

# ASC Agenda

# Barry C. Stewart Kasaan School 10/16/2023

#### Call to order:

Time: 7:30pm

Attendance: Mike Congdon, Teri West, Karen Freese, Jessica West, LaNeice Congdon

Google meet - Rod Morison,

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/117Ub9Zu6N4PVonH1psQlGKK0Bf5WZ8G\_7Fdfd3icGs/edit)

Motion to approve:Jessica

Second:Karen

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:

#### Lead Teacher Report:

- There are some changes that need to be made with the finance spreadsheet.
- Nov. 2-7 Raiser college classes will be in Sitka. Mike and the High High School students will be traveling to attend. Kids will get up to 4 credits each with this class, working with Carol Fletcher and participating in the poster contest in Juneau. It's all about marine biology.
- OVK Woodshed fund raising project is going well. We will need to take a trip to Coffman Cove to deliver one shed.
- Rod came last Thursday and visited the school. We discussed the possibility of getting some grant funding to participate in more cultural activities.
- HS Volleyball is going right now. Looking forward to getting some games together. MS basketball has games lined up as well. We will need to work out the use of the vehicles.
- Branson will be ripping out the cement pretty soon. He is hiring James Stevens.

## Treasury Report:

Period report covers: Through Sept.

Cash balance at beginning:

Income received during: \$2500 fence fundraising, \$2100 was for cleaning the school. \$2142.82 and

\$1082.31 from the preschool grant.

Expenses paid during period: 5100.82 to Thorne Bay ASC

Cash at end of period:

Mike would like to make sure all the kids spreadsheets are set up correctly.

The check that we got for the fence last fall needs to be distributed to the kids as well.

We now owe Thorne Bay nothing but the kids still owe the Kasaan School.

Teri is rechecking all the numbers for each kid.

Teri checked on a funny bank statement and the bank had changed our account. Teri told them they could not do that. She apologized and had no idea why they had not contacted us. The change, was supposed to save us money. We now need to order new checks that the bank should pay for because they changed things without our knowledge. The Southside kids have been participating in our fundraisers. We need to find out if they are a part of our ASC or Thorne Bay ASC. We need their money dispersed accordingly.

#### Old business:

Paying off the Thorne Bay ASC for our kids and keeping track at our school. This is done!

Pumpkin Party - Jessica West motions to move the date of the pumpkin party to Nov. 27, LaNeice seconds, all in favor motion carries.

Its is going to be about \$500 for pumpkins. We set aside \$800 so we should be good. Jessica ordered the food from costco. We will ask the community to bring sides and dessert.

#### **New Business:**

Kids working to earn preschool grant money for sports etc.

Item #1: The kids already put shelves together in the preschool building and Terry would like to pay for them. She would also like to come up with other things for the kids to do to earn the rest of the money. Terry will confirm the need for it to be related to the preschool. We will do a set amount for each job and distribute it amongst the kids that help. Ben and Judah and Anna and Lily.

Motion to approve: Terry motions to pay the kids that put together shelves in the preschool \$20 each.

Second: Karen

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Rod's comments: He enjoyed his time here. Likes what is happening here. He mentioned the grant to help with the cultural activities. Stormy Hamar will be working with us on that.

#### Adjournment:

Motion to adjourn by:: Jessica West

Second: Karen Freese

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y