

Port Alexander ASC

Month of October Meeting

**This color indicates secretary notes*

Officers: President Molly Kimzey, Vice President Julia Trischman, Secretary Patrick Trischman, Treasurer Shanna Smith

Date/Time: Thursday, Oct. 3rd at 4:45PM

Attendance: Molly Kimzey, Julia Trischman, Shanna Smith, Patrick Trischman, Bud Durdle, Mira Davis, Pepper Pfister, Tracie Castle

Meeting called to order: Called to order by President at 4:57PM

Motion to approve Agenda: Shanna made motion, Julia seconded

Reports:

District Office: Shaine/Rod- N/A

Teachers - Things have been going well at the Port Alexander School. The students have been busy with history, science, and art projects. They also were able to fundraise \$500 for clearing brush on the A-side boardwalks. We enjoyed meeting and presenting our reports to Rep. Himschoot. And the students are enjoying the stained glass art with Tracie.

Looking forward to some events in October, we have a lot of fun planned in our school. We are planning a halloween party, and bingo. We are hoping Kristina Tirman from the Ocean Conservancy can make it here next week to help us study marine debris, and we will wrap up that unit with a beach clean up.

Treasurer: \$8,754.08 in account

Old Business:

- ATTSA Service projects/fundraisers: Clear brush from boardwalk.
- Upcoming School board meeting in PA (Sept. 23rd)
- Upcoming Rep. Himschoot visit(Possible creature report) (Give A-side tour)
- Tsunami Drill-Oct. 9th Morning
- Upcoming activities
 - 09/06/24-Christmas ornaments for capital and dinner at Trischmans
 - 09/13/24-Port Armstrong fish hatchery for the weekend
 - 09/19/24Dancing at Bear Hall
 - 09/20/24- Clearing brush and Japanese knotweed
 - -09/23/24- School board meeting and potluck
 - 09/28/24-Representative Rebecca Himschoot in town
- Wood fired boiler? No Discussed in new business
- Halloween Oct. 29
- CJ-Potential Activities coordinator \$250/week to be paid by our ASC.

- Starlink* Still not reliable. Cuts out often. Everett is helpful, but we are often adapting to internet issues. A longer cord to a better spot might fix it.
- We were awarded an alternative energy grant: Batteries and solar would be best for our community.

New Business:

- Schoolwide Plan/School Needs Assessment needs updated Julia mentioned this was last completed in 2021. We will write up the plan, seek community input, and try to approve it at November's meeting
- Wood fired boiler discussion
 - Bud mentioned that he tried to get our site included in the furnace inspection/update that happened at other sites, but there was no follow through.
 - Molly, Shanna, Bud, Julia, and Patrick all agreed that a wood fired boiler was not a great option for our site for several reasons (not having wood storage space, not having someone willing to man it, not having sufficient boardwalk structure to haul large loads of wood to the non-existing storage etc.)
 - Molly pointed out that having our electricity inverted and stored in battery banks would be a much better option for our site since we don't have electricity. It would pay for itself by having us not run the generator as often.
 - Patrick emailed Astrid to let her know our community input on this matter
- Maintenance coming out Oct. 10th
 - Their groceries have been ordered, they plan on staying Thursday-Monday, they will focus on siding the gym, replacing lights in the gym, and taking some trash items from the school and teacher housing.
 - Shanna inquired if they would do other miscellaneous maintenance and prioritize needs. Which brought up the issue of the clothes washer/dryer
 - Clothes dryer does not currently turn off. Bud can fix it, but maybe a replacement needs to be ordered. Molly also pointed out that a few people in town use it in the summer, and that we need to start charging some amount to offset their propane usage. Other members agreed that it is a good idea.

- Upcoming Events

Friday and Saturday Weekend Activities 2024

Expectations:

- Friday and Saturday activities are part of the ATTSAA Program, and are required.
- Sunday activities will be optional.
- Come prepared for fun, and all sorts of weather.
- Meeting place: Bus stop

- Bear Spray
- 3 or more people
- 9-6 boardwalk
Sept

OPTIONAL

SUN	MON	TUE	WED	THU	FRI	SAT
Sep. 29 Water Tower 1:00 Bus stop	30	1	2	3	Dream catchers art, 10:00 Bear Hall 1:00 - Kayak Bear Lagoon	4 1:00 - Hike Pyramid
Mural Art 11:00	7	8	9	10 Beach Cleanup 9:00 to Be determined 1:00 - Capture the Flag	11 1:00 - Judies Beach	12
Mural Art 1:00	14	15	16	17 BINGO 1:00 Bear Hall 9:00 - Picnic Beach - gather beach debris	18 1:00 - Oh Wow/ Scott's Ridge	19
Larch - Ryan 9am	21	22	23	24 Epony Art 10:00 Bear Hall 1:00 Tri - ATTSA A-alon	25 1:00 - Sparkle with Ryan	26
Prepare for Party	HALLOWEEN PARTY! 12:00 potluck	HALLOWEEN TRICK-or- TREAT	30	Depart for Whalefest	31 Depart for Whalefest	2

- Need to ask Ryan - Snorkeling with Ryan and Larch Hike

Next meeting: Nov. 14 at 3:40PM

Comments: none

Adjournment: Shanna made a motion, Julia seconded