Whale Pass School Advisory School Council Meeting Minutes

Tuesday, February 28, 2023 3:30 pm Zoom Link:

https://us04web.zoom.us/j/76305779664?pwd=WvKp6bOLt0aK9zvUo7MLgEmA 1BYHub.1

- A. Call To order: Meeting was called to order at 3:30 pm
- **B. Approval of agenda:** Astrid Cook made a motion to accept the agenda. Michelle Dempsey seconded the motion. All approved, motion carried.
- **C. Approval of minutes from January, 2023 meeting:** Kayleena Toman made a motion to approve the minutes from the January meeting. Caren Cooke seconded the motion. All approved, motion carried.
 - C. People to be heard: Andy Cook
 - D. ASC Officers:
 - Interim Superintendent: Deidre Jensen
 - Principal: Shaine Nixon
 - President— Kayleena Toman
 - Treasurer— Open
 - Lead Teacher— Andy Cook
 - E. Items for Advisory School Council Consideration:
 - New Business
 - Winter MAP and i-Ready Testing Results Overview: Andy Cook stated that MAP and i-Ready test scores had been reviewed by students, staff/parents during a morning meeting. Results had been sent home to parents/guardians.
 - STREAM Week/Week Without Walls
 - WPS (Jeremey Vasquez, Brennen Cooke, Kiya Toman, Jesse Dempsey and maybe others) will definitely be attending/participating in the Talent Show and STREAM Week activities that day
 - Andy Cook reviewed the December, 2022 financial statement
 - Remaining Testing Dates; AK STAR/PEAKS Science is March 27-April 28, i-Ready May April 24th - May 5th.
 - POW VoTech Construction Class Report: Students had a great week. Outboard engine stands, a shooting table, and a book case were among the items constructed.
 - Possibility of SISD offering 6-Pack course as elective to high school students. There is no additional information at the time of the meeting.
 - Review and vote on the three calendars for the 2023-2024 (attached or see links below)
 Andy Cook reviewed the three calendar options. Parents/staff discussed the options. Kayleena Toman made a motion to approve

Option B. Michelle Dempsey seconded the motion. All approved, the motion carried.

- Option A
 - start date on August 28,
 - a week-long vacation in March,
 - end date on June 5
- Option B
 - start date on August 28,
 - 1 vacation day on March 28,
 - end date on May 30
- Option C:
 - start date on August 23,
 - 3 vacation days March 27-April1,
 - end date on May 30

F. Announcements:

- Date of the next ASC meeting will be March 28, 2023, 3:30pm
- **G. Adjournment:** Sharon Toman made a motion to adjourn at 3:42 pm. Astrid Cook seconded the motion. All approved, motion carried.
- H. Attendance: Andy Cook, Astrid Cook, Sharon Toman, Kayleena Toman, Caren Cooke, Michelle Dempsey, Megan Wood via Zoom, all WPS students.

Option A - 2023-2024 Calendar.pdf

Option B - 2023-2024 Calendar.pdf

Option C - 2023-2024 Calendar.pdf