

**Naukati Bay School  
Advisory School Council  
Emergency Meeting Minutes  
5:00pm November 19, 2019**

- A. Call to order: The meeting was called to order by Branzon Anania at 5:05pm on October 2, 2019. In attendance was Branzon Anania (President), Joshua Musser (Vice President), Tara Musser, Lisa Howell (Treasurer-on phone), Cari Jones (Parent) and Laura Anania (Lead Teacher).
- B. Approval of Agenda: Josh made a motion to accept the agenda as written. Branzon approved.
- C. Emergency Meeting Agenda:-Funds for Wrestling, -Funds for Christmas, - Posting for Secretary
- D. Wrestling Coach: Josh Musser requested \$200.00 in funds for food for 1 night in Petersburg. Lisa made a motion to provide \$200 plus travel funds for Wrestling. Branzon seconded. AIF. Motion passed.
- E. Christmas Funds: Laura Anania requested at least \$10 a student for Christmas gifts. Josh made a motion to allow around \$10 a student for Christmas gifts. Lisa seconded. AIF. Motion passed.
- F. Short discussion about what to do with ASC Secretary "posting". Decided to place on agenda for next meeting. Cari Jones has shown interest.
- G. Adjournment: Branzon motioned to adjourn the meeting at 5:09 pm. Josh seconded. AIF. Motion passed.

-Notes taken by : Laura Anania (Interim Treasurer)