

Naukati School
Advisory School Council
Meeting Minutes
5:30pm September 5th, 2019

- A. Call to Order: The meeting was called to order by Shelley Guerra at 5:31pm on September 5th, 2019. In attendance were; Venessa Russel, Shelley Guerra, Tara & Josh Musser, Laura & Branzon Anania, Lisa Howell and Dawn Sheets.
- B. Approval of Agenda: Additions to the agenda include voting on new officers, movies and Halloween. Dawn motioned to approve the agenda with the additions, Lisa seconded, all in favor. Motion Carried.
- C. Election Results:
 - a. President- Branzon Anania
 - b. Vice President- Josh Musser
 - c. Secretary- Venessa Russel
 - d. Treasurer-Lisa Howell
 - e. Dawn motioned to remove Shelley Guerra from all bank accounts and add Branzon Anania to all bank accounts. Venessa seconded. All in favor. Motion carried.
- D. Approval of minutes: The minutes for June were unavailable. Venessa motioned to forego the approval of the June minutes until the next meeting, Shelley seconded, all in favor. Motion Carried.
- E. Public Comment: None
- F. Student Council Report: No students present
- G. Communications:
 - a. Health Nurse Stacy Mank-She will be coming in October to do vision and hearing screenings. No dental currently. She can also speak about hygiene and teen violence.
 - b. There is a POW Emergency Preparedness seminar next week which Laura can't attend but she does have an appointment scheduled with the Naukati Fire Chief to update the emergency book.
- H. Fundraising reports: Laura
 - a. She would like to start fundraising before the sport begins to take the pressure off the coach.
 - b. No fundraising needs for Cross-country which is in season right now.
 - c. Mixed 6 High School Volleyball will be the next sport to fundraise for which starts in October.
 - d. Pizza was a hit but we don't want to wear people out on it. Thorne Bay is up in the air, but may still be a possibility.
 - e. Laura will be scheduling a fundraising committee soon.
 - f. Before we have a breakfast or movie night supplies will need to be purchased.
- I. Committee Reports- None.

- a. Dawn volunteered for Carnival Chair.
- J. Principals Report: Charles the new principle came to visit the school the other day.
- K. Administrative Reports
 - a. Lead Teacher
 - i. Laura requested up to \$100/month for snacks. Shelley motioned to approve the \$100 per month. Venessa seconded. All in favor. Motion carried.
 - ii. Art-The art stuff still needs to be ordered
 - iii. Coaches/Volunteer paperwork- Anyone working in either capacity needs to fill out paperwork and be fingerprinted for a background check. Josh has not but will do so when he returns from his trip.
 - iv. Laura would like to do a little something for recognition at school, there may be some costs associated with that and we will need to revisit this.
 - b. Sports-
 - i. There may be some 8th graders for Mixed 6 High School Volleyball. We also may team up with Coffman Cove and/or Whale Pass.
 - ii. Tara has stepped down from coaching so the sports she coached will be posted as soon as possible to recruit.
 - iii. Shelley is doing the test for archery
 - c. Treasurer-
 - i. Overall balance of 11758.43 There's a fundraiser check but hasn't posted to account.
 - ii. Dancing with the Spirit line item has 2005.59
 - iii. All other line items will be revisited later after Lisa speaks with Laura.
 - iv. Presidents Report- Shelley says thank you for being here!
- L. Items for ASC Consideration
 - a. Old Business
 - i. Breakfast will be the 4th Saturday of the month. The next one will be 9/28 and most likely will be biscuits and gravy, we need supplies.
 - ii. Movie Night- Next movie night TBA, we need supplies.
 - iii. Lisa Motioned to approve up to \$200 on supplies for movie nights and breakfasts. Dawn seconded. All in favor. Motion carried.
 - b. New Business-
 - i. The next ASC meeting will be at 5:30pm on October 2nd.
 - ii. Gaming Permit- Dawn volunteered to check into a gaming permit. Dawn motioned to apply for a gaming permit. Shelley seconded. All in favor. Motion Carried.
 - iii. Bingo- We would like to hold a bingo night with donated prizes where we can have a desert auction and food for sale.
 - iv. Fall Carnival- October 12. Dawn will hold a committee meeting for this sometime in the next two weeks. We will also ask to do the food booth at the Craig Carnival again this year.
- M. Public Comment- None
- N. Adjournment:
 - a. Shelley motioned to adjourn at 6:17 pm. Laura seconded. All in favor. Motion carried.