

# Whale Pass School

## Advisory School Council Meeting Minutes

Tuesday, December 14, 2021

- A. Call To order:** Meeting was called to order at 3:03pm
- B. Approval of agenda:** Joseph Hillis made a motion to approve the agenda. Motion seconded by John Cook. Motion passed, all in favor.
- C. Approval of minutes from meeting:** Tamara Weaver made a motion to approve the minutes from the **Tuesday, November 23, 2021** meeting. Alex Cook seconded the motion. Motion passed, all in favor.

**C. People to be heard:** **Andy Cook, Deidre Jensen**

**D. ASC Officers:**

- **Principal---****Deidre Jensen**
- **Superintendent—** **Sherry Becker**
- **President—** **Kayleena Toman**
- **Treasurer—** **Dolores Loucks**
- **Lead Teacher—** **Andy Cook**

**E. Items for Advisory School Council Consideration:**

- **New Business:**
- Tamara Weaver made a motion to approve Andy Cook as the **Online Banking Administrator for the ASC account at First Bank**. Astrid Cook seconded the motion. Motion passed, all in favor.
- **Financial Report/Current Bank Balance- November statement has not been received. Will review November and December financial reports during the January, 2022 ASC meeting.**
- **2022 Calendar Update:** All but 4 calendars have been paid for.
- **Drawing for gun calendar—** William Lee was the winner of the December drawing.
- **Student Council Report:** Student Council was in Algebra II class, so President Vasquez was unavailable to make his report.
- **Consider moving the bank account from First Bank to Tongass FCU.** Andy Cook advised that due to the First Bank account needing account signers whom no longer worked at the District, submitting the paperwork for the new signers (Sherry Becker, Andy Cook, Astrid Richard-Cook, Tamara Weaver), and submitting the Online Banking Administrator paperwork (Andy Cook), that this discussion be tabled until some future meeting. All those present agreed.

**F. Announcements:**

- **Date of next ASC meeting: Tuesday, January 25, 2022**

**G. Adjournment:** Jackson Toman made a motion to adjourn the meeting at 3:10pm. Motion was seconded by David Cook. All were in favor.

**H. Attendance:** Andy Cook, Astrid Richard-Cook, Tamara Weaver, Kayleena Toman, Deidre Jensen, Elisa Rosier, all elementary students, all middle school students.