

Naukati School

ADVISORY SCHOOL COUNCIL

*Emergency MEETING MINUTES



DATE: January 28, 2021 TIME_5:30 pm_ PO Box NKI, Ketchikan, AK 99950

(907) 629-4121

- A. Call to order: 5:33 pm
- B. Roll Call: Branzon Anania, Laura Anania, Josh Musser, Tara Musser
- C. Visitors: None
- D. Motion by Josh to approve the meeting agenda as written Seconded Approved
- E. Motion by Josh to move approval on 01/05/2021 notes until regular meeting Seconded Approved
- F. Public Comment (none)
- G. Committee Reports (none)
- H. Administrative Reports
 - 1. ASC Presidents Report: (none)
 - 2. Lead Teacher Report: Proposed dates for school day make-up due to power failure
 - 3. Treasurer's Report: (none)
 - 4. District Administrative Report: (none)
- I. Unfinished Business NONE
- J. New Business ASC voting for proposed dates for school make-up on Feb. 19 and May 21, 2021: three ASC officers present; 3 officers vote YES for school make up dates Motion made by Tara to approve the dates of 02/19 and 05/21, 2021 as make up days for Naukati Bay School Seconded, AIF Approved
- K. Public Comment: None
- L. Schedule Next Meeting: Tuesday, February 23, 2021 5:30pm
- **M. Adjournment:**

Motion by Tara Seconded. Approved Meeting adjourned at 5:35 pm

Minutes Submitted by: Laura Anania, Lead Teacher

Approved date:

Approved by President:

Branzon Anania