



ASC Agenda

Barry C. Stewart Kasaan School

11/20/2023

Call to order:

Time: 4:26pm

Attendance: Mike Congdon, Karen Freese, Jessica West, Terry West, LaNeice Cogdon, Andy West

Approve the Agenda :

Motion to approve: Jessica

Second: Karen

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)

Motion to approve: Jessica

Second: Andy

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:

Tongass Federal Credit Union discussion- An ongoing thing is we are trying to get new people on the account and the Credit Union doesn't want to do it. Tongass will not just accept the meeting minutes anymore. Jessica mentions that we move our account to Wells Fargo instead of Tongass. We need to bring this issue up to Rod. Jessica and Terry can just go get the debit cards and the school can use them.

Jessica want to talk about donating money to TB for Jerseys - Thorne Bay is lacking jerseys and we are always joining the TB teams. We could donate to the purchase of new jerseys.

Approve to send \$500 to the Thorne Bay ASC for Jerseys.

Motion to approve: Terry

Second: Andy

All in favor? y Any opposed? n

Motion Passed? (yes or no) y

Other:

Lead Teacher Report:

MAP testing is coming two weeks before Christmas - two weeks after Christmas. Giving us 4 weeks. Mike is excited to see the results, thinking the kids will be showing growth. Jessica mentioned the option to hold back a child due to this test. Karen Freese shared her opinion on holding a child back due to a test. Jessica wants to put the information out to parents.

Mike talked about offering college credit for the Whale Fest trip. Tomorrow will be a meeting for the kids and parents to learn more about it.

Wood sheds are getting worked on.

The kids have been making french fries with the potatoes they grew in the greenhouse. There is other stuff in the greenhouse we need to take care of.

Mike went to the bank to order more checks from the bank - more info in new business.

Treasury Report:

Period report covers: Octobers statement is not available

Cash balance at beginning:
Income received during:
Expenses paid during period:
Cash at end of period:

1 check was written for playground equipment payment.

Teri talked with Rod about the money that she has for the playground equipment, it is in debate about how to do it. Discussion about the 3 sided building and insulation. Also mentioned the possibility of a climbing wall. Talked about the boiler shed leaking and filling with water.

Old business:

New Business:

Christmas Party - Date 14th of Dec. at the Café. Jessica West purchased a skits and songs. The kids are excited to do it. The preschool is planning on a dance. We will have a potluck. With the School providing the main dish. (Ham and rolls) OVK will be providing the Stockings for the kids. Andy will be in charge of the Angel tree. Applications will be sent out and presents will be purchased for the kids that sign up. We will purchase from Walmart or on island.

Item #1: Set aside \$300.00 money for the christmas party food.

Motion to approve: Jessica

Second: Andy

All in favor? y Any opposed? n

Motion Passed? (yes or no) y

Item #1: set aside up to \$750.00 for the Angel Tree gift program.

Motion to approve: Andy

Second: Karen

All in favor? y Any opposed? n

Motion Passed? (yes or no) y

Adjournment:

Motion to adjourn by:: Jessica West at 6:16 pm

Second: Andy West

All in favor? Yes Any opposed? No

Motion Passed? (yes or no) Yes