

ASC meeting 2/6/18

Present: Ami Eller, Paul, Maggie and Summer Gore, Lisa Howell, Venessa Russel, Jennifer Nichols, Janet, Dawn Sheets, Nick Higson

- A. Meeting called to order at 529 pm
- B. Dawn motioned to approve agenda Jennifer seconded, motion carried.
- C. The minutes for November, December and January were not present to approve.
- D. No public comment
- E. Summer gave the student council report.
 - 1. The Physical Therapist came and showed how to use weight room.
 - 2. Battle of books is scheduled for 2/13 for younger kids. Middle School and up will be held 2/14.
 - 3. Volleyball starts Monday.
 - 4. The students grew fodder and fed to the chickens.
- F. First Bank sent correspondence that additional info was needed for issues on someone's driver's license.
 - 1. Jennifer previously gave the bank documentation but it seems to have been lost. Nick forwarded the email to Jennifer who will look it over and take care of anything the bank may still need.
 - 2. The only authorized signers that should be on the First Bank account are Paul Gore, Jennifer Nichols, Dawn Jones and Ami Eller. Ami made a motion and Paul seconded to remove all others including but not limited to: Jessica Goldman, Kim Hoover, Jody Hammond and Ryan Nelson. Motion carried.
- G. Fundraising Report
 - 1. Monthly Breakfast- Waffles and Sausage on 2/24. The monthly breakfast will be held every 4th Saturday of the month. All profits made for the next two breakfast fundraisers are earmarked for middle school volleyball funds. No additional funding from asc needs to be approved for the next breakfast as it will be under the \$100 threshold
 - 2. Bake Sale @ Archery Tournament- The Archery tournament and Bake Sale fundraiser will be on 2/17 in Thorne Bay. Dawn S. will post and sent out a flyer asking for donations by 2/11. Donations can be dropped off between 10-2pm on 2/16 or they can call Ami and she will pick them up.
 - 3. Take and Bake Pizzas- Profit of 1400.88 for pizza sale. Everyone agrees that it is a great fundraiser however if we plan to continue we will need to buy additional supplies and equipment. Pizza pans are available through Sysco. A check was issued to SISD for \$200 for supplies
 - 4. Craig Movie- 2/16 & 2/17, Justice League and CoCo will play. Estimated to make between \$500-\$1000. 4 adult volunteers are needed.
 - 5. A check was issued to each of the 4 students that worked on firewood for a combined total of \$150. SISD should be sending a check to ASC for reimbursement.
- H. Principals Report by Nick
 - 1. Transgender school board policy- on 2/15 at 430pm SISD will hold a workshop to discuss the policy along with language. The SISD board meeting follows at 530pm

2. Nick proposes that the Native Youth Olympics be headed by Chad Dillman Nick also proposed that it be rotated between the 3 larger schools starting with Coffman Cove this year. Everyone is in agreement.
3. Stem week meeting is 2/17 all the events will be looked over.
4. The garbage is becoming an issue at this time. For now, whatever doesn't get taken care of Nick will load once a week and take it to the dump.
5. There is some grant money from the state for a water dispenser. Ginger is going to check on the costs. Naukati will be first to get a water dispenser as the students were the ones that started the initiative.
6. Swim lessons dates are on Fridays 3/9, 3/16, 3/23 and 3/30 A plan for drivers and intensive kids to have coverage needs to be made. Maggie and Dawn J. will work on it. Swim lessons are for K-4 only. If little or older kids want to go that's ok but they cannot be part of the swim lesson.
7. SISD has a new website. Please go and check it out. www.sisd.org The sports calendar is up-to-date . District website needs updated pictures.

I. Administrative Reports

1. Lead Teacher -Dawn J.
 - a. The strength training clinic was allowed to be recorded so they can view and practice the correct form. 3 coaches were also present and were allowed to ask questions on how to improve training in their specific sport.
 - b. Playday. Alaskan kids theme Winter Olympics 2/22 Get out and Play, we want to win!
 - c. Dawn is concerned about student transfers. Mostly concerned about children left because social groups are getting smaller. She wants to make sure that the students in Naukati aren't missing out socially. A Game night on Tuesdays 330 to 5 will be held. She would also like to pull out Dash and Dot and spend time coding with the students. Any other ideas that would provide some social aspects for the kids she would like to hear it. Nick responded to the concerns about student transfer by suggesting that the kids are transferring to become a part of a larger peer group at middle school age. He begged the question: What can we do to adjust and listen to these students. He thinks that a meeting needs to be set to let parents and students express their thoughts and suggestions so that SISD can adjust to accommodate and facilitate educational programs at small school sites . He had an idea that an additional teacher may be looked at to run a number of different electives such as music, shop classes etc. As parents we need to talk about which ones are the most important to our students.
2. Sports-Volleyball-Tara is the coach and Paul is the assistant. First practice is Monday 2/12. 7 students are on the volleyball team. You have to have 6. Volleyball supplies are needed. 10 pair of knee pads and 2 volleyballs. Nick made a motion for \$180 to pay for those supplies, Lisa seconded. Motion carried. Paul and Venessa are working on getting different shirts instead of using the basketball jerseys.
 - b. Josh would like to request funds for wrestling end of season pizza party. There are 8 kids on wrestling. A Motion was made to approve \$150 by Paul for the pizza party, Jennifer seconded. Motion carried.
 - c. State tournament archery is TBA .
3. Saturday open gym instead of Friday activity. Venessa will run a movie on 2/23
4. Treasurer Report- 5731.76 in the bank. 1830.31 to deposit. 576 to be deposited from square reader. A check for gravel spreading has not yet been received.
5. Presidents report-No discussion needed.

J. Items for Advisory School Council Consideration

1. Craig Field trip Pizza Party postponed until 3/1.
 2. Get out and play the \$250 was spent on scooters and jump ropes.
 3. Just received reimbursent for Ketchikan Basketball Pizza Party.
 4. ASC iPad is here and charging, it cost \$170
 5. Soda, popcorn and oil for movie night needs to be ordered. Paul made a motion to approve \$100 for these supplies, Jennifer seconded. Motion carried.
- K. Adopted line items and Fund Managers-
1. Volleyball - Paul
 2. Basketball – Paul
 3. Soccer – Needs Manager
 4. Dancing w/Spirit - Dawn J
 5. End of Year Field Trip - Dawn J
 6. Halloween- Ami
 7. Archery - Jennifer
 8. Cross Country - Jennifer
 9. General Fund - Jennifer
 10. Christmas - Maggie and Lisa
 11. 4h – Needs Manager
 12. Wrestling – Needs Manager
 13. Newsletter - Dawn J
 14. Energy Savings Dawn J
- L. Easter is April 1. Dawn S made a motion to spend \$100, Jennifer seconded. Motion carried. Will ask community for \$100 match of funding.
- M. Next Meeting is scheduled for 3/13 at 5pm.

Maggie motioned to adjourn Lisa seconded. Motion carried at 655pm

Event Dates Summarized:

- 2/11- Bake Sale Flyer Out
- 2/13- Grade School, Battle of the Books
School Game Night @ 330-5pm
- 2/12- First Volleyball Practice
- 2/14- Middle & High School, Battle of the Books
- 2/15- Transgender School Board Policy @ 430pm
SISD Board Meeting @ 530pm
- 2/16- Bake Sale donations @ the school from 10-2pm
Craig Movie Night
- 2/17- Archery Tournament & Bake Sale@ Thorne Bay
Stem Week Meeting
Craig Movie Night
- 2/20- School Game Night @ 330-5pm
- 2/22- Playday Alaskan Kids Winter Olympics
- 2/23- Naukati School Movie Night
- 2/24- Waffles & Sausage Fundraiser Breakfast
- 2/27- School Game Night @ 330-5pm
- 3/1- Craig Field Trip Pizza Party
- 3/9- Swim Lessons
- 3/13- ASC Meeting @ 5pm