

**Naukati Bay School
Advisory School Council
Special Meeting
5:00pm October 28, 2019**

- A. Call to order: The meeting was called to order by Branzon Anania at 5:03pm on October 2, 2019. In attendance was Branzon Anania (President), Joshua Musser (Vice President), Lisa Howell (Treasurer-on phone), Tara Musser (Coach), Venessa Richter
- B. Approval of Agenda: Josh made a motion to accept the minutes. Branzon approved.
- C. Agenda Items:-Wrestling funds for Ketchikan request, - Middle School Basketball Field Trip to Ketchikan.
- D. Branzon requested \$500 plus travel to take 2 wrestlers to Ketchikan for the weekend. Tara made a motion to pay \$500 plus travel for the High School wrestlers can go to Ketchikan. Lisa seconded. AIF. Motion passes.
- E. Tara requested funds for MS Basketball Team to travel to Ketchikan for a field trip and to support other teams invited to the Shonebar Competition. Tara requested a total of \$2500 from both of her coaching accounts. AIF. Motion passes. Tara will speak with Laura about what other paperwork will need to be completed in order for a field trip to be taken.
- F. Meeting adjourned: Venessa made a motion to close meeting at 5:15pm. Josh seconded. AIF.

-Notes taken by : Tara Musser and typed by Laura Anania (Interim Treasurer)