



Naukati School

ADVISORY SCHOOL COUNCIL AGENDA

Tuesday, Sept 5th, at 6:00 pm
PO Box NKI, Ketchikan, AK 99950
(907) 629-4121



- A. Call to order:** 5:05pm
- B. Approval of agenda:** Lisa made a motion, Dawn seconds, motion passed.
- C. Approval of minutes from May 9th:** Ami makes a motion to approve the May 9th minutes as written. Lisa seconds. Motion passes.
- D. Public Comment** (3 min max/person): Welcoming the new teachers and their families.
- E. Student Council Report** (5 min):
- F. Communications** (5 min):
- G. Fundraising Report** (5 min): Firewood stacking and Fence Painting happened over the summer. From now on \$9.80/hr for all fundraising at the district level.

- H. Committee Reports** (5 min): Chair and fundraiser committee members needed.
Fundraiser committee (10 min):
 - a. Color run: Sunday the 10th of Sept. @ 2:00pm. ASC will possibly do the concessions for a fundraiser. Rainbow theme. Volunteers? Venessa, Paul, Tara, and Heidi will be present to volunteer.
 - b. Halloween carnival: We are going to wait till Oct Meeting and coordinate with Craig School District on their calendar.
- I. Principal's Report** (5 min): Fantastic job on a great start to the school year. Dawn, Maggie, Lisa and Venessa did a ton of work getting the school ready and getting organized.
- J. Administrative Reports**
 - 1. Lead Teacher (10 min):
 - a. Curriculum: New Math curriculum for 6th grade "Go Math". Excited about the new curriculum. Using the old curriculum for the elementary until next year. Trying to get everyone up to grade level before the end of the school year.
 - b. Division of Labor: Maggie teaches, 2nd – 5th grade. Dawn teaches 6th – 12th grade. Maggie is teacher of record for K-1.
 - c. Research Volleyball: Dawn will see who is interested.
 - d. Greenhouse: Elementary dug out about 65 pounds of potatoes. Each student took home a five pound bag of potatoes. Kids have planted seeds. Elementary school is doing the daily data collection in the greenhouse. We found some aphids but are working hard at getting rid of them. Middle and high school are doing the weekly and monthly maintenance in the greenhouse. Chickens are about to be ordered. Rabbits may have to wait until Spring.
 - e. Facebook: Lisa has taken it on and has been updating that. New pics of cross-country are posted. Nice job Lisa.
 - f. Utilities: Working on ensuring that lights are turned off when not in use. Copy machine and closing windows.
 - g. Respect: going to start passing out "caught you being awesome" certificates.
 - h. Friday tutoring: should have a list and a schedule out next week. Looking for volunteers to do some cool Friday activities.
 - 2. Sports (5 min): Cross country: All the kids did really well. Next week is Craig and then Thorne Bay. Would like to take our two middle school kids to Ketchikan to the meet on Sept 30th. Nick made a motion for the ASC to lend up to \$500.00 for the Middle School cross country team to attend the meet in

Ketchikan. Motion amended to donate \$250.00 and lend \$250.00 to cover the travel and food for the cross country meet. The two middle school students will fundraise to pay the ASC back for the balance of the \$250.00 lent out.

3. Treasurer (5 min): \$200.00 to Heidi for 4 cords of wood stacked. She will distribute to the kids that did the stacking. Ending balance is \$5208.08. \$240.00 in checks needs to be deposited as well as \$813.00 in cash.
4. President's Report (5 min): Recommendations to keep active in Naukati school for the 2017-2018 school year: Thank you for a great start to the school year. Adults and staff that were present at the cross-country meet was great!

- a. Halloween carnival: Will coordinate at the next asc meeting.
- b. Community Thanksgiving dinner
- c. Secret Santa & Christmas program
- d. Native youth Olympics
- e. Veterans Dinner
- f. Movie nights: Not a lot of success during the summer. Like to start movie night next month. The teachers are very busy this summer and the weather is nice and days are longer. October is a good month to start this.

K. Items for Advisory School Council Consideration:

Annual Approval for 2017 – 2018 school year:

- a. Crisis Plan: Nick led ASC through the the crisis plan handbook. Looks good, but needs to have the AK State Trooper phone number updated. Nick made a motion to adopt the Crisis Handbook with the change to the AK State Trooper's phone number updated. Lisa seconded. Motion Passes.
- b. Open vs Closed campus: Nick makes a motion to have Naukati school adopt an open campus for grades 7-12. Maggie seconds. Motion Passes. (A permission slip will go home to 7th-12th grade students for parents to sign to allow their kids to participate in open campus.
- c. Preauthorization for ASC President of up to \$200.00: Nick makes a motion to allow the ASC President to preauthorize expenditures up to \$200.00 without going through an ASC meeting.

1. Old Business

- a. Purchase of cotton candy machine: ASC purchased a new cotton candy machine to replace the old one that broke at the end of last year.
- b. Open gym
- c. Treadmill: Still looking for a treadmill to purchase for the school.

2. New Business

- a. Star student of the month reward program: New program to start this year "Caught you doing something good" award. Ami made a motion for the ASC to donate \$10.00/month for Elementary and \$10.00 for the Middle/High school reward program. Maggie seconds. Motion passed.
- b. Student representative: 6th grade and up for the student rep for the ASC.
- c. Election of officers: Ami makes a motion for nominated members (Jennifer Nichols as ASC Treasurer, Tara Musser as ASC Secretary, Paul Gore as ASC Vice President, and Ami Eller as ASC President). All running unopposed. Maggie seconds. Motion passes.
- d. Election of secretary position
- e. Banking – Nick made a motion to remove Jessica Goldman and add Dawn Jones and Paul Gore to account as signers. Reissue bank card with name of Jennifer Nichols. Continue with two signature requirement on ASC checks. Dawn seconds the motion. Motion Passes.
- f. Schedule Next Meeting – Wednesday, October 4th

L. Public Comment (3 min max/person): The atmosphere in the school has been amazing.

M. Attendance: Lisa Howell, Ami Eller, Dawn Jones, Janet Stout, Paul Gore, Nick Higson, Tara Musser, Cassandra Christopherson, Venessa Richter, Jennifer Nichols, Glen Jones, Candy Hempel, Maggie Gore.

N. Adjournment: Lisa motions to adjourn meeting a 6:50pm. Dawn seconds. Motion Passes.