

ASC Agenda

Barry C. Stewart Kasaan School
11/21/2022

Call to order: 4:08pm

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

Approve the Agenda : Jessica motions to approve the agenda, Andy Seconds.

Approval of last meeting minutes: Jessica motions to approve, Andy seconds.

Adjustments to agenda:
Debit card and getting Mikes name on it.

Treasury report: Teri does not have Sept. Bank statement. Last she looked at was Aug. We need to be reimbured from the district for the Food and services. \$150 The reimbursement will be put in Lili, Judah and Anna's sports accounts. Mike has to send in a check request for the kids cleaning. He will be doing that this month.

Terry is going to dispute the education.com charge from the bank account. She will try to get the money back. \$119.88.

Still trying to get all the paperwork figured out at the bank.

Lead teacher report:

First Mike wants to thank everyone for the board meeting and the meals and support. Great turnout and the meeting went really well.

Talked about the library and the gym. We are low on the list of priorities. So it might be a while before it gets done. Jessic said -Sheri does know about the libraries power problems. We might be able to get extra funding by writing a grant to get the funding needed to fix the 3 sided building. Teri volunteered to write the grant.

Teri said - Teri would like to see the library get done a little quicker. The School is getting a bad reputation for not getting anything done.

Mike wanted to let people know that Amanda is working hard on the Thanksgiving dinner so he would like to see all the kids eat.

We are working on the paraprofessional for Jason. Dorothy will be trying to get qualified. She will need to pass the praxis test. We will help her any way we can.

One of the projects we want to do is bottle all the carrots from the green house. Mike would like to get approval to buy some meat so he can make stew. If we would like to keep doing we should think about getting a pressure cooker. Mike motions to spend 100.00 on meat, Karen Seconds. Motion passed.

Christmas party- We would like to do the pot luck style again. We are worried that people will not bring food. We need to make sure there is enough. Andy will ask Josh to be the Santa. We will have the kids color the invitation and put them in their boxes. Angel tree has one person signed up. We need to make sure that every child has a gift. Maybe next year we will have people apply if they would like their kids to get gifts and the gifts will be given out and opened at their homes not at the party. We will start calling or messaging people to see if they are interested in buying a gift.

Jessica motions to set aside \$25 per kid to get gifts for those kids that do not get chosen. Andy seconds. Motion passed.

Jessica motions to set aside \$100 for hot chocolate and refreshments. LaNeice seconds. Motion passed.

We will have a little program with music and such from the kids. We will just have cookies and refreshments instead of dinner.

Kasaan Covered play area, boiler room, library update- all this was discussed up above in the Teachers report. We did get the tape machine, so we can get it set up to get the lines drawn on the court. We just need paint and tape and painting supplies.

Vacuum purchase - Jessica motions to set aside \$1500.00 for the vacuum. Karen seconded. Motion passed

Board meeting in Kasaan food fundraiser - Terry is looking into that.

Teri wants more stuff on the play ground. She has already talked to sherry. There is also funding for after school tutoring.

New desks and chairs should be here by Dec. 1st.

Sports: They are really trying to find enough people to play on the High School basketball team. Archery is also starting. Mike has been doing practice. Mike is trying to find a place to shoot. LaNeice will talk to OVK to see if they can stay at the recycle center.

Reimbursements: talked about above.

Jessica motioned to adjourn the meeting at 5:22pm, Karen seconded. Motion carried.