon to the school bank account and Terry seconds, approved.

Request a new Debit Card with Jessica's name on the Card:

Jessica West motions to add Mike Congdon to the school bank account and have his name on the debit card and Terry seconds, approved.

Treasury report: \$21,479.

Lead teacher report: rough start, but it's getting better. Library floor getting worked on/ almost done. Preschool is in a school building. Work needs done on power polls. Hoping to have activities there in the future. Bathrooms should be working. The greenhouse is still doing well. Testing this week. Kids working on the fence to help pay off sports bills at Sherry's. Maybe sell/raffle firewood. Kyle and Kaylee donating old fundraising money to Anna for sports. Stephanie Hamar was hired as preschool backup. Looking for a new Para to help with students.

Principle Shaine Nixon: Talked about sports, district isn't covering anything, but regionals/state. Dance at Coffman Fri the 30th. All fundraisers must go through Sherry for approval. Shaine will come help fill in at any point he's needed (teaching, cooking etc.) If any high school kids want to play sports, they must be signed up through OSSA! He said we should do a fishing day. We're invited to play baseball in Coffman.

Elect new officials:

President- Jessica West was nominated-Terry motions, Karen seconds, approved
Vice President- Andrew West was nominated-Jessica motions, Terry seconds, approved
Secretary- LaNeice Congdon was nominated-Jessica Motions, Andy seconds, approved
Treasurer- Terry West was nominated-Jessica motions, Andy seconds, approved
Kasaan student Rep - Anna Congdon

Reimbursement for Ketchikan field trip last year

Terry motions to approve all funds be reimbursed to Jessica, Mike, and Karen for field trip at amounts listed below, Andy second, approved.

Jessica - \$795.93

Mike - \$945.65

Karen - \$65.93

Pumpkins for kids + carving tools: Thursday the 27th community party @ 5pm. Jessica motions to put aside \$700.00 for pumpkins, carving tools, and food, Andy seconds. approved

Picture day next Monday 11:10am - Hot dogs and smores with Coffman after. Mike motions to set aside \$150 for bonfire food, Karen seconds, approved.

Kasaan Covered play area, boiler room, library: Old work needs cleaned up, looking to get power/lights at the covered play area. Andy has stuff coming in and will be starting Friday when the community "get together".

Sports: cross county going on currently, HS basketball starting soon. Volleyball started (mix six) with no interest from students.

Anna - student field trip ideas - hikes, picnic, kayaking, swimming, El Captin cave.
Off island ideas. Wrangle, Juneau, Theme park, new state.

Adjourn: Jessica motions to adjourn at 5:40, Andy seconds, approved