



ASC Agenda

Barry C. Stewart Kasaan School
09/18/2023

Call to order:

Time:4:18pm

Attendance: Mike Congdon, Jessica West, Karen Freese, Terry West, Andy West, LaNeice Congdon

Approve the Agenda :

Motion to approve: Jessica West

Second:Andy West

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Approval of last meeting minutes:Link (https://docs.google.com/document/d/1i7Uj0Zu6N4PVqH1psQIGKKoRf5WZ8G_7Fxfi3icGs/edit)

Motion to approve:Jessica West

Second:Terry West

All in favor? y Any opposed?N

Motion Passed? (yes or no)Y

Electing Officials

President: nomination LaNeice nominates Jessica West

Second Terry West

All in Favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Vice President: nomination Jessica west nominates Andy West

Second LaNeice Congdon

All in Favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Secretary: nomination Andy West nominates LaNecie Congdon

Second Jessica West

All in Favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Treasurer: nomination: Andy West nominates Terry West

Second LaNeice Congdon

All in Favor? Y Any opposed?N

Motion Passed? (yes or no)Y

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

Any advance requests:

Other: Andy West will be supporting the school through OVK with the Christmas program. We will see if OVK will run the gifts for Secret Sants for those in need this year.

Lead Teacher Report:

Sending 2 kids to the whale Fest, Mike will be the male chaperone, we will need one more female chaperone. That will be Nov. 9,10

Fund raisers: Mike will make sure we collect the money from the district for the fundraisers done last year that we did not get. We also have other money coming in for the fundraisers we are working on now.

Swimming Lessons: We are on the email list because they do not have enough teachers at this time. As soon as they have a slot for us they will let us know. Not sure if the district will pay or not.

Testing is going well. We are almost done with the first round.

Karen went to the tribal council about ZSpace (3D laptops) that the district has gotten. There are not enough for our school to have them very often so she asked the council to get us 1-5. Karen will find out in Oct. if OVK will donate these laptops.

Treasury Report:

Period report covers:
Cash balance at beginning:
Income received during:
Expenses paid during period:
Cash at end of period:

Old business:

Paying off the Thorne Bay ASC for our kids and keeping track at our school.

A former student owed money but is no longer in the school. All accounts will be looked at and paid so we can manage all sports accounts here at our school.

Terry West **motions** to pay Southeast Island School district \$ 5,100.34 for sports accounts

Seconded: Andy West

All in favor Y Any opposed. N Motion passed Y

Sports: Volleyball HS: Frank was going to apply to be the coach for this.

Middle School basketball : Starting in Oct. We can join Thorne Bay. We are still waiting to see who the coach is .Jessica can drive except for the first week. Mike will drive when Jessica can't.

New Business:

Pumpkin Party : We will be purchasing pumpkins on the island again. Party will be on Oct. 26th at 5:30pm. Potluck

Item #1: ASC will provide for the pumpkins and the main dish for the potluck.

Motion to approve: Jessica West motions to set aside \$800.00 for the pumpkins, the main dish and some paint to paint pumpkins instead of carving.

Second: LaNeice Congdon

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Adjournment:

Motion to adjourn by: Jessica West at 5:22 pm

Second:Andy West

All in favor? Y Any opposed?N

Motion Passed? (yes or n) Y