



Naukati School

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Advisory School Council Special Meeting Minutes Monday, January 20, 2025

Cari Jones called the meeting to order at 3:45 p.m.

Present: Cari, Cassandra, Robbin, Sharlet, Jay, Mackenzie, Tia, and Shelly

The agenda, as presented for the special meeting, was moved for approval with no changes by Cassandra, seconded, and motion carried.

1. ASC funds are needed for the Naukati School Valentine's Day dinner fundraiser.

Mackenzie moved up to \$800 be advanced for the fundraiser supplies. Seconded. Motion carried.

2. Super Bowl pizza fundraiser: AK49 will foot the initial bill for pizzas. If approved, the students will presell pizzas beginning this week. Half of the sale price will remain with the ASC. The pizza order needs to be placed with Roxy soon so she may order pizza supplies. Pizzas would be delivered to Naukati for pickup Saturday, February 8.

Cassandra moved to approve the pizza sale fundraiser and to reimburse expenses to AK49. Seconded. Motion carried.

3. A committee will be formed to provide input for the proposed library/science room improvement. There is \$50,000 available from the school improvement grant. It is proposed the funds be used toward hiring a librarian/liaison at a salary of \$10,000 with the remaining \$40,000 in grant funds going towards library and science books, shelving, furniture, and other materials needed. The funds need to be spent by the end of June.

The librarian/liaison job description is being developed from other models within the School District. It will include inventorying, cataloging, and holding family literacy nights.

It is unknown what supplies remain in the current library/science room or the condition of the items. What is there needs to be inventoried.

The next regular *ASC* meeting is Monday, February 3, 3:45 p.m.

It was moved and the meeting adjourned at 4:05 p.m.

Respectfully,

Shelly LaGrou
(Secretary Pro-Tem)