Naukati School

Advisory School Council Meeting Notes

Date: September 13th, 2022

Join Zoom Meeting

I. Call to order:

- A. Meeting was called to order at 5:10pm on September 13,2022.
- B. Members preset are: Cassandra Christopherson, Sharlet Collins, Laura Anania, Sarah Vasser,

 Dawn Sheets, Shaine Nixon, and Tara Musser.

II. Approval of agenda:

- A. Motion to approve: Sarah makes a motion to approve.
- B. Seconded: Tara
- C. Motion Passed? Yes

III. Approval of minutes from prior meeting:

- A. Motion to approve: This motion is tabled until the next meeting.
- B. Seconded: (insert name)
- C. Motion Passed? (yes or no)

IV. People to be Heard/Public Comment

- A. Dawn Sheets makes a public comment that she would like to see battle of the books come back to the schools. It was talked about last year and Dawn has sent emails and talked to SISD representatives. Shaine will pass the information on as well.
- B. Other:

V. Administrative Reports:

- A. Lead Teacher Report
 - 1. Schoolwide Plan: This is in the works and we feel is a gift from the state.
 - 2. Parent Engagement Plan: These surveys are coming and will help get parents inputs to find out what is important.
- B. Administrative Report (principal/Superintendent)

Shaine would like us to use the new ASC format to submit notes. There are also deposit slips for the ASC funds that we need to start using. If we do not have these Shaine can get them for us.

C. Treasurer Report

- See attached Treasures Report: Dawn Sheets has taken over the treasures book from Laura and is cleaning it up and getting everything ready for the new school year.
- 2. Period for which report covers: September
- 3. Cash balance at beginning of period: \$13,882.16
- 4. Income received during the period: \$1500.00 deposit for pizza fundraiser
- 5. Expenses paid during the period:\$2000 was approved for supplies. \$900 was spent

6. Cash balance at end of period: \$13,882.16

VI. Old Business:

A. Discussion items only. Recommended motion:

1. Sports- Are on hold as we were told that we do not have much of a budget to pay our coaches.

We had already started cross country as we usually do all the sports here in Naukati.

Elementary/Middle school cross country and HS Cross country wiped out a large portion of the

small amount in our budget. We need to figure out what sports we can have and how we will

pay for it before moving any further.

B. New Business

Table The New Business till special meeting on September 20th, 2022

Sarah makes motion to Table New business until next meeting.

Sharlet Seconds.

Motion Passes.

VII. Schedule Next Meeting: Next Special meeting to continue New Business will be on September 20th, 2022

VIII. Adjournment:

- A. Motion to Adjourn by: Tara
- B. Seconded by: Laura