



ASC Agenda

Barry C. Stewart Kasaan School

11/11/2024

Call to order:

Time:4:05 pm

Attendance: Mike congdon, Martha Hill, Eric Hamar, Terry west, LaNeice Congdon

Approve the Agenda :

Motion to approve: Terry West

Second:Martha Hill

All in favor? Y Any opposed?N

Motion Passed? (yes or no)Y

Approval of last meeting minutes:Link (https://docs.google.com/document/d/17Uj9Zu6M4Pvqnh1psO1GKk0Bf15VZ8G_7Fd69icGSs/edit)

Motion to approve: Martha Hill

Second:Terry West

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

People to be Heard/ Public Comment/ Adjustments to Agenda:

Any advance requests:

Other:

Lead Teacher Report: Mike commented on the pumpkin party. It went really well with a lot of participation from parents. Some activities this month: finishing up the greenhouse shed. Mike will go to Hollis and grab some supplies to help with the stuff inside the shed. Going to the TB shop to make Christmas presents. Will be doing a rock climbing activity, Kids are practicing for a music activity in Thorne Bay and the Christmas Program. Andy West and Nicole West are helping with that. School wide plan is something that we have to do every year and it is completed. The plan has been talked about by the Kasaan ASC. Mike has been waiting on some border wood for the playground and the wood is ready so he will start working on the playground. We will also be getting shingles to put on the slippery stairs.

Treasury Report:

Period report covers: Last period on record is June.

Cash balance at beginning: \$21,565.92

Income received during: None

Expenses paid during period:

10-25-24 \$1,309.27 to Mike Congdon for Guitars and Planer. Check # 1013

On 10-25-24 Debit card was used at Thorne Bay Market \$132.44 for Halloween Party

Cash at end of period: Waiting for Reconciliations

Discussion on the paper statement not coming in the mail in a timely manner. Terry would like to see if she can get the statements emailed to her. Kasaan school has had problems with the bank for a while now with people who are on the account.

Motion to put Eric Hamar as a signer on Tongass Federal Credit Union for the Kasaan School ASC, Southeast Island School District bank account by LaNeice Congdon.Account #10002044130262

Seconded by Terry West

All in favor? Y any opposed N

Motion Passed? Yes

Old business:

Approved cost for snacks and Pumpkins:

\$612.40 Pumpkins and 88.40 Apples reimbursed to Jessica West 700.54 Check 1014.

Motion to approve: Martha Hill

Second:Mike Congdon

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

New Business:

Item #1: Christmas party money to be approved for school to make main food and have some entertainment by students - discussion about whether or not to have gifts. Possible date of December 12th - Tentative meal of Turkey and sides for a traditional Christmas Dinner. Set aside \$350. For food and a Christmas party

Motion to approve: Terry West

Second:Mike Congdon

All in favor? y Any opposed?n

Motion Passed? (yes or no)Y

Mike Proposes to have all children have a present to receive Christmas Party and spend \$600.00

Second:Terri West

All in favor? Yes Any opposed? No

Motion Passed? (yes)

Adjournment:

Motion to adjourn by: Mike makes motion

Second:Martha seconds

All in favor? yes Any opposed? no

Motion Passed? (yes at 4:56 PM)