

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, January 30, 2024

3:30 pm

Google Meet Link:

meet.google.com/edk-efed-nog

- A. Call To order:** Meeting was called to order at 3:30 pm
- B. Approval of agenda:** Astrid Cook made a motion to approve the agenda. Megan Woods seconded the motion. All in favor, motion carried.
- C. Approval of minutes from November 28, 2023 meeting:** Megan Woods made a motion to accept the minutes, Astrid Cook seconded the motion. All were in favor, motion carried.
- D. People to be heard:** Andy Cook
- E. ASC Officers:**
- **Superintendent:** Rod Morrison
 - **Principal:** Shaine Nixon
 - **President—** Kayleena Toman
 - **Treasurer—** *Open*
 - **Lead Teacher—** Andy Cook
- C. Items for Advisory School Council Consideration:**
- **New Business**
 - **Emergency Plan Review:** Andy Cook reviewed that Superintendent Morrison has tasked Shaine Nixon to review and update each site's Emergency Plan. WPS best interests to be actively involved in the development of their site plan. As Grant Coordinator Astrid Richard-Cook has been tasked by Superintendent Morrison to apply for a DHS grant that would provide stand-alone generator backup for each site, satellite communications, and other emergency preparedness gear.
 - Andy Cook advised the meeting that the winter MAP testing concluded successfully during the week of January 8. Test results were distributed to parents and guardians.
 - Andy Cook informed the meeting attendees that the State Archery Tournament is scheduled for February 23rd and 24th.
 - Andy Cook informed the attendees that Joseph Hillis is the WPS Scripps National Spelling Bee champion. He will complete the online regional qualifier during the week of February 19.
 - Andy Cook advised that the District Battle of the Books competition will be held in Thorne Bay on February 8th. Since only three students are not competing they will also go with the teams to Thorne Bay so they can support the school.

D. Announcements:

- ***Date of the next ASC meeting will be February 27 , 2024, 3:30pm***

- E. Adjournment:** Astrid Cook made a motion to adjourn at 3:38 pm. Megan Woods seconded the motion. All in favor, the motion carried.
- F. Attendance:** Andy Cook, Astrid Cook, Matt Gore, Michelle Dempsey, Peggy Dempsey, Megan Woods, Whale Pass students.