

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, March 21, 2023

3:30 pm

Zoom Link:

<https://us04web.zoom.us/j/76305779664?pwd=WvKp6bOLt0aK9zvUo7MLgEmA1BYHub.1>

- A. Call To order: Meeting was called to order at 3:33 pm.**
- B. Approval of agenda:** Astrid Cook made a motion to approve the agenda. Sharon Toman seconded the motion. All were in favor, motion carried.
- C. Approval of minutes from February, 2023 meeting:** Kayleena Toman made a motion to approve the minutes. Michelle Dempsey seconded the motion. All were in favor, motion carried.
- C. People to be heard:** Andy Cook, Shaine Nixon,
- D. ASC Officers:**
- **Interim Superintendent: Deidre Jensen**
 - **Principal: Shaine Nixon**
 - **President— Kayleena Toman**
 - **Treasurer— *Open***
 - **Lead Teacher— Andy Cook**
- E. Items for Advisory School Council Consideration:**
- **New Business**
 - 2023-2024 Academic calendar vote: Andy Cook explained that 10 days need to pass from the date of the motion. A special meeting of the ASC will be held on April 11, 2023 at 3:30 pm to vote on the calendar.
 - STREAM Week review: There was no updates to report
 - Remaining Testing Dates; AK STAR/PEAKS Science will be April 17-20, (Shaine will assist administering test) i-Ready April 24th - May 5th. Andy Cook also mentioned that grades 1, 2, 10 and 11 will be taking the MAP test. 12th graders will be exempt from testing.
 - Review school building secured while in session: Shaine Nixon reviewed his conversation with the State Trooper who visited the Coffman campus. The issue of whether or not to have the school doors locked while school is in session will be reviewed at the next meeting, and the course of action voted on then.
 - Review and vote on option A and B calendars for the 2023-2024 (attached or see links below)
 - **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

F. Announcements:

- ***Date of the next ASC meeting will be April 25, 2023, 3:30pm***

G. Adjournment: Michelle Dempsey made a motion to adjourn at 3:46 pm. Astrid Cook seconded the motion. All were in favor, motion carried.

H. Attendance: Astrid Cook, Andy Cook, Shaine Nixon, Elisa Rosier, Caren Cook, Kayleena Toman, Sharon Toman, Michelle Dempsey

[Option A - 2023-2024 Calendar.pdf](#)

[Option B - 2023-2024 Calendar.pdf](#)