

Naukati School

Advisory School Council Meeting Notes

Date: November 9th, 2022

I. Call to order:

A. Meeting was called to order at 5:03pm on November 9th, 2022.

B. Members present are: Cassandra Christopherson, Sharlet Collins, Laura Anania called in on the phone, Dawn Sheets, Cari and Ernie Jones, Shane Nixon and Tara Musser.

II. Approval of agenda:

A. Motion to approve: Dawn makes a motion to approve the amended agenda.

B. Seconded: Cari Jones

C. Motion Passed? Motion passes

III. Approval of minutes from prior meeting:

A. Motion to approve: Dawn Sheets makes motion to approve

B. Seconded: Cari Jones

C. Motion Passed? Motion passes

IV. People to be Heard/Public Comment

None

V. Administrative Reports:

A. Lead Teacher Report

School is busy. We are keeping up with fundraising and have done well so far this year. We did a carnival, the kids had a lot of fun helping. We made around \$1000.00. We are looking forward to our Veterans day dinner and the kids are decorating and practicing their parts. There are parent teacher conferences next week.

B. Administrative Report: There isn't a lot to report. The Coffman School set up a game to play volleyball with Naukati but we are going to have to postpone for a later date due to coordinating issues. Christy and Shane are going to be going down south for a funeral and will be gone for a few days. The kids are selling flashlights for an archery fundraiser. It's a really good deal for the kids. If they sell 5 flashlights the kids get to keep the light. If the kids sell 12 flashlights they get a bow. Shane has 5 kids shooting and Naukati has 12.

C. Treasurer Report : Dawn did not get her report finished before the meeting but has some information to share. With the statement being a month behind and not having access to online banking it is very difficult to balance and keep track of what is going in and out.

1. We have \$957 from the carnival, \$515 from general ASC funds, a \$20 check to be deposited.
2. September statement amount is \$17,282.07

VI. Old Business:

A. School Improvement plan- We need to get with Molly and set up a meeting as soon as possible. This is not going to be just one meeting, but one of many. We need to get the word out as soon as a date is set and get as many people involved as we can so we have input.

B. New Business

1. Drawing of the winner for the cord of Yellow Cedar- Tara drew Grace Heppe as the winner. We called her up and told her the good news. She was very excited. Sharlett will contact her with the date of delivery as soon as we know when that will be. Sharlett estimates we made \$2500 to \$3000, but still has to count up all the money and will have the exact amount next meeting. Way to go Naukati they sold a lot of tickets and really hit this fundraiser hard. We appreciate everyone who was involved and all the kids who participated. Sharlett will be turning everything into the chamber of commerce.
2. Request funds for Christmas- We need to find out how many children we have in the community to buy presents for. Tara makes a motion to spend up to \$20 a kid for a Christmas gift. Laura seconds the motion. Motion passes.
3. Switching Banks from First to Tongass Federal Credit Union- Laura went to First Bank today to deposit money and the bank would not let her deposit without a deposit slip. We have not had very good customer service when going in to do

business with First Bank. Laura has tried to get online access so we can do online banking and is unable to. We would like to switch to Tongass Federal Credit Union. They have amazing customer service and we can get online access. Laura is going to take the \$1492.00 that she was going to deposit the other day to open an account at Tongass Federal Credit Union. Sharlett Collins will be a signer, Laura Anania will be a signer, and Dawn Sheets will be a signer for this account. We will have two signers for any transaction. Tara makes a motion to change banks from First Bank to Tongass Federal Credit Union. Dawn Sheets seconds the motion. All in favor, motion passes.

4. Request funds for Thanksgiving- We will be serving turkey, ham, mashed potatoes and gravy and rolls. This will be a potluck dinner and flyers will be sent out to the community. Laura makes a motion for up to \$300 for Thanksgiving dinner. Sharlett seconds. Motion passes
5. Community work for school kids- Abby Twyman sent an email to Laura asking if there is any interest from our students to do work and then the money will go to the schools ASC. We need a lot more information on this subject to be able to determine how to proceed with it. This is an amazing way that the community can help with sports and contribute to the school and the kids in the community.
6. Request funds for Atticus travel- Laura is requesting funds for Atticus food money for his trip to plights club in Juneau this weekend. This is not needed as Amy will be giving students \$200 for food stipend.

7. Resignation- Sarah Vasser put in written resignation of her position as our president. She is now living in Craig and just does not feel like she is very helpful that far away and it makes it alot harder to make the meetings. We need to post for this position and get a new president as soon as possible.

Public Comment- Talk about the wreath making and when we can do this. Cari is available this Thursday at 3:30. The Christopherson girls would like to help but will be gone. We are just making a couple samples so people can order right now. We hope to sell some at the bazzars. Thorne Bay has one coming up on November 19th.

Shane just found out about the VB game as well and we're rescheduling it after Thanksgiving as we just have too much going on right now. We will let everyone know when we have rescheduled.

VII. Schedule Next Meeting: The next meeting will be December 13th, 2022 at 5pm.

VIII. Adjournment:

- A. Motion to Adjourn by: Tara at 6:05pm
- B. Seconded by: Dawn

