

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, August 30, 2022

3:30 pm

- A. Call To order: Meeting was called to order at 3:32 pm.**
- B. Approval of agenda:** Kayleena Toman made a motion to accept the agenda. Caleb Toman seconded the motion. All were in favor, motion carried.
- C. Approval of minutes from meeting:** Caleb Toman made a motion to accept the minutes from the May 24, 2022 meeting. Caren Cooke seconded the motion. All were in favor, motion carried.
- C. People to be heard:** Andy Cook, Shaine Nixon
-Shaine Nixon introduced himself to the attendees, and gave a synopsis of his education background.
- D. ASC Officers:**
- **Principal---***Shaine Nixon*
 - **Superintendent—** *Sherry Becker*
 - **President—** *Kayleena Toman*
 - **Treasurer—** *Dolores Loucks*
 - **Lead Teacher—** **Andy Cook**
- E. Items for Advisory School Council Consideration:**
- **New Business:**
Andy Cook discussed the expectation that Dolores Loucks would submit her resignation as treasurer due to Alayna graduating.
 - Subsistence “Week” Planning
 - Discussion regarding budgeting ASC funds to hire a charter boat occurred. The intention would be to allow all students and staff to participate in a day of fishing for school meals.
 - Caleb Toman made a motion to budget \$500 towards the the expense of chartering a suitable boat and captain. Sharon Toman seconded the motion. All were in favor, motion carried.
 - Spring STAR/PEAKS testing results were not available. Andy discussed the testing schedule for the year.
 - Andy gave a 2022-2023 academic year overview.
 - Staffing update: Michelle Dempsey was interviewed. She expects to arrive in town by the end of September.
 - Andy reviewed the financial reports for May, June, and July.
 - Drawing for gun calendar— The August winner was Jared Cook.
- F. Announcements:**
- ***Date of the next ASC meeting will be September 27, 3:30pm***

- G. Adjournment:** Caleb Toman made a motion to adjourn at 3:53 pm. Caren Cooke seconded the motion. All were in favor, motion carried. Cookies made by the high and middle school students were served following the meeting.
- H. Attendance:** Shaine Nixon, Andy Cook, Astrid Cook, Kayleena Toman, Caleb Toman, Sharon Toman, Caren Cooke, Elisa Rosier, Megan Woods, most of the WPS students.