

**Naukati Bay School  
Advisory School Council  
Meeting Minutes  
5:30pm October 2, 2019**

- A. Call to order: The meeting was called to order by Branzon Anania at 5:30pm on October 2, 2019. In attendance was Branzon Anania (President), Joshua Musser (Vice President), Lisa Howell (Treasurer), Laura Anania (Lead Teacher), and Tara Musser (Parent)
- B. Approval of Agenda: Josh made a motion to accept the minutes. Branzon approved.
- C. Approval of September 5<sup>th</sup>, 2019 minutes. Branzon motioned to approve last meeting's minutes. Josh approved.
- D. Public Comment: still missing June 2019 meeting notes and emergency meeting notes.
- E. Fundraising:
  - Halloween Carnival posted for Oct. 19, 2019
  - Several people volunteering
  - Dawn is head of that department
  - Laura working on small decorations with the students
  - Vet's Day tentatively planned for November 9<sup>th</sup>-pulled pork, salad, potatoes, dessert (Branzon to help again)
  - Kids to help serve

Lisa motioned to spend \$300.00 on Vet's Day Dinner. Tara seconded. AIF. Motion passed.

  - Wrestling Dinner set for Oct. 11, 2019. Lasagna. Asked for \$200.00. Josh motioned to approve. Lisa seconded. AIF. Motioned passed.
  - Tara is looking at movie night fundraisers
- F. Committee Reports: Tara Musser will now be part of the ASC Food inventory. Josh made a motion to accept Tara on to the Inventory Committee. Lisa approved. AIF. Motion passed.
- G. Lead Teacher Report:
  - MAPS testing is almost complete
  - Naukati School Kitchen will be getting some updated equipment around December 2019.
  - Kitchen Supplies will be ordered soon
  - Looking towards early December Bazaar-add to next meeting agenda
  - Working on getting Dancing with the Spirit to Naukati in January or February
- H. Administrative Reports:

- Branzon mentions from a Maintenance perspective that RAC project will be getting added to ASC funds for students.
- Dawn was still looking into the gaming permit for Naukati ASC

I. Treasurer Report: \$11,225.43

J. Adjournment: Branzon motioned to adjourn the meeting at 6:15 pm. Josh seconded. AIF. Motion passed.

-Notes taken by : Laura Anania