

Naukati ASC Meeting Minutes

March 13, 2019 4:45pm

- A. Call to Order-The meeting was called to order at 448pm
- B. Approval of Agenda- Venessa motioned to approve agenda. Maggie seconded. All were in favor. Motion carried.
- C. Approval of Past Minutes- Shelley motioned to approve past minutes. Maggie seconded. All were in favor. Motion carried.
- D. Public Comment- None
- E. Student Council Report- None
- F. Communications-None
- G. Fundraising Reports-
 - a. It was the consensus that the Fundraising Manager should be a committee instead. Within this committee a calendar of events and sports will be created so that fundraising could possibly be done ahead of time. Laura, Shelley, Venessa and Lisa all agreed to be on the committee. Tara said she could do some things in the summer but the school year is too busy for her. This committee should also organize the ASC room and do an inventory of food staples to have on hand. When someone has a fundraising event 10% of the gross sales for concessions will be withheld by ASC to replenish supplies used.
- H. Principals Report- Monday and Tuesday staff will meet with Nick and Mrs. Jones to work on looking at data to get the school back in good graces with the state. They will be striving to become exemplary in the state's eyes.
- I. Lead Teacher-
 - i. Greenhouse-The greenhouse is a work in progress and is in a process of adaptation. There is a manifestation of aphids they are trying to keep under control. Need more knowledge on aquaponics. Can the district cover the cost of sending school employees to learn about aquaponics? Nick says this is unknown because of the possible massive budget cuts. Laura wants to work on creating a product to sell. Naukati Salsa.
 - ii. PEAKS Tests dates April 1-11 are set. If kids are going to be gone there are plenty of makeup test dates available.
 - iii. \$200 grant letter (still waiting) she doesn't know how to handle this grant. She hasn't received the money yet. When she does, she will purchase woodworking tools and hand tools for the greenhouse. Alaska Retired Teacher Association Grant funded.
- b. Sports
 - i. Uniform pre-approval-need to buy reversible uniforms. The uniforms have already been purchased for this year but it's not what everyone thought it would be. It was decided that in the future uniform purchases should be made from someone who embroiders so that the uniforms will definitely last for the 4 year period. Tara is taking these volleyball shirts with her at the end of the game and washing them herself to make sure they last longer. Tara has a link from Thorne Bay for the uniform distributor they use. Some feel a standard uniform for every sport needs to be purchased. Others feel that the uniforms

for each sport cannot be universal and that each sport has certain requirements for uniforms. It was mentioned to have each child pay \$25 at the beginning of each sport to cover uniform cost, some thought this charge was excessive for some families. Nothing was decided on this.

- ii. Volleyball- Petersburg trip will be a total cost of 1650 which includes 600 for food and 1050 for travel. Lisa motioned to approve the \$600 for food. Shelley seconded. All were in favor. Motion carried. Ketchikan trip has a total cost of 1600, 800 in travel and 800 in food but an invitation is not a sure thing so a special meeting will be called if food funds are needed for this. The district will pay the travel costs up front and will need to be reimbursed.
 - iii. Wrestling payment to Thorne Bay ASC for 484, Laura will deliver this. Craig school district billed for 450 for travel. A check will be sent to them however the district will reimburse us 150 for Branzons ticket.
 - iv. Archery Funds for Nationals-The archery kids came and spoke on behalf of their funding requests. Nick said that he would donate 125 to Quinton because of his well-spoken speech. Shelly motioned to approve 200 for each student a total of 4. Lisa seconded. All were in favor. Motion carried.
- c. Treasurers Report- Total of 13573.35 in the account. Pizzas made 458 in March with a few outstanding purchases. Wrestling had \$500 in funds they didn't use for a pizza party that will be returned to the general fund. ASC has an email and a password. This should be used for all ASC correspondence. The Secretary should be supplied with the login information. Lisa requested \$75 for office supplies. Laura motioned to approve \$75 in office supplies. Tara seconded. All were in favor. Motion carried.
 - d. Presidents Report-John and Shelley will be cooking the Chinese Dinner which will be held April 6 at 6pm. Brakas and Quinton will help with this. The kids are to ask the store for donations before we approve any spending on everything needed.

J. Items for ASC Consideration-

a. Old Business-

- i. Set breakfast 4th Saturday. The breakfast is set for the 4th Saturday of the month however because of holidays it may get changed once in a while. Any ideas to get the community more involved in participating when we have fundraisers?
- ii. Schedule net meeting. The next meeting will be held April 3rd at 445pm.
- iii. Island Fresh Flower Basket Sales (fundraising-desks)-There is a question about whether the account carries forward to the next year or that the profit goes to the district?
- iv. Easter Plans (community/school)April 21. Shelley motioned to ask the community to donate \$200 for the Easter Egg hunt. Lisa seconded. All were in favor. Motion carried.

- K. Public Comment-Dawn mentioned that a photography fundraiser might be a good idea. Simmie was suggested as a possible photographer or possibly Abby who took photography last semester.
- L. Island fresh basket fundraiser? Flower baskets for sale for \$30. Possibly 770 made for the island fresh account which is not part of the asc funds.
- M. Adjournment-Shelley motioned to adjourn. Laura seconded. All were in favor. Motion carried.