

Whale Pass School

Advisory School Council Meeting Minuts

Tuesday, March 19, 2024

3:30 pm

Google Meet Link:

Google Meet joining info

Video call link: <https://meet.google.com/vwd-mdoa-cno>

- A. Call To order:** Meeting was called to order at 3:30 pm
- B. Approval of agenda:** Jackson Toman made a motion to approve the agenda. Tom Cook seconded the motion, all approved. Motion carried.
- C. Approval of minutes from February 29, 2024 meeting:** Jesse Dempsey made a motion to approve the minutes, Joseph Hillis seconded the motion. All approved, motion carried.

D. People to be heard: Andy Cook

E. ASC Officers:

- **Superintendent:** Rod Morrison
- **Principal:** Shaine Nixon
- **President—** Kayleena Toman
- **Treasurer—** *Open*
- **Lead Teacher—** Andy Cook

C. Items for Advisory School Council Consideration:

- **New Business**
- **Discuss and approve funding for Hillis' trip to the State Spelling Bee (reimburse from receipts):** Michelle Dempsey made a motion to approve funding of travel expenses based on receipts. Andy Cook seconded the motion. All approved, motion carried.
- **Discuss and approve funding for Kelsey's and Joseph's trip to National Archery Tournament (\$500 each?) Details of trip still being worked out. About 20 students are going.** Astrid Cook made a motion to approve \$500 for each for Kelsey Toman and Joseph Hillis for the National Archery trip to Utah. Cody Hillis seconded the motion. All in favor, motion carried.
- **District PEAKS/AK Star testing window is April 8 -18th. WPS scheduled testing dates are April 15-18. Make-ups will be the following week.** Andy Cook advised the attendees on the PEAKS testing window.
- **Astrid traveling to conference in Anchorage the week of April 8th.** Andy Cook advised attendees that of Astrid Cook's travel plans.
- **WPS ASC account balance as of 1/31/24 was \$10,658.53. Very few if any expenses in February. Boiler check to be deposited.** Andy Cook advised attendees of the balance in the account as of 1/31/24.

- **Spring fundraiser: Twin Island Lake Road Trash pick up.**
After discussion the attendees agreed to organize the Twin Island Lake Road trash pick up fundraiser.
- **WPS will host the April 17 SISD School Board Meeting**
Decide on menu and type of presentation.
Following discussion there was general agreement that the menu would be BLT's with homemade bread, Italian subs, potato salad, apple tart, and brownies.
- **Vote on FY 24-25 calendars A and B**
Following a detailed review of both calendars the vote was as follows:
Andy Cook: Option A
Astrid Richard-Cook: Option A
Michelle Dempsey: Option A
Cody Hillis: Option A
Sharon Toman: Option A
Elisa Rosier: Option B

D. Announcements:

- ***Date of the next ASC meeting will be April 30th , 2024, 3:30pm***

E. Adjournment: Astrid Richard-Cook made a motion to adjourn the meeting. Jesse Dempsey seconded the motion. All were in favor, motion carried. The meeting adjourned at 3:43 pm.

F. Attendance: Andy Cook, Astrid Richard-Cook, Michelle Dempsey, Cody Hillis, Sharon Toman, all WPS students.