

Feb 6,2019

Called to order at 4:49pm

Motion to Approve the Agenda

Maggie made a motion to approved the agenda

Nick 2<sup>nd</sup>, all in favor

Motion to approve the Meeting Minutes for Jan 2019

Venessa made a motion to approve the minutes

Nick 2<sup>nd</sup>, all in favor

Public Comment- Nick Higson saw on the Naukati Facebook Page that Charles Russell cleared the snow from the walkway, and wanted to say “ Thank You to him”

Breakfast Feb 23,19 going to sport fund

Movie Night- Feb 16,19 playing two movies that night, Movie Night money goes into DWS fund

Sports-

Archery-State is coming. SISD pays top 5 shooters travel; Check with James on what grades can go to Nationals.

Lead Teacher

RTI Conference was great; Mrs. A and Mrs. Gore went from our site. They learned about math, reading and social skills for students. Each teacher went to different classes so that they could bring back a great deal of information. Starting to use some of the training in the classrooms and seem to be going good so far.

Nelly Edge is having a conference this summer and Lisa and Shelley will be going to it.

PEAKS' testing is coming up. The state lady was down here and is giving idea on improving the learning of the school, asking the kids there ideas and point of view.

Allocate Resituate Funds of \$1,573.40

Motion was made by Tara to put haft into DWS and haft into sports fund

John 2<sup>nd</sup>, all in favor

NAEP Testing is coming for 8<sup>th</sup> graders is one day and one student will test on math and one will test on reading

Motion was made by Nick that Dakota Eller's money of \$1,950.00 will remain in a fund for her to use for sports or education until her 12<sup>th</sup> year of school, no matter what school she is in. At the end of the 12<sup>th</sup> year, if the money has not been used, it will go back into the sports fund.

Tara 2<sup>nd</sup>, all in favor

School Travel fund still has money in it we want to make sure that ½ goes to Elem and ½ of middle school, transportation out of this fund.

Sport Equipment is need for the school.

Wrestling meet in Ketchikan is Feb 15-17 they need money for food and activities. Venessa made a motion for \$500 for MS wrestling for food and activities. Shelley 2<sup>nd</sup>, All in favor

Red Tide wrestling pizza party, Shelley made a motion to give \$100.00 for the pizza party, Nick 2<sup>nd</sup>, all in favor

Volleyball starts Feb 18,19, jerseys and shorts are need, colors for the jerseys will be purple with white and white with purple, they will be revisable design will be Naukati Wildcats and numbers on them will let ASC see the jersey's before they are bought for approval.

Tara made a motion to get a set of 10 jerseys with shorts  
John 2<sup>nd</sup>, all in favor

Treasures report was giving

Pizza Fundraiser was great made good money  
Shelley made a Motion was made to put the money made from pizza fundraiser would go into the general fund for art  
Nick 2<sup>nd</sup>, all in favor

Brazon need to be repaid for \$195.66 for sport equipment and \$43.62 for wrestler food, last need approved these

Shelley made a motion to adjourn meeting at 5:50pm  
Tara 2<sup>nd</sup>, all in favor

Next meeting is March 6, 19 @ 4:45PM