

Barry C. Stewart Kasaan School 03/24/2025

Call to order: Jessica west

Time:4:15pm

Attendance: Jessica West, Mike Congdon, Ben Blair, LaNeice Cogdon, Jerry Byrne, Anna Congdon

Approve the Agenda :

Motion to approve: Jessica West Second:Mike Congdon All in favor? Y Any opposed?N Motion Passed? (yes or no)Y

Approval of last meeting minutes:Link (<u>https://docs.google.com/document/d/117Ub9Zu6N4PVgnH1psQlGKKoBfj5WZ8G_7Fdfd3jcGs/edit</u>)

Motion to approve:Jessica West Second:Mike Congdon 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: Other:Anna - End of year field trip. ??

Lead Teacher Report: Sports: Middle School volleyball had 3 games won 1 lost 2. Elementary Basketball is going on. Going to start final year end testing in about 3 weeks. Two students will be leaving on Sunday for a college trip. Kids are working on a fundraiser for the OVK Greenhouse. We are almost done with that. We will be getting 1200 for finishing that project. Classroom activities: We are working on an Automata project that the kids are really enjoying. We hired Joe as the new teacher for next year. He is from Montana. The teacher housing is going well. It has been a bigger project than originally thought. We are in the final stages. We are painting and then the floor will go in. After that all the final touches will be done. The school participated in the OVK cultural camp. The kids really enjoyed it and learned a lot. Judah West will be graduating on Thursday March 27th at 6:00pm. Community Hall.

Jerry Byrne: Building bird houses, learning how to read a tape measure.

Treasury Report:

Period report covers: Feb. 1 -28 Cash balance at beginning: \$23,288.23 Income received during: \$2088.00 Cleaning Expenses paid during period: no expenses Cash at end of period: \$25,376.23

Terry researched both First bank and Wells Fargo, and both are similar. Wells Fargo is a bigger bank and everywhere, so we are suggesting to go with them.

Motion to change our bank account to Wells Fargo by: Terry West Second: Jerry Byrne All in favor? Y Any opposed?N Motion Passed? (yes or no)Y

We now need to take our decision to the district and make sure that it all happens.

Athletics/Activities: (Discussed this in the lead teacher report). But there are pretty much games every weekend. There will be a tournament in Ketchikan next weekend.

Question asked why we don't host any athletic events? Hopefully someday we will host events again.

Old business: pool party - Wed Mar. 26, 12:00pm - 2:00pm We are trying to figure out transportation for the party. We do not have enough seats unless we use personal vehicles as well. Pizza at 11:30 Swimming at 12:30. Hopefully be home by 3:30pm. We will be inviting the Home School Students to join us. Money was approved last month.

New Business:

Item #1: Calendar vote: We choose A-0, B-3, C-2 Motion to approve: Second: All in favor? Any opposed? Motion Passed? (yes or no) Item #2: Graduation - Judah will be having his graduation on Thursday. Pending administrator approval we would like to purchase a graduation gift. Motion to approve \$ 300.00. Motion to approve: Jessica West Second:Mike Congdon All in favor? Y Any opposed?N Motion Passed? (yes or no)Y Adjournment: 5:06 Motion to adjourn by: Jessica West

Second: Terry West All in favor? Y Any opposed?N Motion Passed? (yes or no)Y