

Barry Craig Stewart
Kasaan School ASC Meeting
April 8, 2019

A. Call to order: Called to order at 3:19pm

B. Approval of agenda: Jessica motions to approve agenda; Nannette seconds and motion carries.

C. Approval of minutes from: Jessica motions to approve last months minutes; Nannette seconds and motion carries.

D. Attendance: Jessica West, Nannette Scamahorn, Nick Higson, LaNeice Congdon, and Lily West

E. Administrative Reports – Budget for next year is not set. Bid was accepted for playground and now we need dates and time. Insurance is final and someone will be coming to rebuild. Housing is on a hold until property issue is resolved. Steam week is next week.

F. Treasurer: \$

G. Items for Advisory School Council Consideration:

1. Field Trip- Roman Quimby April 25- Avengers Endgame April 26- Jessica motions to approve \$2000 for this field trip and expenses (logging/travel/food/movie/vehicle rental/rec center/zip line adventure and other expenses as needed that relate to this field trip), Nannette seconds and motion is approved.
2. Boiler Funds- Approval to pay Thorne Bay ASC- Donny \$450, Kaylee \$225, Kyle 675, Jake \$525 Total- \$1875- Nannette motions to pay Thorne Bay ASC for boiler work in the students names and listed totals, LaNeice seconds and motion carries.
3. Bokan/mining symposium- Nannette motions to use \$200 for student to attend, Jessica seconds and motion is approved.
4. Reimbursement to Jessica for pizza- Nannette motions to reimburse Jessica for the pizza, Nick seconds and motions carries.
- 5.
- 6.
- 7.
- 8.

H. Time and place of next meeting: School and TBA

I. Adjournment: Motion to Adjourn: Jessica Motions to adjourn Lily seconds and motion carries.

Gilmore Hotel- 2 Double rooms 25-27 -\$270.14 - \$540

Southeast Exposure Zipline Adventure- \$45 per kids and \$75 adult (if possible) 907-225-8829

Discovery Center- 15 years old and younger free \$5 per adult

Alaska Marine Highway- Tony 907-228-7255

Alaska Car Renter 12 passenger van \$209.70

Swimming/Rec Center \$3 per person

Play- is pay what you can

Movie- \$11 per person