



ASC Agenda

Barry C. Stewart Kasaan School
01/22/2024

Call to order: Jessica West

Time: 4:34 pm

Attendance: Mike Congdon , Jessica West , Karen Freese Terry West , LaNeice Congdon , Judah West

Approve the Agenda :

Motion to approve: Jessica

Second: Terry

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

Approval of last meeting minutes: Link (https://docs.google.com/document/d/1TjbsZu6N4PvanH-1psQIGKk0Bf15VZ8G_7Fdfc9jC6S/edit)

Motion to approve: Jessica West

Second: Karen freese

All in favor? Y Any opposed? N

Motion Passed? (yes or no) Y

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests: NONE

Other: Judah West public comment

Judah shared the ideas that the students would like to do. Caves would be fun, an off island trip was requested, swimming, roller skating, Would like the three sided gym problem addressed. It would be nice to be able to utilize the structure. Attending plays in Ketchikan would be fun and educational.

Lead Teacher Report:

Half the year is gone. Grades are due. Shane visited us and didn't let us know of any problems. So things are going well. Furnace broke down and needs to be replaced. The boiler is our only source of heat. The wood that was delivered is wet and frozen, Mike is working to get the wood usable. The district will be paying the school for transporting the wood into the building.

Archery will now be held in our building where it is warm. The kids are shooting well. It looks promising that we will do great. Next sport is elementary basketball. All the schools are starting pickleball teams. The wood sheds for the OVK are about half way. 2 are complete and 4 more are ready to assemble onsite.

Treasury Report:

Period report covers: 11/20/23 - 1/22/24

Cash balance at beginning: 26,509.94

Income received during: 0

Expenses paid during period: 30

Cash at end of period: 26,478.99

Old business:

Paying off the Thorne Bay ASC for our kids and keeping track at our school.

While in Thorne Bay tomorrow we will work this out with Teri Kohn and get this bill paid. Kasaan ASC will pay Karson's bill, with the left over funding from Kaylee and then pay the left over with the money he earned cleaning before he left. We also need to pay Thorne Bay for the Southside kids.

New Business:

Item #1: reimbursements- **Jessica West** \$667.62 (3 receipts - \$59.66, \$467.84, \$140.12 Halloween Party Karen Freese , \$738.21 (1 receipt - Christmas Party)
LaNeice Congdon, \$184.72. (1 receipt- Hams for the Christmas Party)
Mike Congdon \$201.15 (3 receipts - \$55.64 Halloween, \$70.51, Christmas and \$75.00 college credit)

Motion to approve: Jessica West

Second: LaNeice Congdon

All in favor? y Any opposed?N

Motion Passed? (yes or no)Y

item #: Karen wants to talk about Easter: Easter is the Sunday before we come back from Spring Break, so the Thursday before spring break we can have an easter egg hunt and party. We could ask the highschool kids to plan the party. We think we will need \$300.00

Motion to approve: terry West

Second:Karen Freese

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Adjournment: 5:48pm

Motion to adjourn by: Jessica West

Second:Karen Freese

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

ASC Agenda

Barry C. Stewart Kasaan School

11/20/2023

Call to order:

Time:4:26pm

Attendance: Mike Congdon , Karen Freese , Jessica West , Terry West , LaNeice Congdon, Andy West

Approve the Agenda :

Motion to approve: Jessica

Second:Karen

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

Approval of last meeting minutes:Link (https://docs.google.com/document/d/17UbsZu6NtPvntH1nsQIGXKk6Bf15WZ8C_7Efd63lccs/edit/)

Motion to approve:Jessica

Second:Andy

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests:

Tongass Federal Credit Union discussion- An ongoing thing is we are trying to get new people on the account and the Credit Union doesn't want to do it. Tongass will not just accept the meeting minutes anymore. Jessica mentions that we move our account to Wells Fargo instead of Tongass. We need to bring this issue up to Rod. Jessica and Terry can just go get the debit cards and the school can use them.