

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, March 29, 2022

3:30 pm

A. Call To order: Meeting was called to order at 3:33 pm

B. Approval of agenda: Tamara Weaver made a motion to approve the agenda. Astrid Cook seconded the motion, all approved, motion carried.

C. Approval of minutes from meeting: Kayleena Toman made a motion to approve the minutes of the February 22, 2022 meeting, Tamara Weaver seconded the motion, all approved, motion carried.

C. People to be heard: *Andy Cook, Deidre Jensen*

D. ASC Officers:

- Principal---*Deidre Jensen*
- Superintendent— *Sherry Becker*
- President— *Kayleena Toman*
- Treasurer— *Dolores Loucks*
- **Lead Teacher— Anthony Cook**

E. Items for Advisory School Council Consideration:

● **New Business:**

- Tamara Weaver made a motion to authorize Anthony Cook to close the Whale Pass School ASC account at First Bank. Astrid Cook seconded the motion. All approved, motion carried.
- Kayleena Toman made a motion for the ASC to purchase Alayna's district computer as a graduation present, cost approximately \$150.00. Caren Cooke seconded the motion, all approved, motion carried.
- Tamara Weaver made a motion for the ASC to purchase Alayna's graduation gown and cap. Kayleena Toman seconded the motion, all approved, motion carried.
- Tamara Weaver made a motion for the ASC to purchase 6 trout fishing rod/reel combos plus lures for the kayak fishing course, and general school usage. Caren Cooke seconded the motion, all approved, motion carried.
- A Check request for \$1,050.00 wood stacking has been submitted to the district office. Tamara Weaver made a motion that the money from wood stacking will be used to fund student activities, not distributed to students. Caren Cooke seconded the motion, all approved, motion carried.
- **Financial Report/Current Bank Balance- Received the First Bank statement today, have not received Tongass FCU statement. First Bank account balance is \$18,664.74**

SISD School Board April meeting will be held at WPS; WPS staff and students will provide dinner, showcase student work and activities, ie: school tour, Subsistence Week slideshow, recent student work and projects.

- Menu for the SISD Board Meeting: Roman food to align with the Roman Empire unit the Elementary is currently studying.
- Drawing for gun calendar— Thomas Wolford was the winner of the March Drawing.
- Student Council Report: Jeremy Vasquez reported that a community movie night was being planned as a fundraiser. The Student Council was tasked with planning Alayna's graduation. This includes getting links to any Amazon order to Mr. Cook asap to ensure the items arrive on time.

F. Announcements:

- ***Date of the next ASC meeting will coincide with the monthly District school board meeting, which is yet to be determined.***

G. Adjournment: Tamara Weaver made a motion to adjourn the meeting at 3:45 pm. Astrid Cook seconded the motion, all were in favor, the motion carried.

H. Attendance: Anthony Cook, Astrid Cook, Tamara Weaver, Caren Cooke, Kayleena Toman, Sharon Toman, Deidre Jensen (via Zoom), all WPS students.

Signed: Kayleena Toman, President

Date: _____