

# Whale Pass School

## Advisory School Council Meeting Minutes

Tuesday, April 20, 2022

3:30 pm

**A. Call To order: The meeting was called to order at 3:33pm**

**B. Approval of agenda:** Kayleena Toman made a motion to accept the agenda, Tamara Weaver seconded the motion, all approved, motion passed.

**C. Approval of minutes from meeting:** Tamara Weaver made a motion to accept the minutes from the Tuesday, March 29, 2022 ASC meeting. Kayleena Toman seconded the motion, all approved, motion passed.

**C. People to be heard:** Andy Cook, Deidre Jensen

**D. ASC Officers:**

- Principal---**Deidre Jensen**
- Superintendent— **Sherry Becker**
- President— **Kayleena Toman**
- Treasurer— **Dolores Loucks**
- Lead Teacher— **Andy Cook**

**E. Items for Advisory School Council Consideration:**

- **New Business:**
- Sam White was traveling, and unavailable to present on the Perkins Grant. He will present at a later date.
- **We need one additional student day on the approved school calendar (Option A), and need your help to get feedback from your school's ASC.**
- Discussion of the four options for the additional day on the 2022-2023 school calendar occurred before the vote. The vote was 2 in favor of option 1, and 4 in favor of option 2. **The WPS ASC vote for the additional school day is for Option 2.**
- Andy Cook advised that the First Bank account has been closed, and funds transferred to the Tongass FCU account.
- Year-end planning: A trash pick up day, lake day, and Memorial Beach day were discussed. Kayleena Toman brought Sandy Beach as an alternative to Memorial Beach in the event the road to Memorial Beach is still blocked by downed trees.
- Comments on April SISD Board meeting: Andy Cook shared that both Sherry Becker and Deidre Jensen had sent email thanking the ASC and staff for all the efforts that had been made for the meeting.
- Andy Cook gave the financial report as of April 18th. This was done in order to provide a snapshot of the ASC finances following the closure of the First Bank account and transfer of all funds to the Tongass FCU account. Financial statement was shared prior to the meeting with Sherry Becker, Deidre Jensen, Kayleena Toman and Chris Page-Haufe

- Drawing for the gun calendar— Amos Hudson of KTN was the April winner.
- Jeremy Vasquez gave the Student Council Report which was primarily a graduation planning update. Both the school and the Library parking lot were discussed as possible locations. The school ASC will provide hamburgers and hotdogs, while the event will be a potluck. Accomodations for weather were also discussed.

**F. Announcements:**

- *Date of the next ASC meeting will be May 24, 3:30pm*

**G. Adjournment:** Tamara Weaver made a motion to adjourn at 3:58pm. Caren Cooke seconded the motion, all were in favor, and motion passed.

**H. Attendance:** Andy Cook, Tamara Weaver, Kayleena Toman, Sharon Toman, Caren Cooke, Deidre Jensen, Elisa Rosier, and students.