



Naukati School

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Advisory School Council (ASC) Meeting Minutes Special Meeting Monday, May 12, 2025

- I. **Call to order** at 3:52 p.m. by Cari Jones, President.
- II. **Members Present:** Cari Jones, Cassandra Christopherson, Tia Christopherson, Robbin Perkins, Sharlet Collins, Jay Mihal (online), Sadie Barajas, Shelly LaGrou and Debbie Fehr
- III. **Approval of the Minutes from 5/5/25 meeting:** Sharlet moved approval of the agenda and Shelly seconded, motion carried.
- IV. **Treasurer's Report:** as of 4/4/25 \$24,135.94, as of 5/2/25 \$27,878.78, Robin motion to accept, Jay seconded, motion carried.
- V. **Coaches Report:** Sharlet, Taekwondo District Meet, \$450 combined cost for kids, Rooms \$714, Rental Car \$425 each car for 5-days, 5 passengers each car, Ernie and Kady, Sharlet and Landon going
Air fares approx.: \$1943 and Ferry rides approx. \$292.50, food for 5 days x's 4=\$1200, all expenses motion by Debbie for District Meet not to exceed: \$5,000, second by Shelly, motion carried.
- VI. **Discussion**
 - ASC Square and I-pad Purchase: Sharlet to continue working on with IT as point person.
 - Movie Nights: to table until next meeting, as a fund raiser, research last year done in Naukati and perhaps students would like to take on this event schedule and movie titles, Tia and Jay to check with other students and report about including Concessions (popcorn, drinks, pizza, hot dogs?). Perhaps rethink if students are not interested.
 - Concessions during open GYM: more discussion as we will need a new point person to coordinate with the school, so probably will discontinue through the summer, and start up again after new school year 2025-2026 starts.
 - Waterfall Resort Raffle and Firewood Raffle: Debbie to take the point and check with the State and work Gaming License through the non-profit POWI Food Bank, in order to donate proceeds to the Naukati ASC.
 - District Flower Sales – Flower Baskets: we need more data and we will continue discussion next meet, if we are able to build the baskets to sell, or if we can sell baskets for self-planting to Naukati residents or other interested parties.
 - Taekwondo District Fees: Discussion listed above, reimbursement upon presentation of receipts. Debbie made the above motion, Robin seconded and motion carried.

- Funding for sports: BBQ Fund raising in Craig 5/24 and car wash at the Fire Department. Special Father's Day BBQ on 6/14/25 at Naukati School-Burgers and hot dogs, 11am-2pm Car Wash for Taekwondo Worlds Event, needs additional discussion. Three Students may attend, Kayden, Landon and Joey?

VII. **Schedule Next Regular Meeting:** Monday, June 2, 3:45 p.m.

VIII. **Adjournment:** 4:52 p.m. Motion by Sharlet, second by Robin, carried.

Respectfully submitted,

Debbie Fehr
Secretary

Future Meeting Agenda Items:

1. Mother's Day breakfast fundraiser report
2. AC Fundraiser dates (dates to Wanda) report
3. Flower Bulb Sale report
4. Square/I-Pad report
5. Concessions, Jay report Movie Nights per students
6. Raffle Gaming License, Debbie
7. Taekwondo Distict Event update, Sharlet
8. Taekwondo Worlds Event, update, Sharlet
9. Father's Day BBQ and Car Wash, update

