



# Naukati School

## ADVISORY SCHOOL COUNCIL MEETING MINUTES

DATE\_March 11, 2020 TIME\_5:00 pm\_  
PO Box NKI, Ketchikan, AK 99950  
(907) 629-4121



**A. Call to order: 5:09 PM**

**B. Roll Call: Branzon Anania, Laura Anania, Josh Musser, Tara Musser, Cari Jones, Charles Becker by video conference**

**C. Visitors:** \_\_\_\_\_

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

**E. Motion by Laura to approve minutes from 2/5/20 as written**  
Seconded  
Approved

**F. Public Comment (none)**

### **G. Committee Reports**

1. **Student Council Report: There is no Student Council Member**
2. **Fundraising Report: No fundraising activities planned; take-out dinner discussed**
3. **Sports**
  - a. **Archery—No out of state travel per State of AK for corona virus precautions**
  - b. **Elementary Basketball—There are only 3 players at this time**
  - c. **Soccer—Tara will coach if enough players turnout**

### **H. Administrative Reports**

1. **ASC Presidents Report:**

**Branzon reports a check for \$8,700 from the RAC project is being cut for Naukati School. Half (\$4,350) will go to the general ASC fund. The other \$4,350 will be divided among the students who worked on the project according to the number of actual hours they worked.**
2. **Lead Teacher Report:**
  - a. **Laura reports that "Dances with the Spirit was a success. The cost for the program was \$2000 with \$1500 raised. Fundraising for next year's 2 week program will be held. Recruiting for a local music instructor was discussed. No action**
  - b. **PEAKs testing coming mid April; STEAM week coming end April**
  - c. **Novel Coronavirus health information has been sent out. Hours have been added to increase school cleaning activities. No further actions pending further directives from the state if/when an active case is identified.**
  - d. **Naukati School grant surveys have been sent out and collected**
3. **Treasurer's Report: Balance as of 2/16/2020 is 11,103.28. A new spreadsheet with itemized funds is being developed by District Office personnel.**

4. **Principal's Report:** Charles reports that the Grant Surveys have been collected and he is working on the Naukati School Grant.

**I. Unfinished Business**

**Flagpoles:**

**Action Item:** Cari will research cost for 2 interior poles to replace the ones in poor repair in the commons

**J. New Business**

**1. School Colors**

**Discussion:** Change to School Logo Discussion.

**Action item:** Tara and Laura will present opportunity to design a new logo to the community (including community at large, school staff and students). How to choose winning logo submission to be determined

**2. Team Shirts:**

**Action Item:** Tara will seek cost quotes from vendors

**3. Division of RAC funds (See Presidents Report above)**

**4. Graduation funds:**

**Motion by Tara to approve up to \$500 for graduation ceremony (caps, tassels, cake, decorations) for high school, 8<sup>th</sup> grade and Kindergarten students graduating.**

**Seconded**

**Approved**

**5. Discussed possible end of year Sale and Fundraiser May 1&2. No Action. Move to April Agenda**

**6. Attendees of ASC meeting voted on school Calendar FY20/21**

**K. Schedule Next Meeting: April 1, 2020 5:00 pm**

**L. Adjournment:**

**Motion by Josh Musser to adjourn**

**Seconded. Approved**

**Meeting adjourned at 6:01pm**

**Minutes Submitted by: Cari Jones**

**Approved date: \_\_\_\_\_**

**Approved by President: \_\_\_\_\_**

**Branzon Anania**