



Naukati School

100 Heather Street
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Advisory School Council Meeting NOTES

Tuesday, September 14, 2023

3:45pm

In person

- I. **Call to order at: 3:49pm**
 - A. Individuals Present: **Laura Anania, Mollie Harrings, Sharlet Collins, Ernie Jones, Janie Waiscott, Dawn Sheets**
- II. **Approval of agenda:**
 - A. Motion to approve: **Dawn made motion**
 - B. Seconded: **Sharlet seconded**
 - C. Motion Passed? **Yes**
- III. **Approval of minutes from prior meeting:**
 - A. Motion to approve: **No notes present. Move to next meeting**
 - B. Seconded:
 - C. Motion Passed?
- IV. **Treasurer:**
 - A. Current finances as of statement for October 2023= **\$29,906.70 +\$675 deposit over the weekend from Teacher inservice from August and Dungeon cleaning over the summer**
- V. **People to be Heard/Public Comment**
 - A. Any advance requests- **NONE**
- VI. **District Administration:**
 - A. Superintendent: **not present**
 - B. Principal: **not present**

C. Others:

VII. School Staff

A. Lead Teacher: **Wrestling doing well. We had 2 extra wrestlers join in, one from Coffman Cove. They have had three meets already. Taekwondo is going 2/days a week for elementary students. Thanksgiving potluck planned for Nov.21 with ASC providing potatoes, stuffing Turkeys and Hams. Christmas Cookie Exchange and program planned for Dec.12. Had a great turn out for Veteran's Day Dinner**

B. Coaches: **Archery starts after Thanksgiving.**

VIII. Old Business: NONE

IX. New Business

A. Request for Mother's Day bulb & soil purchases: Suggestion of up to \$400

1. Laura made a motion to spend up to \$400 for flower bulb supplies for Mother's Day sale fundraiser. Dawn seconded. AIF. Motion passes.

B. Request for Wrestling funds for travel and food to Wrangell

1. Request made for a total of \$2200.00 for travel and food. Dawn made a motion to spend up to \$2200.00 for Wrangell wrestlers funds. Ernie seconded. AIF. Motion passes.

- a) -discussion followed of using what we could of school budget before tapping into ASC.

C. Request for Wrestling funds for travel and food to Juneau Regionals

1. Request made for a total of \$3500.00 for travel and food. Dawn made a motion to spend up to \$3500.00 for Juneau wrestlers funds. Sharlet seconded. AIF. Motion passes.

- a) -discussion followed of using what we could of school budget before tapping into ASC.

D. Presentation & Conversation of School Improvement grant information

1. Successes noted from attendees:

- a) Ordered Battle of the Book early

- b) Open communication-feedback sharing
 - c) Staff & Student camaraderie
 - d) Team is focused on what's best for kids
2. Suggestions: continue to order high interest books to update library, family fun nights, extra staffing to do small jobs, magazine subscriptions such as Highlights, National Geography for kids, Zoobooks

X. **Schedule Next Meeting:** *Suggested date of December 5, 3:45pm, 2023*

XI. **Adjournment:** 5:20pm

- A. Motion to Adjourn by: Sharlet made motion to adjourn.
- B. Seconded by: Dawn Seconded. Meeting adjourned.

Signature _____ Date: _____