

Barry Craig Stewart
Kasaan School ASC Meeting
September 10, 2018

A. Call to order: at 3:15 by Jessica

B. Approval of agenda: Jessica motions to approve agenda, Nannette seconds and motion carries

C. Approval of minutes from: Jessica motion to approve minutes from last meeting, Kaylee seconds and motion carries

D. Attendance: Nick Higson, Shane, Nannette, Kaylee, Shimon, and Jessica

E. Administrative Reports - Nick welcome's Shimon and that gives us 12 students, Dancing with the Spirit is coming up, we have a grant to build a gym in Kasaan, greenhouse position it open,

F. Treasurer: \$13,660.36

G. Items for Advisory School Council Consideration:

1. Elect new officers- Shane motion's that Jessica remains president, VP Kaylee, Nannette as treasurer, and Shane as secretary, Jessica seconds and motion, and motion carries.

2. Approval of shirt order- We have already approved \$1200 for school clothes. Jessica is the leader on this. Nannette motions to amend this to 1500, Nick seconds, and motions carries

3. Dancing with the Spirit- The district is requiring each site to pay \$1500 for the week that they are here. This can be paid for by the ASC, site budget, or a combination of both. Schools are encouraged to fundraise for this event. Each site needs to pay the district by December. We are scheduled for October 1- October 5. Shane motions that the ASC pay the whole amount, Nannette seconds and motions carries.

4. Fundraising-

5. Swimming/Roller Skating- Nannette motions \$200 per trip for pizza and ice cream, Kaylee seconds and motion carries.

6. Approval of emergency plan- Shane motions to approve and Nannette seconds, motions carries

7. Open/Closed Campus at lunch- Shane motion 8th grade and above have campus be open, without staff permission and elementary must ask staff before, this privilege can be revoked at any time at the discretion of the staff, Jessica seconds, motion carries

8. Phlight Club- Sept 27-29 in Thorne Bay

9.

H. Time and place of next meeting: School and TBA

I. Adjournment: Motion to Adjourn: Jessica motions to adjourn at 4:18, Nannette seconds and motions carries.