



ASC Agenda

Barry C. Stewart Kasaan School

09/09/2024

Call to order:

Time: 4:26 pm

Attendance: Mike Congdon, Jessica West, Martha Hill, Andy West, LaNeice Congdon, Terry West, Lily west, Eric Hamar, Joe West

Approve the Agenda :

Motion to approve: Jessica West

Second: Andy West

All in favor? y Any opposed?N

Motion Passed? (yes or no)Yes

Approval of last meeting minutes:Link (https://docs.google.com/document/d/1i7Ub9Zu6N4PVqnH1psQIGKKoBfi5WZ8G_7Fdfd3icGs/edit)

Motion to approve: Jessica West

Second:Andy West

All in favor? y Any opposed?n

Motion Passed? (yes or no)Yes

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests: Eric Hamar commented on a Tribal Resolution for Cultural Education that was passed within the OVK so he would like to be involved in the Kasaan School and ASC.

Other:

Lead Teacher Report:

School started off good. He commented on the status of the playground and what is planned. Testing will start next week. Volleyball is starting this week. Frank Nix was hired as the coach. Kids who want to play need to sign up online and a physical is required. OVK paid the school for the wood sheds. This will go to the students' sports accounts or their ASC accounts. Some of the money will also be sent to Thorne Bay for the Southside kids who helped and some archery kids who came to Kasaan with James. Mike mentioned the Title I application that the school will be filling out. He wants to make sure that the school communicates well with the parents. This application will need to be finished and turned in soon. Pictures are on the 23 of September, we will be going into Thorne Bay for pictures and then have a picnic at Sandy Beach after.

Treasury Report:

Period report covers: Jun 30, 2024

Cash balance at beginning: \$20,325.92

Income received during: \$1,240.00

Expenses paid during period: \$0

Cash at end of period: \$21,565.92

Old business:

New Business:

Election of ASC officials -

President - Jessica West

Vice President - Eric Hamar

Secretary - LaNeice Congdon

Treasurer - Terry West

Allowing kids to leave campus for lunch - Jessica West motions an open campus and elementary school kids will need a note from parents to leave. Seconded by Andy West. All in favor - Y

Local Field trip slips- we will be doing permission slips when students leave Kasaan.

Pumpkin Party - October 25, 2024 at 5:30 pm Peele Hall.

Jessica motions to approve \$800.00 for pumpkins, and \$200 for food.

Second :LaNeice Congdon

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Tools- Mike would like to purchase a planer for the school. Jessica motions to set aside \$600.00

Second:Andy West

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Instruments- Andy West would like to purchase some instruments for music class.

Jessica West motions to set aside \$600 for guitars and ukuleles

Second:Terry West

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Books-

Item #1:

Motion to approve:

Second:

All in favor? Any opposed?

Motion Passed? (yes or no)

Public comment: Lily and Joe mentioned field trips.

Adjournment:

Motion to adjourn by:: Jessica West

Second:Martha Hill

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Yes