

**Naukati Bay School
Advisory School Council
Meeting Minutes
5:00pm November 6, 2019**

- A. Call to order: The meeting was called to order by Branzon Anania at 5:08pm on October 2, 2019. In attendance was Branzon Anania (President), Joshua Musser (Vice President), Lisa Howell (Treasurer), Charles Becker (Principal via VTC), Sherry Becker (Superintendent via VTC), and Laura Anania (Lead Teacher).
- B. Approval of Agenda: Josh made a motion to accept the minutes. Branzon approved.
- C. Approval of October 2nd, 2019 minutes. Branzon motioned to approve last meeting's minutes. Josh approved.
- D. Public Comment: still missing June 2019 meeting notes and emergency meeting notes from September and October 28th.
- E. Student Council Report: No Student Council Member
- F. Communications:
 - 1.potential scholarships for 11th/12th grade handed out
 - 2.Phlight Club Veterans Club on November 15- 6 NKI students invited
- G. Fundraising:
 - 1. Fundraising Calendar would still be a useful tool to span at least one month ahead of time. There needs to be some consistency with spending/following funds. Josh motioned to table this discussion of fund dispersal to the December meeting for more time to gain reasonable ideas. Branzon seconded. AIF. Motion Passed.
 - 2. Gaming permit needs a tax ID. Laura is looking into what this takes and has email into District for Tax ID.
- H. Committee Reports: Fundraising Committee needs to get the iPad working correctly so it helps with inventory and cost of supplies.
- I. Administrative Reports:
 - 1. Principal Charles Becker: Following the Parent meeting in Naukati, needs are being addressed. SEL will remain in tact but will be appropriate for all students. Students that are recognized to need a more intense program, will be taught direct lessons. Students will have a quick meeting in the morning and transition quicker to class. K-6 has been recognized a larger need for math remediation and the District has purchased math for interventions. 7-12 grade is a bit stronger in Math. There was no programs order for 7-12.

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There are other math programs being used at the 7-12 level for use in upkeep of skills. An online program of Reflex Math has been purchased for grade K-9. Amy McDonald has offered to bring Kaleidoscope Lessons (SEL) into Naukati School.

Superintendent Sherry Becker : Supported Charles in getting with Naukati Staff about the SEL support and programs. Sports communication is in its own plan of improvement. Branzon Anania is a Naukati/Thorne Bay Liaison to open up communication. Calendars are being updated to reflect newest information to make sure all parties have the information. As far as middle school basketball: it was stated in the parent meeting that 5th grade students could play if they needed to full the team, there are currently no insurance issues with allowing them to play but the District is still looking into particulars and discussing policy for future teams. Sherry's board report from October outlined a plan for better communication to avoid issues that have happened with sports. Sherry mentioned Naukati deserves an apology for missed sports in the beginning of the year.

Lead Teacher Laura Anania Report: Dancing with the Spirit is coming in January but dates are yet to be ironed out. October has been a busy month with sports and a carnival and the students and staff are looking forward to the Veterans Day Dinner and December Christmas Program. Laura is looking towards another Literacy Night towards the Spring and "Anchor Nights" where the community can come together to collaborate and complete "Phlight Club" type activities to help create more connections.

ASC President Branzon Anania: Branzon is looking into what it takes for a raffle like Whale Pass. Wrestling travel so far has gone well. Wrestlers are headed to Petersburg. Branzon Anania (assistant wrestling coach) Offered to let the funds flow between middle school wrestling and high school wrestling for ease of bookkeeping. Coach Josh Musser agreed. Mentioned looking towards a pizza fundraiser at the end of November; to be delivered early December. Another fundraiser around the Superbowl.

2. Treasurer Report: \$12,273.43. This balance is not final as there are still checks out as well as concessions still coming in.

J. Business to attend to:

1. Order take out containers for fundraisers. Asked for Amazon wishlist of exact products desired. Branzon made a motion to spend \$200 on take out containers. Josh seconded. AIF. Motion passed.

Flag Pole and flags. Charles mentioned that writing a state representative may provide a historical flag to be used at the school. Proper disposal, folding and display of flag should be brought back into school. Naukati could also use a new grill and propane tank.

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3. Bow raffle being looked into. Do we need a permit if we are not a second class city?
4. Secretary Venessa Richter Resigned and voting is postponed. Posting for secretary position will go out to community to fill. The hope is to “get some new blood” and community support. Laura was nominated to fill in as Interim Secretary. Laura accepted. Branzon made a motion. Lisa seconded. Motion passed.

NEXT MEETING IS SCHEDULED FOR DECEMBER 4TH, 2019.

Public Comment:

-There is a need for ASC training of officers and review of bylaws. Sherry Becker commented on an ASC appreciation Dinner coming soon and am looking for workable dates for ASCs to attend. Laura will be gathering workable dates for the majority of the officers to attend training. Bylaws can be found around the 8000 mark in the SISD policies found on the front page of the SISD main webpage.

K. Adjournment: Branzon motioned to adjourn the meeting at 5:59 pm. Josh seconded. AIF. Motion passed.

-Notes taken by : Laura Anania (Interim Treasurer)