



# Naukati School

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## Advisory School Council Meeting Agenda

**Monday, February 3rd, 2025**

**3:45-4:45 pm**

**NKI ASC Meeting**

**Google Meet joining info:**

**Video call link: <https://meet.google.com/mea-mton-fpo>**

**Or dial: (US) +1 417-448-6037 PIN: 442 862 444#**

**Members Present:** Cari Jones (President), Sharlet Collins (Treasurer), Cassandra Christopherson (Lead teacher), Rodney Morrison (Superintendent), Jay Mihal, Shelley Lagrou, Tia Christopherson (student), Mackenzie Denham (present for select sections)

- I. **Call to order at:** 3:47 p.m.
- II. **Approval of agenda:** Cassandra made a motion to accept the agenda as amended; Sharlet seconded; motion carried
- III. **People to be Heard/Public Comment:** none
- IV. **Approval of minutes from prior meetings:**
  - A. **January 3<sup>rd</sup> Regular Meeting Minutes:** Cassandra made a motion to approve the minutes as presented; Sharlet seconded; motion carried
  - B. **January 20<sup>th</sup> Special Meeting Minutes:** Shelly motioned to accept the minutes as presented; Sharlet seconded; motion carried
- V. **Administrative Reports**
  - A. **Lead Teacher Report (Cassandra):**
    1. Then first semester ended about a week ago. Students worked hard to get in last minute assignments.
    2. Winter MAP and mClass assessments are complete. Data will be compared to fall testing results so we can map progress.
    3. Naukati staff (including 2 certified teachers and 2 paraprofessionals) recently attended the Response to Intervention (RTI) professional development conference in Anchorage, where they learned a variety of literacy, math, and engagement activates to bring back to the classroom.

4. The school has received a new 3-D printer, and a high school student has been busy printing fidgets, as well as salt and pepper shakers for the fundraiser.
5. Our paraprofessional teamed up with a student to troubleshoot an issue with the library TV, which has been out of commission for over a year. They found the problem and parts have been ordered. We will soon have a working TV for trainings and meetings.

**B. Coaches' Reports (Sharlet Collins):**

1. **NYO:** 4 Naukati students and 2 Naukati Based AK-TRAILS students traveled to Ketchikan to compete alongside Thorne Bay, Juneau, Ketchikan, and Metlakatla in a season kickoff event on January 10<sup>th</sup>-11. The kids all did very well, with Naukati reaching new personal bests and placing 1<sup>st</sup>-3<sup>rd</sup> in many events. They also refined skills through the support and encouragement of other athletes and coaches. The kids will continue to practice and compete in district competition, which will determine who travels to represent the district in Juneau in April.
2. **Archery:** We just held the second practice tournament in Thorne Bay. 8 students competed, and 3 worked concessions. State will be held sometime near the end of the month.

**C. Administrative Report (Superintendent):**

1. Rod Morrison provided an update on many grants, including the greenhouses, as well as a school safety grant which will allow for the purchase and installation of new surveillance cameras that can be accessed remotely, in reach radios, vehicle monitoring software that can monitor the condition of our school vehicles, cots to use in case of emergency at the schools, and "go bags" containing a variety of safety items that may be used in classrooms and vehicles. The district is also working on grants that may provide housing and facilities upgrades, including to the "bus barn" area.
2. On March 7<sup>th</sup> there is an ASC training in Thorne Bay. All are welcome and encouraged to attend.

**D. Treasurer (Sharlet):**

1. ASC Balance is currently \$27,236.88. Right around \$2,000 worth of pizzas were sold in the recent fundraiser. After Roxy is reimbursed for supplying the pizzas, we will have about \$1,000 profit.
2. Paperwork for the new debit card has been completed.
3. Cari had questions about student accounts. Sharlet is working on getting the balances up to date and is hoping to have this completed by next meeting.

**E. ASC President:** nothing to report

**VI. Old Business:**

**A. Taekwondo Reimbursement:** \$1,200 has been reimbursed already; the rest is tabled until Sharlet can provide receipts

**B. District Archery Nationals Reimbursement:**

1. The district still needs to be reimbursed a total of \$3,088.80 for 4 unfunded archers to travel to Utah and attend last year's Archery Nationals competition. Cassandra made a motion to pay this balance. Jay seconded. Motion Carried.
  2. Tia & Megan were not able to fundraise the full amount prior to traveling to Nationals, and only have enough in their student accounts to cover part of their bill. Cassandra asked that the ASC accept a check from her in the amount of \$1,307.39 to wipe out their debt. Jay made a motion to the effect. Rod Seconded. Motion carried.
- C. School Improvement:** As announced at the school board meeting, Naukati received word that the school has made sufficient progress and is being exited from school improvement at the end of this school year. To ensure ongoing success, Naukati had the chance to apply additional funds not to exceed \$50,000 to improve the school in some way. The grant turn around time was very quick, and funds must be expended by the end of the fiscal year. After speaking with stakeholders, it was determined that our library was an ideal focus. We hope to hear back soon about whether or not the project has been funded.
- D. Valentines Day Dinner:** tabled for now, Mackenzie is absent
- E. Pizza Sale:** Naukati was just shy of breaking a record for the highest number of pizzas sold. Profit was covered in the treasurer's report.

**VII. New Business:**

- A. Christmas Gift Reimbursements:** tabled
- B. NYO Food Reimbursements:** Prior to travel, the ASC approved up to \$30 a day per athlete for food, but students were unable to access the funds due to issues with the ASC debit card. Cassandra made a motion that, upon furnishment of receipts, the ASC reimburse the respective parties who paid for food up to \$30 a day per athlete. Jay seconded. Motion carried.
- C. Open Gym:** A volunteer has stepped up and completed all necessary paperwork with the idea of hosting an open gym night once a week at the Naukati School. It has been some time since we have had open gym, and the guidelines for it have unknown whereabouts. At ASC recommendation, a special meeting will be called to develop new rules. Cassandra will procure copies of other sites' open gym guidelines to have on hand as reference.
- D. Advance Planning of Events:** tabled
- E. Future Fundraising Ideas:**
1. Makenzie brought up a potential purchase of a photobooth for around \$1,700. No decision was made.
  2. The AC Store has offered to donate a gift card of an undetermined amount (either \$200 or \$500) for a silent auction, once we set the date.
  3. Cari has started bulbs and would like to start herb plants for April sales.

**VIII. Schedule Next Meeting:** Monday, March 3<sup>rd</sup> at 3:45 pm at the school

**IX. Adjournment:** Sharlet motioned for adjournment at 5:05 p.m. Jay seconded.