

Whale Pass School Advisory School Council Meeting Agenda

Wednesday, August 30 2023

3:30 pm

Google Meet Link:

meet.google.com/edk-efed-nog

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- A. Call To order:** Andy Cook called the meeting to order at 3:32 pm.
 - B. Approval of agenda:** Kayleena Toman made a motion to approve the agenda. Michelle Dempsey seconded the motion. All approved, motion carried.
 - C. Approval of minutes from May 30, 2023 meeting:** Jesse Dempsey made a motion to approve the minutes from the May meeting. Joseph Hillis seconded the motion. All approved, motion carried.
 - C. People to be heard:** Andy Cook, Shaine Nixon
 - D. ASC Officers:**
 - **Superintendent: Rod Morrison**
 - **Principal: Shaine Nixon**
 - **President— Kayleena Toman**
 - **Treasurer— *Open***
 - **Lead Teacher— Andy Cook**
 - E. Items for Advisory School Council Consideration:**
 - **New Business**
 - **FY24 Enrollment Update:** All enrollment forms have been received, and are in the process of being scanned and sent to the district office.
 - **Field trips, MAP testing:** Andy Cook spoke about the subsistence trip that the MS/HS students had participated in on Tuesday. Winds were calm, some light fog from time to time. Lots of whales and porpoises. Students caught and kept 42 black bass in about a half hour. They learned how to fish with the downriggers, and caught a number of pink salmon. They were processed for halibut bait for the next trip. Caleb and Kayleena Toman were additional chaperones.
 - **Review of ASC finances.** Andy reported that the April, May and June bank statements had arrived over the summer. The April financial statement had been completed. He reported that the 3-D archery targets had been paid for, and they had arrived. Deposits for remaining archery fund-raising and a check earmarked to pay students when the pre-k playground equipment arrived, and they assisted in erecting it.
 - **Fundraising ideas were discussed;** Walkathon to Exchange Cove, Trash Pick Up with Naukati School, and a Read-a-Thon.

F. Announcements:

- ***Date of the next ASC meeting will be September 26, 2023, 3:30pm***

G. Adjournment: Michelle Dempsey moved to adjourn at 3:45 pm. Kiya Toman seconded the motion. All in favor, motion carried.

H. Attendance: Andy Cook, Kayleena Toman, Michelle Dempsey, Cody Hillis, (Elisa Rosier and Megan Woods via Google Meet), all WPS students.