

## Naukati School ADVISORY SCHOOL COUNCIL AGENDA

Tuesday February 14 at 5:00 pm PO Box NKI, Ketchikan, AK 99950 (907) 629-4121



A. Call to order: 5:02

- **B.** Approval of agenda: Ami made a motion to approve the agenda as presented, lisa seconded the motion. Motion carried
- **C.** Approval of minutes from January meeting: Jenn made a motion to approve the Jan minutes, lisa seconded the motion, motion carried
- **D.** Public Comment (3 min max/person): Sunny wants to begin to have sporting events at the school
- G. Fundraising Committee Report (5 min):

Valentines Day dinner- we had lots of community support, Jenn did all of the cooking Bingo- people in the community could bring a gift or dessert to share and then have a payoff This Friday bingo is cancelled

movie night- one pg movie and one pj 13 movie

pizza's, breakfast,

carnival- spring carnival

Lisa made a motion to approve beginning bingo on the second Fridays Jessica seconded the motion

Movie nights first Friday of the month at 6:00. The movie will be 5.00 that includes popcorn and soda

Bunco will be the 4th Friday of the month

- H. Other Committee Reports (5 min):
- I. Principal's Report (5 min):
- J. Administrative Reports
  - 1. Lead Teacher (10 min):
    - a. Greenhouse will be up and running by 3/1/17
    - Sitka trip Jenn made a motion to approve 1800 on the Sitka field trip Lisa seconded the motion motion carried. A meeting for the parents will be held next 2/22 Wednesday at 5pm
    - c. Marathon- Parents of grades k-5 need to let me know if they want to have their kids sign
    - d. Maker space- we need to have supplies for the maker space like boxes and paper towels
  - 2. Sports (5 min): 2 more archery tournaments, basketball will begin on 3/1/17
  - 3. Treasurer (5 min): we have 6,010.56 in our account. We made about 200 at the Valentines Day dinner
  - 4. President's Report (5 min): none
- K. Items for Advisory School Council Consideration
  - 1. Old Business

Money due for sweatshirts and fundraising dinner Tami still owes for the sweatshirt. Jenn will send out a bill

- 2. New Business
  - Asc guideline committee meeting 2/22 6pm
  - Change school phone number in the phone book
  - Elect a new ASC secretary Deseree Watkins is the new secretary
  - Money for ASC paper- Venette will donate a reem of paper for the school ASC meeting stuff
  - Schedule Next Meeting March 14<sup>th</sup> 5pm
- L. Public Comment (3 min max/person):

M. Attendance: Jennifer Nichols, Lisa Howell, Ami Eller, Jessica Goldman, Tara Roe, Josh Musser, Candy Hampel, Deserie Watkins, Jesse Roundtree, Echo Mcinturff, Sunny Musser, Joann Roe, Paul Howell, Vanette Musser, John Henry Howell, John Helliwell, Vanessa Richter N. Adjournment: 5:55pm