



Naukati School

100 Heather Street
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Advisory School Council Meeting NOTES

Meeting Date: 02/21/2023

Meeting ID

meet.google.com/uuo-bpeo-acz

Phone Numbers

(US)+1 304-602-7306

PIN: 253 125 503#

I. Call to order:

A. Time: 5:02 pm

B. Individuals Present: Tara & Josh Musser, Tawnya Weaver, Sharlet Collins, Laura Anania,
Distantly: Cari Jones, Shaine Nixon, Dawn Sheets.

II. Approval of agenda:

A. Motion to approve: (insert name) Laura made motion to approve agenda

B. Seconded: (insert name) Sharlet 2nd.

C. Motion Passed? (yes or no) Yes

III. Approval of minutes from prior meeting:

A. Motion to approve: (insert name) Dawn made motion to accept minutes from Jan 24 meeting.

B. Seconded: (insert name) Tawnya 2nd.

C. Motion Passed? (yes or no) yes

IV. People to be Heard/Public Comment

A. Any advance requests: **no advance requests and no public comment**

V. Administrative Reports:

A. Lead Teacher Report

1. Schoolwide Plan

a) School Improvement Plan coming along-will be sharing out Key

Learnings in March-moving along with scheduled plan. Team is looking to present to parents/community in March. Then, using any feedback gained from parental community sharing, the Team will begin to build plan to present to School Board.

b) Archery

(1) State scoring this Friday, looking towards fundraising.

(a) Red Tide Wrestling is going well, last meet coming soon

(b) NYO district practice, personal best competition set for

March 9th in Thorne Bay. Potential travel for a team to go to

Juneau. More information to come after district competition.

2. Parent/Community Engagement Plan

a) Hobby "Booth" fair/Rummage Sale in May-suggestion to make a list of potential things students/we'd like community to "do & Teach" and present to community. Cari mentioned that perhaps Abby Twyman may have done some of this legwork already.

b) Student/Parent/Teacher Compact (review, suggestions to Administration)

- (1) Mentioned as a speaking point about gathering any feedback about this form for additions/questions/ or deletitions.

B. Administrative Report (Principal/Superintendent)-Shaine Nixon briefly spoke on this

1. School/District updates-nothing extra is happening
2. Title I-this is required speaking piece on the ASC's agendas as it is a Federal Program. School that have low achievement and/or socioeconomic hardships receive this funding. The ASC needs to look at what needs that fit best for the community and suggest uses of these funds. Example: If you hire an aide for the use of these funds, school will need to show how that aide has added to the academic growth within the students served.

C. Treasurer Report

1. Cash balance at end of period: **\$19,230**

(1) \$2806.70 allocated to separate student accounts

(2) \$1105.45 Archery sport amount

(3) \$15,317.86 general funds

b) **\$400 deposit on 02/17/23**

(1) **Need to check to see that \$1954 was paid to district for Cross country**

FY 22/23

(2) **Laura to get the total last pizza payoff to Dawn**

- (3) ****Archery Wood fundraiser: Dawn made a motion to pay the \$524 for each ticket the students of NKI sold from the Archery sport account. Tawnys 2nd. Motion passed.**
- (4) **Other fundraising opps: POW little League, Crair 4th of July booths, TB Days**
- (5) **Information brought up by Cari Jones about church fundraising at same time with school and not wanting to compete but to mention that these are all the same kids earning money in multiple ways.**
- (i) **Trying to send kids to Echo Ranch June 5-11**
 - (ii) **March 17-tye-dye shirts-sell shirts**
 - (iii) **April-potential Karaoke & pizza night**
 - (iv) **May- TBA**

VI. Old Business:

A. Discussion items only. Recommended motion:

1. Develop a School Philosophy (themes & Buzz word conversation)
2. ~~Fundraising options~~ removed from this old business for this meeting as it was discussed in several other areas

B. New Business-

1. Accept resignation of Tara Musser from ASC-**Sharlet made a motion to accept Tara Musser resignation from the ASC. Tawnya 2nd. Motion passed.**
2. Calendar Vote for next school year: **a brief description of each calendar:**
 - **Option A**
 - **start date on August 28,**

- a week-long vacation in March,
 - end date on June 5
 - **Option B**
 - start date on August 28,
 - 1 vacation day on March 28,
 - end date on May 30
 - **Option C:**
 - start date on August 23,
 - 3 vacation days - March 27-April 1,
 - end date on May 30

Naukati ASC members asked for voting on Calendar and majority voted for CALENDAR B

3. Options for small fundraising: Movie nights, games

VII. Schedule Next Meeting: Suggested date of March 14th, 2023 at 5pm. This date has been added to the district wide public calendar.

VIII. Adjournment:

A. Motion to Adjourn by: Laura Anania at 5:57pm

B. Seconded by: Sharlet. Meeting closed.