

## **Port Alexander ASC**

**April 6, 2017**

### **Minutes**

**Call to Order:** Molly called the meeting to order at 3:45 pm. Present were, Molly Kimzey, Sarah Patrick, Debra Gifford, Shanna Smith, Laura Anania and Nick Higson via phone.

**Minutes:** Sarah motioned to accept minutes as written, Debra seconded, all in favor, none opposed.

**Treasurer Report:** Shanna reported that there is \$4636.06 in the ASC account.

**District Office:** Nick reported that there is a potential teacher to be interviewed on Monday. Jeanne Friel has been emailed about the possible teacher housing.

**Lead Teacher Report:** Laura reported that she received a grant for \$1000 to help with a visit to Ketchikan to focus on Alaska History during the April field trip. The community garden structure is being dismantled and moved to the school. The kids will be planning flowers and vegetables and taking care of them over the summer. State PEAK testing has been completed. Laura is planning a STEM activity for Friday.

### **New Business:**

**Calendar** The Port Alexander ASC chose the school calendar with a vacation day in February and March and ending May 31 (Calendar #3).

**Graduation** Star will graduate on May 20<sup>th</sup> at 1:00 pm. Shanna motioned to allocate \$100 for decorations/supplies, Sarah seconded, all in favor. Debra motioned to give the graduate \$50, Laura seconded, all in favor. Shanna motioned to donate \$50 for food for the last day of school potluck, Debra seconded, all in favor.

**Sex Ed** The District has curriculum on the SISD website for the proposed Sex Ed class that will be passed at the next board meeting.

**Camp Out** If parents are interested in a camp out they will choose a time toward the end of school. It will not be a school led campout.

**Tsunami Drill** The school will do a drill to Tract B on Thursday the 13<sup>th</sup> at 3 pm.

**Recycling:** Molly found out that Pacific Waste will only charge us the \$25 pick up fee to send in our recycling. It was decided only to take care of the aluminum already at the school as there are limited heli-bags. George's will be taken care of next time. Will meet on Friday from 1-3 pm.

**Easter** Parents will meet on the 15<sup>th</sup> at 1 pm at Bear Hall to stuff eggs. The eggs will be hidden at 10 am on the 16<sup>th</sup> and kids can start the hunt at 11 am.

**Adjournment:** Laura motioned to adjourn the meeting, Sarah seconded, all in favor, none opposed. Meeting is adjourned at 4:41pm.

Respectfully submitted,

Shanna Smith