Whale Pass School Advisory School Council Meeting Minutes

Tuesday, April 30, 2024 3:30 pm Google Meet Link:

Google Meet joining info Video call link: https://meet.google.com/vwd-mdoa-cno

- A. Call To order: Andy Cook called the meeting to order at 3:31pm
- **B.** Approval of agenda: Jesse Dempsey made a motion to approve the agenda. Jackson Toman seconded the motion. All were in favor, motion carried.
- **C. Approval of minutes from March 19, 2024 meeting:** Tom Cook made a motion to approve the minutes from the March 19, 2024 meeting. David Cook seconded the motion. All were in favor, motion carried.
- D. People to be heard: Andy Cook, Rod Morrison, Shaine Nixon
- E. ASC Officers:
 - Superintendent: Rod Morrison
 - Principal: Shaine Nixon
 - President— Kayleena Toman
 - Treasurer— Open
 - Lead Teacher— Andy Cook
- C. Items for Advisory School Council Consideration:
 - New Business
 - **Review National Archery Tournament Results.** Andy Cook reviewed the scores; Joseph 271, Kelsey 273, and noted that WPS had been well represented Joseph and Kelsey.
 - Review upcoming activities: Swimming lessons every Thursday in May, STREAM Days May 6, 7, year-end activities. Attendees discussed Lake Day, Memorial Beach Day, and perhaps a fishing day. Dates will be set as the end of the school year gets closer, and will be based on weather.
 - **Review ASC financial statement:** Andy Cook reviewed the March, 2024 WPS ASC financial report.
 - Dave and Ralleigh Harrigan have returned to Idaho.

D. Announcements:

- Date of the next ASC meeting will be Tuesday, May 28th , 2024, 3:30pm (last meeting before summer vacation!)
- **E. Adjournment:** Jackson Toman made a motion to adjourn the meeting at 3:36pm. Tom Cook seconded the motion. All were in favor, motion carried.

F. Attendance: Andy Cook, Michelle Dempsey, Tom Cook, Jackson Toman, Jesse Dempsey, John Cook, Alex Cook, Kiya Toman, David Cook