

Naukati School

Advisory School Council Notes

Date: January 24, 2023

I. Call to order:

- A. Time: 5:07pm
- B. Individuals Present: Tawnya Weaver, Laura Anania, Dawn Sheets, and Sharlet Collins

II. Approval of agenda:

- A. Motion to approve: Dawn Sheets moved to approve the agenda as written.
- B. Seconded: Sharlet seconded.
- C. Motion Passed? Yes

III. Approval of minutes from prior meeting:

- A. Motion to approve: Sharlet Collins moved to approve the minutes as written.
- B. Seconded: Dawn seconded
- C. Motion Passed? Yes

IV. People to be Heard/Public Comment- None

V. Administrative Reports:

- A. Lead Teacher Report
 - 1. Middle/High School students presented to board for January meeting. Thank you to Tara Musser for coordination of cooking.
 - 2. MAPS testing is starting next week followed by iReady and another piloted screener for K-2.
 - 3. Planning for next year's sports. Gathering interests from students. Need to do major fundraising if travel is expected.
 - 4. School closed on Jan 30. Make up day scheduled for Feb.10,2023

5. CPR training class in Klawock coming soon for Naukati students to at certification for a health class. Still must finish up Food cards for a few students.

B. Administrative Report (principal/Superintendent)

1. Survey for strategic plan happening now. This includes Superintendent evaluation. Students, staff and Community (family) members can fill this out

C. Treasurer Report

1. November statement: \$11,730.84
2. Need to add student's funds from this year's fundraisers
3. January Deposits of \$4207.00/Estimated total:\$15,937.84.

VI. Old Business:

A. Discussion items only. Recommended motion:

1. Review of Items needed for bank changes per our November meeting notes:
 - a) Dawn makes a (review)motion to move from First Bank to Tongass. Laura 2nd that motion. AIF-motion carries.

B. New Business-

1. Dawn made motion to release funds to Hollis ASC, Thorne Bay ASC and Coffman Cove ASC for Archery wood raffle that Naukati was charged with running. Tawnya 2nd. AIF-motion carries.
2. Prom from last year- slated for 2 students- cost of \$89. Only one student attended. Laura made motion from previous minutes to again pay for the one student in the amount of \$44.50. Tawnya 2nd. AIF-motion carries.

VII. Schedule Next Meeting: February 21, 2023 at 5pm

VIII. Adjournment: 5:50pm

- A. Motion to Adjourn by: Laura Anania
- B. Seconded by: Sharlet Collins

