

Naukati ASC Meeting Minutes

October 3, 2018 5:00pm

- A. Call to Order- President Shelley Guerra called the meeting to order at 5:07pm. In attendance were Shelley Guerra, Lisa Howell, Jen Nichols, Venessa Russell, Ami, Eller, Laura Anania, Maggie Gore, Dawn Sheets, Tara Musser and Nick Higson(VTC).
- B. Approval of Agenda- Dawn motioned to approve the agenda with the additions of New business items: Veterans Day, Water bottles, T-Shirts, Halloween food supplies and movie night. Lisa seconded and all were in favor. Motion passed.
- C. Approval of Past Minutes- Jen motioned to approve September minutes, Ami seconded and all were in favor. Motion passed.
- D. Public Comment- Tara spoke of Sports in this time slot as she had to leave early. She asked the ASC to cover \$175 for basketball jerseys (\$35/ea). The basketball team will also need to fundraise for their ferry tickets to Wrangell. She will be meeting with Jen Tuesday to purchase Volleyball, Basketball and Wrestling gear that was previously approved. Jen motioned to cover the \$175 for basketball jerseys on the condition that the basketball team held some fundraising events to reimburse the ASC, she also motioned that the October Movie night and November Breakfast be used as a basketball fundraiser, Lisa seconded and all were in favor. Motion passed. The basketball team will be named the Rebels. Practice is Monday thru Wednesday 4-5pm and Thursdays 5-6. The first game is in Naukati on 10/11 vs Thorne Bay, Concession stand will be open but profits go to the Sports general fund not just basketball.
- E. Student Council Report- Laura will be in charge of finding a rep.
- F. Communications-August bank statement was received.
- G. Fundraising Reports-
 - a. Monthly Breakfast Fundraiser- Starts Oct 27. Venessa will oversee the Monthly Breakfast Fundraiser this year. Everything we need for the October 27 from 8-9am All you can eat Pancakes, bacon and eggs is on hand. Venessa needs volunteers to help with this. November Breakfast will be hosted by the basketball team as a fundraiser for jerseys.
 - b. Fall Festival 11/17- Committee members are as follows: Chairman Venessa, Co-Chairman Ami, Food Jen, Paint Maze ?, Donation Venessa and Games Dawn. Fall Festival planning meeting set for Oct 17 at 5pm.
 - c. Craig HHH- Will be held on 10/30 6-9pm. Dawn motioned to let health network borrow games, Jen seconded and all were in favor. Motion passed. Asc will only need to purchase a minimal amount of food supplies as Venessa is donating the

goods she has plus the use of her electric fryers. Venessa & Shelly are going to head up the volunteer recruitment for the food booth. Gym is available at 2pm for setup. Profits from this event will be allocated at the meeting after the event.

H. Principals Report-

- a. PSAT Testing at Thorne Bay School on 10/10/18 at 8am for any 10th & 11th graders that are interested contact Amy McDonald or Alan Schwab for details. 2 Naukati Students will be attending.
- b. End of Quarter is 10/25/18 Teachers to make sure correct mailing addresses are on file for parents.
- c. Parent Teacher Conferences will be scheduled from 10/30 – 11/1/18. We will have early release (230pm) on these days.
- d. MAPS testing window is 10/1- 10/12/18. Elementary is done upper grades are still testing.
- e. Nick talked about the fact that the more things we extend ourselves the less participation we will get because not all parents have the money to send their children to several events. Ami assured Nick that the event in Craig was mostly free and that the costs for this would be minimal with the Health Network covering a lot of the expense. SISD does plan to have a booth at the Craig HHH.
- f. Nick mentioned he would like to mirror what the POW health network is trying to accomplish. He would like to make sure that older kids and staff are modeling a behavior with actions and language that we want the younger children copying. Ami was happy to hear Nick mention this as the health networks next phase of business is connecting with the schools to see how they can help in this endeavor.

I. Administrative Reports-

a. Lead Teacher-

- i. Dancing with the spirit will be here either 10/6 or 10/7. They will be staying at the school. Stella is gluten free. They will be here for the whole week playing songs, dancing etc. There's an open jam on 10/9 and a potluck on 10/12 both at 6pm. We still need food for them.
- ii. Veterans Day Dinner is 11/12 at 530pm. The kid's motto is "Since they served us we want to serve them." A Chicken dinner will be served with potatoes and veggies. They will invite all veterans by going door to door. Venessa made a motion to spend \$200 on this event, Shelley seconded and all were in favor. Motion passed.
- iii. Missionary to visit from Thailand on 10/15. She will be speaking about her country and customs.

- iv. Laura needs ideas to have the Calendar visibility enhanced. Ideas were: Facebook events and google calendar. Nick said that in November all teachers were going to sit down together and build their school page on the SISD website. He said this also has a calendar function.
- b. Sports-Cross country is over. It was wonderful. They all did good. Most of them placed top 10 in most of the meets. They mostly did better than last year. It was mentioned to have a Sports banquet instead of pizza party for each sport.
- c. Treasurers Report-
 - 1. Jen reported. Bank Balance/General Fund Balance is 10346.77 as of today.
 - 2. A Padlock was purchased. Lisa, Shelley and Laura are the only ones with the combo. Jen will use the debit card to get \$200 cash to replenish the cash box. Dawn will take ipad to try and update the square app.
 - 3. Line item balances were adjusted and appropriated at this meeting since the meeting minutes are missing and are as follows: 4 Archery 570.40, 4a Archery Dakota 1500.00 (these funds will be returned to 4 Archery should Dakota not need it this year. , 6. Wrestling 800, 7. MS Volleyball 180 - \$500 was approved for volleyball gear on 9/5/18 meeting. Volleyball will need to fundraiser to make up the \$320 difference., 8. MS Basketball (-175) negative balance. Basketball to fundraise to make up the \$175., 10. General Sports 222.30, 13-17 are 0 balances, 18. Halloween 1400. Line items 5 Cross Country, 9 Soccer and 19 Christmas were stricken from the list. Dawn motioned to approve line items as listed above, Maggie seconded and all were in favor. Motion passed.
 - 4. Nick mentioned that SISD will have stricter criteria for attending world this year as they cannot afford to spend 25k or more each year for archery
 - 5. Jen will hold debit card and use it for purchases until the new one arrives for Lisa.
- d. Presidents Report-none
- J. Items for ASC Consideration-
 - a. Old Business-
 - i. Dancing with the Spirit is the week of October 7th
 - ii. Tara is ordering wrestling gear Tuesday.

- iii. Tara is ordering volleyball gear Tuesday; Volleyball fundraising needs to be discussed more at the next meeting.
 - iv. The snack money had not been used yet because they were unsure how to spend money without a debit card. They will start this.
- b. New Business-
 - i. Water bottles need to be revisited the next meeting after Venessa does some research into costs. Once the service provider is switched the boil water notice will be lifted per Nick. ASC should write a letter requesting grant funding for a water bottle filler/drinking fountain.
 - ii. Venessa made a motion to forgo using shirts at Craig carnival, Jen seconded and all were in favor. Motion passed.
 - iii. Naukati movie night for October will be hosted by the Basketball team.
Date TBA by Tara
- K. Public Comment-Maggie and Venessa are starting a running club. It will be Monday-Thursday 330-430 in between sports to keep the kids in shape. First meet date TBA. Volunteers needed. The snack money mentioned earlier will be used for this club as well. \$10 book order sent home with students. Funds were approved for this in May.
- L. Next meeting date-November 7, 2018 5pm. Shelley motioned to adjourn, Jen seconded and all were in favor. Motion passed.

Dates to Remember:

10/6-10/13 Dancing with the Spirit @Naukati
 10/9- Open Jam 6pm
 10/10 PSAT
 10/11 @Naukati vs. Thorne Bay MS Basketball
 10/12 Potluck with Dancing with the Spirit
 10/15 Missionary from Thailand
 10/17 5pm Fall Festival Committee Meeting
 10/25 End of Quarter
 10/27 All You Can Eat Breakfast @Naukati 8-9am
 10/30 6-9pm Craig Halloween Haunted House
 10/30-11/1 Parent Teacher Conferences/230pm Release
 11/07 November ASC Meeting
 11/12 Veterans Day Dinner 530pm
 11/17 Naukati Fall Festival