

Port Alexander ASC

Month of February Meeting

Officers: Molly President, VP Michaela, Treasure Shanna, Secretary Julia

Date/Time: February 1, 2024

Attendance: Michaela, Molly, Patrick, Shanna, Julia

Meeting called to order by: 3:48 AK time

Approve Minutes from January: Shanna, Trick, AIF

Motion to approve Agenda: Shanna, Michaela second, AIF

Reports:

District Office: Shaine/Rod-

Teacher: See attached

Treasurer: \$5,491.95 - not sure of status of checks of redeposit - Ryan dropped one off, so should come through soon. Molly \$425 put into Venmo to Molly and she will give the check back to school.

Student Council: N/A

Old Business from January :

- **Superbowl Pizza** - not doing it this year
- **Site Principal** - Shaine is our direct principal (come out in late Feb or early March with Everett and maintenance employee)
- **School Pictures** - have not followed up with photographers yet.
- **Playground Equipment Request** - Yes, it's in their court now. We didn't have space for the big cool tower we were interested in. Mary-go-round, curved balanced beam
- **Cutting down trees for internet** - Shanna will throw on the city agenda for Monday meeting.

New Business:

- **PA School 2024-25:**
 - **ATTSA** - Hire coordinator ASAP from March-November.
 - Have Julia and Michaela fill in until then.
 - Rod seeking an employee from July-November with salary of about 25-30 K salary.
 - We updated SISD website with new pictures, etc
 - Rod asked to put something together for an incredible opportunity to highlight SISD's schools "out of the box" thinking. Present to the ACSA and ASDN with the Circle of Learning Grant team at the state level.
 - Julia sent our updated website and the ppt presentation Michaela, Trick and Julia presented to the Northwest Aquatic and Marine Educators Program. Due date was Feb 2 to get that to Rod.
 - **Food storage** - battery/inverter system would be the best way to keep food storage in Port Alexander.
 - If we do have a battery/inverter system, we could save money by buying bread in bulk and use in freezers

- **For next year: Teacher** - 1 teacher site, with Michaela being the HS for ATTSA so that she can receive her internship for her teacher education program
- **Food Storage Grant** - Julia spoke up at meeting and said we do not need another freezer, we need a battery/inverter system to keep the food cold over the weekend/summer. Rod is looking into the grant to see if it is applicable for battery/inverter system. Rod thinks its a \$5000 grant.

- **Valentine's Day Party** -motion to approve \$100 for materials
 - Julia make motion- Shanna second - AIF
 - Shanna will order stuff
 - Wednesday, Feb 14, 2024
 - Time: 2:00

- **ETT Class**
 - Can SISD pay some of the amount to get instructor here? Michaela will submit a proposal: SISD responsible for \$500 plus cost for class of SISD staff and students
 - Ask AK TRAILS Eve from Armstrong to come over to take class - Julia will reach out to Dana.

Next meeting: March 7, 2024 - 3:40pm

Comments:

Adjournment: 4:26 pm Patrick, Michaela , AIF