

# Naukati ASC Meeting Minutes

## April 3, 2019

- A. Call to Order: Called to order at 4:45pm by Shelley Guerra
- B. Approval of agenda: The agenda as presented was amended to include the Chinese dinner, Dakotas Archery funds, Pizza for Elementary Basketball, Easter and the fundraiser committee. Venessa motioned to approve the revised agenda. Maggie Seconded. All in favor. Motion carried.
- C. Approval of minutes from March: Venessa motioned to approve. Lisa seconded. All in favor. Motion carried.
- D. The new superintendent Sherry Becker introduced herself. She also mentioned that there will be strategic planning sessions and they will need volunteers to help with this. She would like to move the district forward so would like honest raw input on what is happening whether it be great or something that needs improvement. She also asked that everyone start thinking of ways to help reduce the budget should the looming budget cuts actually come into effect.
- E. Student Council Report: No student council
- F. Communications- \$200 grant arrived after some mail mix-ups and Laura will be purchasing hand tools for the school. She also sent an email to the community asking for any scrap lumber donations. Checks for the ice clearing came in and students need to decide what will be happening with theirs.
- G. Fundraising Report- Volleyball is still selling pizzas for the end of this month. Some community members provided some feedback to a board member. It was mentioned as a cause for concern that the community might be getting asked for too many funds. Most agree that a calendar for fundraising needs to be created so that there are not too many things going on all at once. It was also mentioned that summer is a great time for fundraising and that with the help of the calendar they can foresee upcoming expenses and get ahead of the game.
- H. Committee reports- There are no committees at this time
- I. Principals report-
  - a. ASC role-Nick wanted to address the issue of fundraising and what the bylaws for the ASC state. It is recommended, but not required, of coaches to come to the ASC to ask if they can hold a fundraiser. The ASC's job is essentially that of a bank. The money from the fundraising must be turned in to the ASC and distributed by the ASC when the coach requests. In the event that a fundraiser is held at the school the lead teacher and the coach shall coordinate. The coach is ultimately responsible to fundraise everything needed to cover their sport except for standardized uniforms. Raffles must go through the ASC. for stuff. The concessions in every other school go to the general fund and we may want to look at this for the future so that we can be sure supplies are available
  - b. Nick says staff of Naukati are working diligently looking at programs S.E.L. (Social Emotional Learning). We are in comprehensive school improvement. We learn more from mistakes than from our successes. We are going to come out way better.

- c. Nick wants to help with STEAM week (Science, Tech, Engineering, Arts and Math). He wants to make sure that the kids get pumped up to participate in this. It's a long drive for kids to Thorne Bay.
- J. Administrative Reports
- a. Lead Teacher-
    - i. Parent/Teacher conferences are 4/9 and 4/10 with early release.
    - ii. STEAM week April 15-17 Thorne Bay
    - iii. ASC Room-Lauren and Brenda possibly want to designate the existing ASC room as a medical room. That's still in discussion for now. In the meantime, the room needs to be cleaned and organized (next fundraising committee meeting). The students might build shelves to use in that room.
    - iv. The maintenance director is looking for bleachers with a 15 foot imprint. The district is looking into grant money to possibly mump out the side of the gym to allow for seating.
    - v. Plight Club April 18-20
    - vi. Youth Native Olympics are April 22 in Thorne Bay
    - vii. Battle of the books Pizza and Pool Party is April 18
  - b. Sports
    - i. Volleyball funds for Ketchikan- Tara is requesting \$900 for food while in Ketchikan and to go swimming. They have more than enough to cover that. They are not going to Petersburg and the \$600 previously approved for that is not needed. Shelley motioned to approve \$900. Lisa seconded. All were in favor. Motion carried.
    - ii. Archery-
      - 1. The Chinese dinner is on Saturday and we have 45 tickets sold so far. Thorne Bay donated 20 pounds of pork butt needed and the Craig grocery donated some other needed grocery items. Shelly is requesting \$700 to cover other food costs and buy plates, napkins and such. Nick motioned to spend \$700 on the Chinese Dinner. Lisa seconded. All in favor. Motion carried.
      - 2. Laura says the kids have been busy practicing for the tournaments.
      - 3. Ami Eller requested that the funds in the line item for Dakota be paid out as she will be heading to nationals soon. Nick mentioned that payouts need to be made with caution. The IRS strictly prohibits payouts to an individual above \$25 without a w2 being issued. Ami will return all receipts to the ASC to make sure that this payout is considered reimbursement and not taxable earnings. Nick motions to write a \$1950 check to Ami Eller for Dakota's archery travel trip to nationals with the caveat that the receipts will be turned in and a green light from Chris will be given. Laura seconded. All in favor. Motion carried.
      - 4. Elementary Basketball
        - a. Pizza party- Shelly motioned to spend \$100 on the end of season pizza party for elementary basketball. Maggie seconded. All in favor. Motion carried.

