



Naukati School

ADVISORY SCHOOL COUNCIL AGENDA

Tuesday, January 10th 6:00 pm
PO Box NKI, Ketchikan, AK 99950
(907) 629-4121



A. Call to order: 6:07

B. Attendance: Ami, Lisa Jenn, Allen, Venessa Jessica, Bob, Nick

C. Approval of agenda: Ami made a motion to approve the agenda as presented, Lisa seconded the motion. We added the following things to the agenda: sweatshirts and asc times Ami recinded the original motion and made a motion to approve as amended, Lisa seconded the motion. Motion approved

D. Approval of minutes from November meeting: Ami made a motion to table to approval of the Nov meeting minutes for the next meeting. Lisa seconded the Motion approved motion.

E. Public Comment (3 min max/person) none given

E. Committee Reports (5 min): none

F. Principal's Report (5 min): Nick introduced Allen Erickson our new teacher from Port Alexander. He wants to get to know everyone and thinks it is going to be a great fit
The greenhouse water testing results have not been sent back in yet so we might be able to send the results in to another lab.

Every Monday 15 heads of lettuce will be sent to the school

The sign outside of the school ideas will be brought to an ASC meeting, the sign will be more welcoming and a place to put information.

Contracts will be coming out soon and budgeting workshops will be in February. The funding will be cut in some areas and it is a good idea for parents to attend so they have a voice

G. Administrative Reports

1. Lead Teacher (10 min):

- a. Goats and chickens- we need help with the goats and chickens during the weekends
- b. Battle of the books- Feb 2 and Feb 9th in Thorne Bay
- c. New Staff- It has been a joy and pleasure to work with Allen and his family
- d. End of the quarter –the end of the quarter is Jan 19th. We are doing renaissance testing and will be giving the results at the end of the quarter
- e. Sports no wrestling archery needs to be split into different groups since we have so many kids
- f. Field trip to Sitka we will plan it and bring the announcements as the ASC

2. Treasurer (5 min): 6,995.49 balance including deposits but we have not gotten any statements in Nov or December to see if we have any withdrawals

3. President's Report (5 min): We will be working with Nick to make sure that the ASC is running smoothy. The goats and the chickens were something that the community voted on to get here and we need to get support for them

I. Items for Advisory School Council Consideration

1. Old Business

- a. Bingo needed to be rescheduled until further notice
- b. Secretary position- Jessica needs to step down and Tara wanted to be nominated

2. New Business

- a. Schedule Next Meeting- Ami made a motion to change the asc meeting to 5pm on the second Tuesday. Jenn seconded the motion Motion accepted
- b. Create fundraising committee, policy and amendment committee- Ami is going to head the fundraising committee. We will contact Airica and see what policies they have in TB. We are going to ask Cari jones if she wants to be on the committee
- c. Sweatshirts we need to send out a letter to gather money for the sweatshirts that we sold

L. Public Comment (3 min max/person):

We need to begin to do Friday meals with the school, we need to step up the advertising and make sure that we are consistent

We need to follow the lead from Venessa when we get disrespectful emails we need to support each other

N. Adjournment: Ami made a motion to adjourn the meeting at 7:22 Jenn seconded the motion. Motion approved meeting adjourned