



Naukati School

ADVISORY SCHOOL COUNCIL MEETING MINUTES

DATE: September 22, 2020 TIME_5:30 pm_
PO Box NKI, Ketchikan, AK 99950
(907) 629-4121



A. Call to order:

B. Roll Call: Branzon Anania, Laura Anania, Josh Musser, Tara Musser, Cassandra Christopherson, Sherry Becker, Cari Jones

C. Visitors: _____

**D. Motion by Josh Musser to approve the meeting agenda as written
Branzon Seconded.
Motion Approved.**

**E. Motion by Josh Musser to approve minutes from 05/18/20 as written
Branzon Seconded.
Motion Approved.**

F. Public Comment (none)

G. ASC Officer Election

Branzon nominated Cari Jones for Secretary. Cari accepted the nomination None opposed.

Branzon nominated Tara Musser for Treasurer. Tara accepted the nomination. None opposed.

Tara nominated Branzon for ASC President. Branzon accepted. None opposed.

Laura nominated Josh Musser for VP. Josh accepted. None opposed.

H. Committee Reports

1. Student Council Report: There is no Student Council Member

2. Fundraising Report – No current fundraising

3. Sports –Cassandra reports: Covid restrictions cancelled most of the cross-country meets this fall. Final race in Hydaburg may be in person or virtual. Determination pending.

HS / MS wrestling scheduled to begin Nov 2, 2020. Coach Josh Musser asked about CPR training.

Basketball scheduled for January

Archery in spring

Marksmanship being started.

I. Administrative Reports

1. ASC Presidents Report:

-wants to focus on fundraising

-ended spring with gain of \$2000 due mostly to closure cancellations

-books being reworked from last year

2. Lead Teacher Report:

-Challenges due to Red Zone procedures; learning what works, what doesn't

-There is a family liaison

- First round MAPS testing begins October 5th.

3. Treasurer's Report:

-Current balance \$15,331.29
-Sherry informed that SISD business manager is instituting a new record-keeping system

4. District Administrative Report:

-Sherry presented training on ASC Roles and Responsibilities per ASC Handbook BP8200 (handbook attached)
- Next School Board Meeting October 21st preceded by work session to review Smart Start

J. Unfinished Business

1. Flagpoles-Laura requested up to \$150 for 2 new poles and 2 new flags.
Motion to approve up to \$150 for 2 new poles and 2 new flags
Seconded
Approved
2. Naukati Sweaters
Discussion: to use sweaters for students or to use as fundraiser
No motion
3. Snack funds—
Laura requested \$100 per month to restock the snack locker
Motion by Josh to approve \$100 per month for snacks
Seconded
Approved
Branson requested \$200 per month to restock the concession stand for fundraising
Discussion: Event schedules are uncertain due to covid restrictions

K. New Business

-Laura requested \$15 per student to purchase Christmas gifts from Amazon
Motion by Tara to approve \$15 per student for Christmas gifts
Seconded.
Approved.
Branson said a pizza fundraiser is planned for October and a dinner delivery for Veterans Day in November with possible dessert auction. Traditional Thanksgiving dinner with dessert auction was also discussed as option. Covid restrictions continue to affect planning.

L. Public Comment: None

M. Schedule Next Meeting: Tuesday October 6th 5:30

N. Adjournment:

Motion by Josh Musser to adjourn
Seconded. Approved
Meeting adjourned at 6:45pm

Minutes Submitted by: Cari Jones, Secretary

Approved date:_____

Approved by President:_____

Branson Anania