



Naukati School

ADVISORY SCHOOL COUNCIL MEETING MINUTES

DATE_February 5th, 2020 TIME_5:00 pm_

PO Box NKI, Ketchikan, AK 99950

(907) 629-4121



A. Call to order: 5:04 PM

B. Roll Call: Branzon Anania, Laura Anania, Josh Musser, Tara Musser, Laura Anania, Lisa Howell (phone-in)_____

C. Visitors:_____

D. Approval of agenda:

Motion by Josh Musser to approve agenda as presented

Seconded. Approved

E. Approval of minutes from January 21, 2019

Motion by Tara Musser to approve as submitted

Seconded. Motion Approved

F. Committee Reports (5 min):

1. Student Council Report (5 min): no student council member

2. Fundraising Report (5 min):

Discussed ideas for future fundraising events: End of February for Wrestling Dinner on Feb. 21. Branzon to make a motion to move the \$200 from the Valentine's dinner to still be Feb. fundraiser. Josh seconded. AIF. Motion approved.

3. Sports (5 min):

Josh made a motion to have assistant coach travel with wrestlers to Juneau. Assistant Coach Branzon was glad and willing to pay the travel expenses back to Naukati ASC. Lisa seconded. AIF. Motion passed.

-MS Wrestling boys had fundraised this summer and would like to cover the cost of Assistant Wrestling Coach Branzon Anania's travel to Juneau.

a. Archery—No funding needed until State in March

b. MS Wrestling—Traveling to Juneau

c. Volleyball starts Feb 17-We may not have enough students for a team and may need to combine with other schools

G. Administrative Reports

1. ASC President's Report (5 min):

Branzon: funds from RAC project still being finalized. RAC invoice available soon for dispersal.

Looking into Bow Raffle

2. Lead Teacher Report (10 min):

Laura reports: MAPS testing strategies to encourage students were discussed. Smaller testing groups and post testing celebrations were explored. No Actions

Dancing with the Spirit will be at the school 2/17-2/29 No Action

3. Treasurer Report (5 min):

Bank Balance as 1/21/2020 11,3431.29

4. Principal's Report (5 min): Absent

H. Unfinished Business

I. New Business

1. Wrestling travel

**Josh motion to spend up to \$500 for food on the Juneau trip. Laura
Seconded. AIF. Motion Approved**

2. Fundraising: Wildcat Pride Gear- sweaters, t-shirts, stickers

J. Public Comment (3 min max/person): NONE

K. Schedule Next Meeting: March 4, 2020 5:00 pm

L. Adjournment:

Motion by Laura Anania to adjourn

Seconded. Approved

Meeting adjourned at 5:37

Minutes Submitted by: Laura Anania

Approved date:_____

Approved by President:_____

Branzon Anania