



Naukati School

ADVISORY SCHOOL COUNCIL MEETING MINUTES

DATE_January 21, 2020 TIME_5:00 pm_

PO Box NKI, Ketchikan, AK 99950

(907) 629-4121



A. Call to order: 5:28 PM

B. Roll Call: _Branzon Anania, Laura Anania, Josh Musser, Cari Jones_____

C. Visitors:_____

D. Approval of agenda:

Motion by Josh Musser to approve agenda as presented

Seconded. Approved

E. Approval of minutes from December 4, 2019

Motion by Josh Musser to approve as submitted

Seconded. Approved

F. Committee Reports (5 min):

1. Student Council Report (5 min): no student council member

2. Fundraising Report (5 min):

Super Bowl Pizzas being sold Feb 2

Discussed ideas for future fundraising events: Valentines Enchiladas

No Action

3. Sports (5 min):

Discussion

a. Archery—No funding needed until State in March

b. MS Wrestling—No funds needed

c. Volleyball starts Feb 17

G. Administrative Reports

1. ASC President's Report (5 min):

Branzon: funds from RAC project still being finalized

2. Lead Teacher Report (10 min):

Laura reports: MAPS testing strategies to encourage students were discussed. Smaller testing groups and post testing celebrations were explored. No Actions

Dancing with the Spirit will be at the school 2/17-2/29 No Action

3. Treasurer Report (5 min): Absent

Bank Balance as 1/21/2020 12,359.29

4. Principal's Report (5 min): Absent

H. Unfinished Business

I. New Business

1. Wrestling travel

Josh motion to spend up to \$240 for food and travel costs. Seconded.

Approved

2. Fundraising. Discussed ASC Pizza concession stand. Branzon moved to table the motion until the next scheduled meeting. Seconded. Approved

J. Public Comment (3 min max/person): NONE

K. Schedule Next Meeting: February 5, 2020 5:00 pm

L. Adjournment:

Motion by Laura Anania to adjourn

Seconded. Approved

Meeting adjourned at 5:54

Minutes Submitted by: Cari Jones

Approved date:_____

Approved by President:_____
Branzon Anania