



Chris Page Haufe <cpage@sisd.org>

Port Alexander ASC minutes 9/7/17

1 message

Shanna Smith <ssmith@sisd.org>

Fri, Sep 8, 2017 at 10:35 AM

To: Chris Page <cpage@sisd.org>

Port Alexander ASC
September 7, 2017
Minutes

Molly Kimzey called the meeting to order at 3:43pm. Present were: Molly Kimzey, Laura Anania, Sylvia Lowery, Becky Saffold, Sarah Patrick, Pepper Pfiester, Laura Pollard and Shanna Smith.

Elections: Becky nominated Shanna as treasurer, Sarah seconded, Shanna accepted, all in favor, none opposed. Molly nominated Sarah as Secretary, Shanna seconded, Sarah accepted, all in favor, none opposed. Shanna nominated Molly as president, Sarah seconded, Molly accepted, all in favor, none opposed. Shanna nominated Becky as vice-president, Molly seconded, Becky accepted, all in favor, none opposed.

Minutes: Shanna motioned to accept May 2017 meeting minutes, Becky seconded, all in favor, none opposed. Road Signs: Molly still has the road signs the kids made last year. They need to be clear coated and brackets put on. Will finish at Friday activity on 9/15 at 1:30 pm.

Playground Committee: Laura Pollard will post meeting on Facebook for Thurs 9/14 at 3:30pm. Please think of options and bring ideas about the access and what parts of playground to keep and what to build new.

Calendars: Mid October calendars are due for ordering for selling at the Bazaar.

Friday Activity: Tract B clean up set for 29th Sept. Would like to get George's house done. Need about 10 heli-bags and will coordinate with Davie on Eyak and Pacific Waste in Sitka.

Upcoming Events: Halloween-will do a carnival on Friday 27th of October and do Trick or Treating on 31st. Bazaar will be Saturday December 2.

Crisis Plan: Renewed boat list for Tsunami drill.

2 signer check policy: Shanna motioned to make the ASC bank account a 2 signer account, Becky seconded, all in favor, none opposed. Shanna Smith, Molly Kimzey and Kim Luedke are current signers.

GCI Letter: Nick requested the letter be read, Shanna read it and will post it in the Post Office. (see attached)

Safe Place Notice: SISD will be sending a poster to hang next to the Mission Statement stating that the school is a safe haven.

Snack Funds: Shanna made a motion to spend up to \$450 for the school year on snacks for the kids, Sarah seconded, all in favor, none opposed. Molly mentioned she may have some granola bars available.

Home Ec Funds: Molly motioned to spend up to \$100/month for Home Ec supplies, and \$200 at amazon for kitchen supplies. Becky seconded, all in favor, none opposed.

Pizza ingredients: Shanna motioned that up to \$400 be spent on ingredients for Super Bowl Pizzas, Sarah seconded, all in favor, none opposed.

Adjournment: Sarah motioned to adjourn, Becky seconded, all in favor, none opposed. Meeting adjourned at 5:00pm.

Respectfully Submitted,
Shanna Smith