



Barry C. Stewart Kasaan School

PO Box KXA
Ketchikan, AK 99950
907 542-2217



Barry Craig Stewart Kasaan School ASC Meeting November 8, 2019

- A. Call to order: Called to order at 11:45 by Jessica**
- B. Approval of agenda:**
- C. Approval of minutes from:**
- D. Attendance: Jessica West, Nannette Scamahorn, LaNeice Congdon, Shane Scamahorn, Kaylee Scamhorn, Anna Congdon, and**
- E. Administrative Reports -**

- F. Treasurer: \$ 15,981.25**
- G. Items for Advisory School Council Consideration:**
 - 1. Check signers- Shane motions to remove Joetta Wolf and Christine Plate from the Tongass Federal Credit Union account and add LaNeice Congdon as a signer to the account. Nannette seconds and motion carries.
 - 2. Debt Card/Checks- Shane motions to pay \$5 for a Tongass Federal Credit Union account and \$20 for checks. Jessica seconds and motion carries.
 - 3. Reimbursement for field trip- LaNeice motions to reimburse Shane and Jessica for expenses that occurred on the field trip to "The Secret Garden" Jessica seconds and motion carries.
 - 4. IFA travel- Shane motions to pay the IFA for travel expenses to the "The Secret Garden", Nannette seconds and motions carries.
 - 5. Christmas function-
 - 6. Preschool supplies-Shane motions to purchase the preschool supplies not to exceed \$150, Nannette seconds and motion carries.
 - 7. Reimbursement to Nicole- Nannette motions to reimburse and Jessica seconds motion carries.
 - 8. Shirts for bizarre- Shane motions to reimburse LaNeice for shirt purchased for fundraiser at the bizarre, Kaylee seconds and motion carries.
 - 9. Secret Garden field trip- Karson motions to use up to \$2000 for the field trip to "the secret garden", Kaylee seconds and motion carries.

- H. Time and place of next meeting: School and TBA**

- I. Adjournment: Motion to Adjourn: Jessica Motions to adjourn seconds and motion carries.**