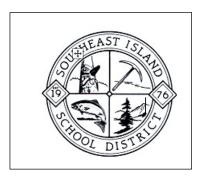


## Naukati School

100 Heather Street P.O. Box NKI Naukati. Alaska 99950 907.629.4121



# Advisory School Council (ASC) Meeting Minutes Special Meeting Monday, June 2, 2025

- ١. **Call to order** at 3:58 p.m. by Cari Jones, President.
- Members Present: Cari Jones, Cassandra Christopherson (zoom), Robbin Perkins, Sharlet II. Collins, Jay Mihal, Shelly LaGrou and Debbie Fehr
- **Approval of the Minutes from 5/5/25 meeting:** Shelly moved approval of the agenda with III. corrections and Robin seconded, motion carried.
- IV. **Treasurer's Report:** as of 5/16/25 \$28,568.78, more to be deposited from fund raising, Shelly motion to accept report, Robbin seconded, motion carried.
- ٧. Public Comments: Robbin acknowledged the Special Event held for Skyler's advancement was a great success, and a Thank you to all who participated.

#### VI. **Administration Reports**

**Lead Teacher-** Cassandra's Congratulations for a wonderful year. Reported all students had improved on all levels of growth, and a special Thank you for the support of all the faculty, parents, Administration and the ASC members.

**Coaches Report:** Sharlet, the chaperones are heading to the Taekwondo World Finals in Phoenix AZ on 7/22-28/25, for 3 kids and three adults (due to the size of the event there will be multiple tasks and matches going on through a large space, so we will need a chaperone per child, so no child is left alone during any of the events. Motion: Not knowing the prices of tickets or other expenses the motion is for the ASC to approve a minimum of \$5000 toward financial support to cover preliminary expenses to send three students and three chaperones, to attend and compete in the Taekwondo World **Event in Phoenix Arizona.** Additional expenses can be further approved by calling a Special Meeting for this purpose prior to the Fundraising Committee Meeting scheduled on 6/30/2025, Monday at 3:45pm. Debbie made this motion and Shelly seconded the motion, we voted and the motion passed.

**ASC President:** Thank you to everyone for their participation State & Federal Funding Update: We received a \$15K, used to purchase tables and chairs per Robbin.

#### VII. Old Business Discussion

- <u>ASC Square and I-pad Purchase:</u> Sharlet is continuing to work on with IT as point person.
- <u>Previous Fund-Raising Events</u> Fund raising has provided significant funds for kids and the activities were Mother's Day Breakfast and flower bulb sales approx: \$358, Car Wash in Craig approx: \$302, Craig A/C BBQ approx: \$289.47, Pizza Sales approx: \$937.50, Flower Bulb sales approx: \$243. Bazaar \$549, Coffee Sales approx: \$650
- Movie Nights: Update, Jay will talk to the High School Kids in September, to see if they have any interest in running a weekly Movie Night with Concessions (popcorn, drinks, pizza, and hot dogs) in the fall and spring.
- Concessions during open GYM: We will visit this fund-raising topic again in **September**, as we will need a new point person to coordinate with the school.
- Waterfall Resort Raffle and Firewood Raffle: Debbie to meet 6/30/25 with anyone interested in working with the POW Island Food Bank's Gaming License to work this Raffle and other Raffle with proceeds going to the ASC. She will have more information at that meeting. Raffle ideas included two available picnic tables,
- <u>District Flower Sales Flower Baskets:</u> we still need more data and we will continue discussion next meeting, if we are able to still build the baskets to sell, or if we can sell baskets for self-planting to Naukati residents or other interested parties.
- <u>Funding for sports:</u> Special Father's Day BBQ on 6/14/25 at A/C Klawock-Burgers and hot dogs, 11am-2pm Car Wash for Taekwondo Worlds Event, needs additional discussion. Three Students may attend, Kayden, Landon and Joey?

#### VIII. **NEW BUSINESS:**

- A. Election of Officers for 2025-2026 school year, (Nominations, Debbie- motion to accept the Nominations and vote, all in favor, unanimously 2025-2026 ASC Board.
  - 1 President Cari Jones accepted
  - 2 Vice President McKenzie Denham
  - 3 Secretary Debbie Fehr
  - 4 Treasurer Jay Mihal
- B. Discussion to approve Snack budget for 2025-2026 school year, Sharlet explained the previous budget has been approx: \$900, these are morning and afternoon snacks for grade schoolers, and afternoon snacks for older kids, (example: popcorn). Shelly motions we continue to provide \$900 for the school year, in order to have snacks. for kids, Jay seconded, voted, passed.
- C. Advance Planning Sharlet agreed to work on a 2025-2026 combined Fund Raising/Event Calendar
- D. Request: Motion for the NASC to pay TBASC for Colton and Justice's sports activities out of the boys NASC fund-raising account, in the amount of \$719.66, Shelly motioned, and Robbin seconded, motion passed.

- E. Heads up going into 2025-2026 school year, Naukati will have eight Graduating Seniors Michael, Seth, Carson, Olivia, Colton, Justice, Levy and Tia
- IX. **Schedule Next Regular Meeting**: Monday, June 2, 3:45 p.m.
- X. **Adjournment**: 5:28 p.m. Motion by Sharlet, second by Robin, carried.

Respectfully submitted,

Debbie Fehr Secretary

**Next Meeting:** Requested SPECIAL MEETING TO APPROVE ADDITIONAL FUNDING

Taekwondo World Event - Pre-Approved \$5000, Need Approve Additional Expenses Listed

Tournament Fees - \$670, Airline Tickets - \$3500, Ferry Trips - \$525, Hotel- \$1000,

Rental Car -\$1000, Event Parking- \$20x6 days =\$120, Food- \$60x6x8= \$2880

total: \$9675.00 – (pre-approved \$5000) = **\$4675 needs approval** 

### **Future Meeting Agenda Items**:

- 1. Square/I-Pad report- Sharlet
- 2. Concessions and Movie Nights for students- in September- Jay
- 3. Raffle Gaming License, Debbie
- 4. Taekwondo Distict Event update, Sharlet
- 5. Taekwondo Worlds Event, update, Sharlet
- 6. Father's Day BBQ and Car Wash, update Sharlet