

1-10-2018

The meeting comes to order at 5:40pm. Ami Eller, Tara Musser, Maggie and Paul Gore, Josh Hill, Venessa Richter, Dawn Jones, Jenifer Nichols, Nick Higson, Summer Gore, J Stout, Lisa Howell, Casandra Kristopherson are all in attendance.

Nick Higson makes a motion to relax the agenda to move approval for meeting notes to February meeting.

No Public comments.

Summer Gores Student report- The kids are enjoying the lunch games in the gym. The middle schoolers have a new exercise routine. The middle school new schedule has been helping. They are learning about unit rates, science energy and states of matter. Some middle schoolers think that the school should have water bottle fountains. They think this will help with the number of students who are getting sick. The middle schoolers have witnessed the littler kids putting their mouths on the water fountains and think this is very unhealthy. Summer presented the board with a picture to look at. Nick thinks it is a good idea and would like the students to come up with an idea for cost, shipping fees and different prices on different models and present to the board at the February meeting.

Communications- Bud the matience guy saw the refrigerator and volunteered to fix it, but since it is not school property he was not able to. Nick suggested turning the fridge over to the school district since the school uses it all the time anyways. Paul Gore makes a motion to relinquish the ASC fridge to the SISD as a donation. Vanessa Richter seconds the motion. All in favor. Motion passes.

Fund Raiser- The fundraiser breakfast went well. There was a profit of \$180. Abby and Nina Hill, Quinton Quigley, Levi Gore, and Nika all helped prepare food and set up. We need to pick another group of students to help with the next breakfast. The next breakfast will be bisquits and gravy. \$10 for adults and \$5 for children. Venessa sent out a flyer and emailed the community. Tara Musser makes a motion for up to \$100 for paper plates and sausage for the next breakfast. Paul Gore seconds the motion. All in favor, motion passes. We are interested in doing fund raisers at the archery tournaments. There will be an archery tournament in Naukati on February 20<sup>th</sup>. Jen Nichols makes a motion for \$200 for items for the fundraiser on February 20<sup>th</sup>. Lisa Howell seconds. All in favor, Motion passes. We need to get with Alan Schwab about making pizzas. February 2<sup>nd</sup> will be preparation day. We're going to do a pre-sale on pizzas and prepare them on February 2<sup>nd</sup>. We will give Nick Higson a list of what we need and he will check and see what there is in Thorne Bay and give us the items at cost. Last time we did this fundraiser we made \$1500. Jen Nichols makes a motion for \$500 approval for supplies for the take and bake pizzas. Maggie Gore seconds. All approve, motion passes. Dawn Jones volunteers to grocery shop. We are all in favor of not having the Valentine's Day Dinner this year with everything that's going on.

Administrative Report- The Battle of the Books is coming up. The roads will have to be good to travel or we will have to do VTC. We are almost done with the rabbit cages and have everything else to begin. There is so much learning going on with the animals and the kids are doing so good. The community has been very helpful with donations and help.

Sports- The kids are doing really good and enjoying having their own teams this year. Josh Musser is coaching wrestling this year. Practice will be on Tuesdays and Thursdays from 5:30pm to 6:30 pm. The Website is still not updated. Nick Higson will make sure and get that fixed.

Friday activity- One week was Christmas crafts and the next week was Christmas movies. Both went very well and everyone had a lot of fun with both. The next activities have not been planned, but are in the workings.

Treasures Report- There has been no transactions. Our balance is \$4972.51 Recorded. There is \$210 to be deposited. That will make a balance of 5182.52 after the deposit.

Presidents Report- none

Principles Report- Nick likes the spread sheets that Thorne Bay does to break up the fundraisers money to go to different places. Right now we just have a slush fund and people are not as eager to help not knowing where their money is going. Jen says she will start doing this. We need to figure out what categories we want for the fundraiser funds. The District will be giving the school three checks a month. One is for the Newsletter. The next is for the Board report. And then the third is for the meeting minutes. That is \$150 a month. Dancing with the Spirits is something that the ASC can raise money for so that the kids get to experience music. There needs to be a fund manager who is in charge of the funds and how they get distributed. They still have to ask the ASC for the money, but they're in charge of making in and using it. It is good for keeping track of students borrowing money and making sure it gets paid back. We can discuss it more in the February meeting.

Nick inquired about swim lessons and will get with Dawn Jones on the dates. The breakfast fundraiser was very tasty and Nick would like to thank Venessa and Paul for doing such a great job and continuing to do more breakfasts.

The wood Boiler as of 1pm today is up and running. We didn't run it before because of wet wood. Bobs going to keep it going through the year as needed. There is plans to build a lean to up against the gym. It should hold 20 to 40 cords of wood. The goal is to build it this spring so that the wood can be stored and start drying out before the winter.

Transgender students- group of people who need a language to address transgender folks. We need to be prepared. Nick handed out a packet that the SISD board has prepared. We need to look it over and see what we think. The bathroom, shower room and athletics are the big three concerns. The smaller schools are the ones that are going to be harder to accomodate to this. We do not have the facilities. We need to put language in place to protect the transgender and non-transgender students. A lot of us feel very passonate about this and are welcome to attend the Febuary meeting where we will be discussing this matter more. There is a SISD board meeting on January 24<sup>th</sup> that anyone can attend or attend over VTC. We all need to focus on SISD repect and tolerance and work with everyone on this matter. The state is pushing everyone to get a policy into place. We need to think about what we want with what the state has in mind. There was a good idea about changing the VTC room bathroom to a transgender restroom. The small schools will be able to adapt.

Nick would like to go over the school Board Policies with all the new members. The Rules and Responsibilities on the district website under the school board on the front page. Membership is on the second page. Everyone who attends are members. 8<sup>th</sup> graders and up have voting abilities. They have to go to the Naukati school or be community members to qualify. Officers- They are nominated at a meeting and then the board has a closed vote. Then the person accepts or declines and then are voted into a position. Three unexcused meetings and the person can be removed.

Power and Duties of ASC are delegated by school board by legal ASC meetings. The meetings have to be 5 days in advance and 24 hrs. for special meetings. They have to be posted in three spots in the community. A Quorum has to be at least 3 members. Were Three officers have to be present.

President and lead teacher are in charge of the agenda. The ASC controls our money. We decide if we have an open or closed campus. ASC gets to make recommendations on hiring the teachers.

The primary duty of the ASC is to inform the school board. This is why the minutes go to the school board. The agenda need to be with the ASC meeting notice so the community is aware of what is being discussed and can be a part of the meeting if they want.

Special Meetings can be called by the lead teacher, president, or two members. No business can be discussed unless it is on the agenda. We are able to relax issues, but do not want to do so with money stuff so there is no conflict.

The lead teacher and the president work together.

Communications- letters, emails, we do not accept anything negative towards a person.

Minutes- The minutes are typed up and emailed to Chris Page. Nick would also like a copy. The board would like the minutes right away so they are reading it right away instead of old news.

The lead teacher does not have the power to veto anything. If it goes to a vote and passed then it is passed.

Committees- yes we have sub committees.

Code of ethics- We have ASC meetings where everyone doesn't agree. We should never talk bad about someone or put them down. We need to have respect for one another. Everyone who comes is equal.

Extra cororiqualar activities- Being cooperative with other schools. If you play sports in your school then that ASC is responsible for you. The cost of transporting Naukati students is paid for by Thorne Bay School because the student is enrolled in that school.

The ASC will practice Robert Rules. We will do this at the beginning of the next year. That way we know what they are at the beginning.

Old Business- Craig pool party approved. Pizza was in the air Dawn and Maggie talked and decided they are going to use school funds for the trip so no ASC contributions are needed.

\$250 is going to purchase new scooters and jump ropes. Jump Ropes for hearts you can get in the school colors. Dawn will order these. We will be using the debit card for the purchases. They have already been approved.

Ketchikan reimbursement for the Basketball trip needs to be sent to [Teriwillard@SISD.org](mailto:Teriwillard@SISD.org) for reimbursement. Open gyms is on Tuesdays and Thursdays form 6pm to 7pm

The next meeting will be moved to the 6<sup>th</sup> of February. The second Saturday will be movie night in Craig. We need an iPad for credit card purchases for fundraisers. We need to talk to Erica in Thorne Bay and see if she has a used one. Jen Nichols will let us use hers until we can find one of our own. Nick makes a motion to pre approve \$250 if we find one. Lisa Howell seconds motion. All in favor, motion passes.

Paul Gore makes a motion to adjourn the meeting at 7:13 pm. All in favor. Meeting adjourned.