



Naukati School

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



Advisory School Council Meeting Agenda

Tuesday, October 10, 2023

3:45-4:45pm

Google Meet joining info

Video call link: <https://meet.google.com/ktj-qicp-vie>

Or dial: (US) +1 414-909-4666 PIN: 299 959 118#

- I. **Call to order at: 3:48pm**
 - A. Individuals Present: *Dawn Sheets, Sharlet Collins, Cari Jones, Ernie Jones, Laura Anania*
- II. **Approval of agenda:**
 - A. Motion to approve: *Cari Jones*
 - B. Seconded: *Dawn Sheets*
 - C. Motion Passed? *Yes*
- III. **Approval of minutes from prior meeting: *moved to next meeting***
 - A. Motion to approve:
 - B. Seconded:
 - C. Motion Passed?
- IV. **Treasurer:**
 - A. Current finances as of statement for **October 2023= \$29,804.68**
- V. **People to be Heard/Public Comment**
 - A. Any advance requests- *none*
- VI. **District Administration:**
 - A. Superintendent Rod Morrison: absent

B. Principal Shaine Nixon: absent

C. Others:

VII. School Staff

A. Lead Teacher: Laura Anania

1. Large grant meeting planned for November to share test data and school year plan
2. Another testing set to be completed before Christmas
3. January Conference will take the 3 certified staff members away from the school. We discussed closing the school. We need to make up 2 days before Christmas break-per District Administration.

B. Coaches:

1. Ernie completed Elementary Cross Country.
2. Josh Musser has started high school wrestling.
3. Inter-island Volleyball opportunities-Tara Musser

VIII. Old Business:

A. Fundraisers

B. High School Wrestling: Coach Josh Musser-

1. Last night funds were approved for travel to Juneau. Wrestlers are looking forward to Ketchikan, Wrangell, Juneau Regionals and state in Anchorage.
2. They are looking into more fundraising opportunities.

IX. New Business

A. November events

1. Veteran's Day Dinner Nov.7th: 5:30 pm to close.
 - a) Shalet requested for approval for up to \$350 for Vet's day Dinner
 - b) Dawn seconded.
 - c) Motion passes on the approval of #350 for Vet's Day Dinner
2. Thanksgiving Meal Potluck Nov.21 at 5:30pm
 - a) Who is running this? What are we providing?

(1) NKI School will provide hams, turkeys, potatoes, gravy

(2) Sharlet made a motion to approve up to \$500 for 3 hams, 3 turkeys.

(3) Dawn seconded. Motion passes.

b) Need approved funds to spend

B. Looking ahead to Christmas:

1. ASC gift ordering: fund amount

a) Dawn makes a motion to approve up to \$500 for gift ordering for students and local children.

b) Sharlet seconded. Motion approved.

2. Christmas Program Ideas:

a) **Cookie Exchange?—We are still interested in doing the cookies and a program**

C. Electing/Voting of ASC Officers for 2023-2024 school year

1. President-Interim: Laura Anania

2. Vice President-Interim: Sharlet Collins

3. Treasurer-Dawn Sheets

4. Secretary-Open

D. Wrestling meet calendar: Where are we going?: **Juneau, Ketchikan, Wrangell, Juneau Regionals, Anchorage for state**

<u>DAY</u>	<u>DATE</u>	<u>HOST LOCATION</u>
First Day	September 27, 2023	1st Day Practice
Friday & Saturday	October 13-14	Craig
Friday & Saturday	October 20-21	TMHS
Friday & Saturday	October 27-28	MEHS
Friday & Saturday	November 3-4	ACS
Friday & Saturday	November 10-11	Ketchikan
Friday & Saturday	November 17-18	<i>Palmer - Lancer Tourney</i>
Friday & Saturday	December 1-2	Wrangell
Friday & Saturday	December 8-9	Region 5 Championships @ JUNEAU
Friday & Saturday	December 15-16	ASAA Championships @ UAA Alaska Airlines Center
<small><i>*Italicized & bold events are open weekends with no Region 5 event scheduled.</i></small>		

1.

X. Schedule Next Meeting: *Suggested date of November 14th, 3:45-4:45pm, 2023*

XI. Adjournment: 4:46 pm

A. Motion to Adjourn by: Laura Anania

B. Seconded by: Sharlet Collins

Signature _____ Date: _____