

12-11-2018

The meeting comes to order at 5:38. All in attendance are: Summer, Paul and Maggie Gore, Tara Musser, Ami Eller, Lisa Howell, Jen Nichols, and Vanessa Russel.

Jen Nichols makes a motion to approve the agenda. Vanessa Russel seconds the motion. All in favor, motion passes.

Vanessa makes a motion to table the approval of the minutes till the January meeting. Lisa Howell seconds the motion. All in favor, motion passes.

No Public comment.

Student Representative Report- Summer Gore was appointed student representative. She will be in charge of relaying the students complains and concerns. She has prepared a report. The students have started a newsletter that they are going to do every month. The students are excited about the chickens and that they are laying eggs now. There is garlic in the garden. The students are doing a lot of Christmas crafts and writing.

The students would like to get some more of the large scooters. They need five more. It's suggested that we ask the district or other schools to see if they have big scooters before we purchase them. We would like the students to look up prices and purpose a price at the next meeting. There is also \$250 left over in the Health for Kids grant that we need to use. If we cannot find them we could use this money for that.

Communications- There is two bank statements.

Fundraising- the Halloween carnival made good money again this year. We made \$1517. \$330 of this was in credit card purchases.

The Christmas bazar was booked so we missed out on that. Ami is going to make sure that next year we get ahold of them early so we make sure and get a spot.

Paul Gore suggested that we do babysitting at the school with the middle school kids for fundraising. Summer will need to talk to the middle schoolers and see what they think about this idea.

There was an idea that there should be a fee for movie night. We make money off of popcorn and soda so the idea of charging for the movie is not a good idea. Tara makes a motion to keep the movie free and charge for the concessions. Lisa Howell seconds the motion. All in favor, motion passes.

There was no concession in Thorne Bay the last tournament. We need to find out if we can use the facility if there isn't anyone else using it.

We sold take and bake pizzas last year. They were not good and we really need to change how we make them this year. Hopefully everyone will give us another chance and buy them again this year. We need to find out if we can use the pizza press from Thorne Bay. We would like to sell the pizzas for super bowl

on February 4th. We will need to make them on the 2nd and 3rd so they can be delivered on the 4th. At the next meeting we will need to get donations for sauce, olives, and onions. Vanessa will work on getting flyers made and put up around the community.

Treasures Report- Our balance is \$4972.51. This is not including the deposits from last month. Jen sent the recites and paperwork to get reimbursed to Christy Plate and Chris Page. We should be hearing back from them soon.

We vote to table the transgender discussion until the next meeting when Nick Higson can be present to go over everything. A suggestion for the VTC bathroom could easily be made into a transgender bathroom with little work.

Lead teachers Report- We are getting ready for coco and cookies with Santa. A flyer was sent out to all the families asking for a cookie donation. Dawn and Maggie would like to know how many cookie the student will need to make. Ernie volunteered to be Santa again this year. Dawn need some funds for prizes, cookie ingredients, and other supplies. Paul Gore makes a motion to give Dawn Jones \$160 for Christmas supplies. Lisa Howell seconds the motion. All in favor, motion passes.

The students would like to go on a field trip to Craig. They want to visit the Police station and other places they have not been. They would like to go to Pizza and swimming while there. Lisa is requesting fund to go to Pizza and swimming. Ami thinks that swimming is a good idea, but we have not made a lot of money this year and there are a lot of funds going out and none coming in. Vanessa and Lisa would like to know what the funds have gone out for. They don't remember spending a lot. Lisa would like to take her younger kids out and let them experience everything, because last year they didn't get to do a lot of field trips. Ami suggests waiting on the pizza expense until next meeting to see where we are at on fundraising. Ami wants to approve the swimming funds. Vanessa makes a motion to approve the funds for swimming and table the funds for pizza until the January meeting. Maggie seconds it. All in favor, motion passes. Paul Gore proposes a community breakfast in December for a fundraiser. He would like to do an all you can eat breakfast on December 30th 8am to 11am. Kids eat free. Adults are \$10 a person. We all agree this would be a good thing and would like to do it. Vanessa will look into getting everything together and make flyers.

Student incentive- Dawn has been doing the Caught you being awesome program. She has been paying out of pocket for it. We need to reimburse her for October, November and December and then set up a \$20 approval every month. Each student has been drawn at least once for the program and everyone has had a lot of fun with it.

Archery- We have had one tournament in Thorne Bay. Paul has been on the website and there still is nothing updated. Nick Higson says that the website is updated twice a year. Ami Eller is going to send out an email and ask Nick why there is no information on the website. Paul would really like to see the website updated so Naukati doesn't get left out. We would like to know when middle school volleyball is going to start and wrestling.

Friday activity- This Friday activity will be The Charlie Brown Christmas movie.

Presidents Report- Everyone did a great job. Thank you to all the volunteers. Nick Higson is supposed to get a list of what responsibilities go to the teachers. There was some confusion on what we would like to keep as traditions in the school for the year.

Old Business- We own a working treadmill. It is in the weight room and being used regularly.

New Business- We only spent \$170 of our \$330 budget for Christmas presents and even have a few extras. Tara Musser has volunteered to wrap them all.

Movie night is a PG 13 movie. We would like to do two movies a month.

Thursday is open gym 6pm to 7pm. Flyers have been sent posted around the community.

Closing comment- Ami suggested that before asking the ASC for help to ask the SISD. There is a lot of funding out there for a lot of things. The ASC is funded with fundraising. And it takes volunteers to do fundraising. Nick Higson is a good person to go to for funding.

Dawn Jones makes a motion to adjourn the meeting. Lisa Howell seconds the motion. All in favor, motion passes. The meeting is adjourned at 8:50pm.