



# ASC Agenda

Barry C. Stewart Kasaan School  
02/10/2024

## **Call to order:**

Time: 4:30pm

Attendance: Mike Congdon, Eric Hamar, Terry West, Jerry Byrne, Andy West

ZOOM- LaNeice Congdon

## **Approve the Agenda :**

Motion to approve: Andy West

Second: Terry West

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

## **Approval of last meeting minutes:** Link ([https://docs.google.com/document/d/1i7Ub9Zu6N4PVqnH1psQIGKKoBfi5WZ8G\\_7Fdfd3icGs/edit](https://docs.google.com/document/d/1i7Ub9Zu6N4PVqnH1psQIGKKoBfi5WZ8G_7Fdfd3icGs/edit))

Motion to approve: Terry West

Second: Andy West

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

## **People to be Heard/ Public Comment/ Adjustments to Agenda:**

Any advance requests: NONE

Other:

**Lead Teacher Report:** The students are doing a fundraiser for OVK. The kids are building flower beds and stuff for the 'Láa Náay GreenHouse earning \$1200.00. Mr. Congdon gave an update on the extra curricular classes that he is now doing. Giving the kids an opportunity to get outside more. We have an applicant for the Elementary School basketball coach. We have Mr. Frank coming in to do a cultural cooking class. The Forest Service will also be coming to do some classes with the kids. It is 80% certain that we will get the grant to redo and upgrade the gym. Discussion- on who can do some of the work on the gym. Mike also mentioned the talking circle that OVK set up for the kids. It was successful and there was talk about setting up activities or something for the kids in the evenings. (Discussion on this)

## **Treasury Report:**

Period report covers: nothing -

Cash balance at beginning: \$22,288.23

Income received during:

Expenses paid during period:

Cash at end of period:

Terry went into tongass and asked why we still haven't received anything on Eric? They still have not done anything. Tongass was going to put Rod on the bank account without asking us. Discussion on changing the bank account.

Motion to approve: To research other Banks by Terry West

Second: Jerry Byrne

All in favor? Y Any opposed? N

Motion Passed? (yes or no)Y

Terry would like to sit down with Mike and go over some receipts.

**Old business:**

Culture Camp: Update by Eric Hamar- mentioned that he will be on vacation for a week and won't be available for his Tuesday or Thursday Class next week. Culture camp is really coming along. Eric wanted to discuss the community smokehouse. It was not brought up at OVK Council meeting so it did not get approved. Eric would like a rough estimate of what it would cost to build a smokehouse from Mike. He is hoping to get it approved with a special approval or vote. Sealaska might have all the wood to do the project. He will have to reach out to them and see after the council agrees. Requesting a 12x12 smokehouse, No floor, smoke out of the roof.

**New Business:**

Item #1: ASC training March 7th - We need a training to make sure we are conducting our meetings the same as other schools, ie. minutes and format. Possibly do it over the computer, Mike will find out.

Motion to approve:

Second:

All in favor?            Any opposed?

Motion Passed? (yes or no)

Item #2: Swimming/games/roller skating - According to the Aquatic Center website, the pool has an open swim with the big toy on Fridays from 6pm-7pm. Kids are \$4 and adults are \$5

A date needs to be determined-. **Swim from 12-1pm February 27th.**

Motion to approve:

Second:

All in favor?            Any opposed?

Motion Passed? (yes or no)

**Adjournment: 5:04pm**

Motion to adjourn by:: Terry West

Second: Jerry Byrne

All in favor?    Y

Any opposed?    N

Motion Passed? (yes or no)Y