

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, January 31, 2023

3:30 pm

Zoom Link:

<https://us04web.zoom.us/j/78637577550?pwd=AdF65B1MrWjYHv6PMin0B0nGjs0y-m.1>

A. Call To order: Meeting was called to order at 3:34 pm

B. Approval of agenda: Michelle Dempsey made a motion to approve the agenda, Caren Cooke seconded the motion. All approved, motion passed.

C. Approval of minutes from December, 2022 meeting: Kayleena Toman made a motion to approve the minutes from the December, 2022 meeting. Astrid Richard-Cook seconded the motion. All approved, motion carried.

C. People to be heard: Andy Cook, Sherry Becker, Shaine Nixon

D. ASC Officers:

- **Superintendent: Sherry Becker**
- **Principal: Shaine Nixon**
- **President— Kayleena Toman**
- **Treasurer— *Open***
- **Lead Teacher— Andy Cook**

E. Items for Advisory School Council Consideration:

- **New Business**
- **Title 1 review:** Shaine Nixon presented on the Title 1 federal program. Sherry added that this year WPS had not qualified due to not meeting the minimum poverty level of 40%, and the testing scores are very high. The district submitted a waiver to the state in order for WPS to receive those federal funds this year. The amount is approximately \$13,000, which is to be used for academic improvement. The district would like input from the ASC on this matter.
There is a district Parent Advisory Committee (PAC) that advises the district on how Title 1 funds are spent.
-Following the presentation Sherry and Amanda Cook left the meeting.
- **STREAM Week/Week Without Walls:** Discussion followed regarding possible activities; Community-based project such as helping with construction, aquatic studies, and moving the chicken house plus expanding the school's growing areas. There was general agreement that these types of activities were preferred and more meaningful over traveling to Thorne Bay.
- **Rabbitry equipment ordered (Thank You Michelle!):** Shaine reported that the order had been followed-up on, and was in progress.
- **Andy Cook reviewed the November, 2022 financial statement**
- **Testing Dates;** MAP is February 6th-10th, i-Ready February 13th-24th, AK STAR/PEAKS Science is March 27- April 28, i-Ready May April 24th - May 5th. Andy reviewed testing dates, and likely dates that WPS would test inside the district testing windows.

- POW VoTech Construction Class February 13th-17th, Caleb Toman to chaperone. Caleb and students will leave early on the morning of the 13th. They will stay over at The New Hope Baptist Church in Craig. (16 Tanner Crab Street, Craig, AK 99921)
- Possibility of SISD offering 6-Pack course as elective to high school students. Andy gave a broad outline of the course, the Alaska Nautical School, and the cost of \$800 per participant.

F. Announcements:

- ***Date of the next ASC meeting will be February 28, 2023, 3:30pm***
- This Thursday's Culinary Arts meal is Fish Cakes (from salmon, halibut and lingcod caught by students during Subsistence Week, locally grown potatoes, french fries, and cole slaw.

G. Adjournment: Astrid Richard-Cook made a motion to adjourn at 4:01 pm. Michelle Dempsey seconded the motion. All approved, motion passed.

H. Attendance: All adults in the room signed the attendance sheet; Andy Cook, Astrid Richard-Cook, Michelle Dempsey, Caleb Toman, Kayleena Toman, Caren Cooke.

Attendance by Zoom: Sherry Becker, Shaine Nixon, Amanda Cook