

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, February 22, 2022

3:30 pm

- A. Call To order: Andy Cook called the meeting to order at 3:32 pm.**
- B. Approval of agenda:** Tamara Weaver made a motion to approve the agenda, Astrid Cook seconded, motion carried, all in favor.
- C. Approval of minutes from meeting: *Tuesday, January 25, 2022***
Jeremy Vasquez made a motion to approve the minutes, Tamara Weaver seconded the motion, motion carried, all in favor.
- C. People to be heard: *Andy Cook, Deidre Jensen***
- D. ASC Officers:**
- ☐ **Principal---*Deidre Jenson***
 - ☐ **Superintendent— *Sherry Becker***
 - ☐ **President— *Kayleena Toman***
 - ☐ **Treasurer— *Dolores Loucks***
 - ☐ **Lead Teacher— **Andy Cook****
- E. Items for Advisory School Council Consideration:**
- ☐ **New Business:**
 - ☐ **Pass a resolution to make April 15, 2022 the make-up day for the December 9, 2021 closure;** Tamara Weaver made a motion, Kayleena Toman seconded the motion, motion carried, all in favor.
 - ☐ **Pass a resolution removing Tamara Weaver from the WPS ASC**
Tongass FCU bank account; Kayleena Toman made the motion, Astrid Cook seconded the motion, motion carried, all in favor.
 - ☐ **CARES Act student travel funds; \$5,465.75;** Discussion followed, and it was agreed to leave the funds in place, and develop ideas for school field trips. Utilizing Don Alsup's new boat was mentioned.
 - ☐ **Financial Report/Current Bank Balance- Review the January, 2022 financial statement;** Financial statement was reviewed, there were no questions.
 - ☐ **SISD School Board monthly meeting will be held at WPS during the April ASC meeting; provide dinner, showcase student work and activities, ie: school tour, Subsistence Week slideshow, etc. . . discuss other ideas and set menu;** The various activities and projects students are working on were listed; Foraging vs. Farming commercials, Engineering & Design projects, Subsistence Week ppts, Elementary Greek gods projects. The menu will be decided on during the March meeting.
 - ☐ **Drawing for gun calendar—** A Browning X-Bolt Speed was substituted for the Winchester due to there being no Winchesters available for almost a year. Pam Beck was the winner of the February drawing.
 - ☐ **Student Council Report;** Student Council did not report.
- F. Announcements:**
- ☐ ***Date of next ASC meeting: Tuesday, March 29, 2022***

G. Adjournment: Andy Cook made a motion to adjourn the meeting at 3:46 pm. Tamara Weaver seconded the motion. Motion carried, all in favor.

H. Attendance: Andy Cook, Astrid Cook, Kayleena Toman, Caleb Toman, Tamara Weaver, Caren Cooke and all the WPS students.