

ASC Meeting Minutes
Jan 14,19 4:45pm

Meeting called to order at 4:45pm by Shelley Guerra
Sign In Sheet was passed around
Approval of Dec 3,18 Minutes
Motion was made by Shelley to approval the Dec 3,18 minutes,
Lisa 2nd the motion
All in Favor Motion passed

Approval of Agenda
Under Old Business Add Speaker System

Motion to Approve Agenda as amended made by Lisa
Venessa 2nd motion
All in Favor motion passed

No Public Comments

Correspondence- NAEP Testing Feb 2019
NAEP testing will be for our 8 graders this year. Bruce is the
man that will be coming down on Feb 19th ,19 to do that
testing.

CDL Training is going to be taking applications if you would
like to do it please get a hold of Laura. Will be starting around
Feb 28,19 and will be a couple Fridays until the end of School

Treasury Report
Total \$11,072.60 for the account
\$7,350.52 General Fund
\$3,700 about in line items

\$373.00 Deposit to be made
Plus another deposit of \$120.10
Movie Night -\$93.00
Concessions-\$325.00
Yankee Candle fundraiser -\$982.20

Motion to Approve Treasury Report
Motion made by Shelley
Tara 2nd
All in favor
Motion passed

Teacher Reports

Laura- Drama Play got postpone to another date is picked.
Kids are doing great with being back in school for the first week
after Christmas Break
Working as a team to bring up the positive vibe of the school, so
MAKE IT A GREAT DAY..OR NOT The Choice is Yours

Calendar for Next Year

There are two choices for the calendar
Choice A is the same as this years
Choice B starts two day early and gets a week off for Spring
break

Everyone had a chance to look at Calendars, Laura passed out
the ballets.

Naukati vote for the Calendar was CHOICE A

Choice A had 6 votes

Choice B had 5 votes

Movie Night is Jan 25,19 at 6pm it will be the new Grinch
Movie

Breakfast Jan 26,19

Motion to approve \$50.00 for sausage made by Shelley

Lisa 2nd

All in Favor

Motion Passed

Pizza

Feb 3, 19

Sell Pizza though the AK-49 cafe in Thorne Bay we make 50% of the profit.

Motion to sell pizza made by Shelley

Lisa 2nd

All in favor Motion Passed

Line Items

Discussion on the line items were causing a separation within our ASC. Fundraising was tearing the volunteers apart. Motion was made after discussion by Lisa to combine all sports into one line item together. Keep line items 4A and DWS.

Shelley 2nd

All in favor

Motion passed

Sport

Archery- Coffman Cove is Jan 25, 19

Naukati- Jan 11, 19 went great kids all did great

Thorne Bay-Feb 15 and Feb 16 State

Wrestling- Red Tide is going great

MS first meeting is Wrangell, had to Charter a Plane for around \$400.00

Meet is Friday and Saturday

Bought the gear we need for Wrestling

Motion to approve \$200.00 for food made by Tara

Laura 2nd

All in Favor
Motion Passed

Volleyball- MS is Feb 19,19 start date

Computer Charging Station to be checked on at the next meeting

Speaker System is good to go, Shelley record how to do it so we
all can know

Freezer still need to be bought for the ASC

Next Meeting Date: Feb 6,19 at 4:45pm

Meeting Ended at 5:45pm Motion made by Shelley

2nd by Laura

All in Favor

Motion passed