

# Port Alexander ASC

## Month of November Meeting

\*This color indicates meeting notes

**Officers:** President Molly Kimzey, Vice President Julia Trischman, Secretary Patrick Trischman, Treasurer Shanna Smith

**Date/Time:** Thursday Nov.14th at 3:40 PM

**Attendance:** Molly Kimzey, Julia Trischman, Patrick Trischman, Shanna Smith

**Meeting Called to Order:** Molly called the meeting to order at 3:40PM

**Motion to approve Agenda:** Molly motioned to approve the agenda, Patrick seconded. All were in favor

### Reports:

**District Office: Shaine/Rod-** No report.


**Teachers** - Wrapping up our Alaska Tides to Tongass Science and Art Academy (ATTSA) was a success this year! Students seemed to genuinely enjoy the experience and commented that they were happy with their learning and fully enjoyed their hands-on experiential learning with our local knowledge since many of our guest teachers had to cancel. The students enjoyed participating in Whalefest where they were able to have success in the National Ocean Bowl competition, enjoyed listening to all 9 scientific presentations while earning a dual credit, loved snorkeling with Sitka Sound Science Center instructors, and so much more. Students departed Sitka on November 5th, and successfully arrived at their home destinations. A reflection survey will be sent out to students so we can build on our program for another year!

Looking to the future, we will need to start forward planning for next year's ATTSA. We just have a few students in town now so we will really focus on quality education for them. We also are talking about helping some, or all of the students in Port Armstrong with their math lessons virtually.

Thank you for all your support with our ATTSA program for the 4th year in a row!

**Treasurer:** Shanna stated: We have \$5,725.74 in our account. Checks for flights have not yet been taken out but will be about \$2,800. Julia added that we are waiting for a few ATTSA expenses to wrap up and that the school district will likely reimburse us for \$1,000 per student to help support the program. Additionally we are hoping that they will use our vocational funds from our budget to pay for the stained glass instructor.

### Old Business:

- **Schoolwide Plan/School Needs Assessment updated:**  **Port Alexander SW Plan FY24-25** Patrick shared the plan with everyone and asked them to look it over so we can make any needed changes before the next meeting.
- **ATTSA 2024**
  - Waiting to send invoice from PA ASC to SISD to get reimbursed fully because:
    - Waiting for Michaela Larsen's receipt for food in August

- Waiting on SSSC (Sitka Sound Science Center) for extra nights in SJ Dorms Sunday and Monday
    - Waiting on SISD to approved vocational education to Tracie Castle for \$900
  - Julia needs to send our reflection survey to 2024 ATTSAAs Students and host parents
  - 2024 Expenditures -
    - Total In (haven't been paid by SISD yet) -\$13,100
    - Total Out (waiting on SJ dorms and Michaela Reimbursement, vocation ed budget) - \$9022.20 **Difference (in-out) = + 4077.8**
- Wood fired boiler discussion - already discussed - Hard NO for our community
- Maintenance came out Oct. 10th
- Molly asked if we completed a Tsunami drill. We have not yet. She commented that due to insurance reasons, we may want to be more adamant about tsunami and fire drills.

**New Business:**

- ATTSAAs for 2025 - Rod said yes on planning 2025 (to be determined who is hired for the coordinating - discussion still needs to happen)
  - Already have inquiries for next year! Julia mentioned that we had very positive feedback from parents, students, and community members. Including our state representative Rebecca Himschoot.
- Christmas program/Celebration We planned a celebration for December 18th, time to be determined. Shanna made a motion to approve \$300 to be spent on food. Molly seconded. Motion passed unanimously. Because there are so few kids in town we discussed allowing it to have community participation of sharing a song, poem, or talent.

**Next Meeting:** Scheduled for December 5th at 3:40PM Molly will likely not be present.

**Comments:** None

**Adjournment:** Patrick motioned to adjourn, Julia seconded. Motion passed unanimously at 4:06PM