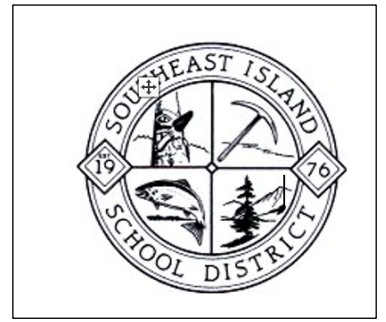




Naukati School

100 Heather Street
P.O. Box NKI
Naukati, Alaska 99950
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Advisory School Council Meeting Agenda

March 13, 2024

Call to order at: **3:50pm**

A. Individuals Present: ***Dawn Sheets, Laura Anania, Sharlet Collins, & Matt Gore***

II. Approval of agenda:

A. Motion to approve: ***Sharlet***

B. Seconded: ***Dawn***

C. Motion Passed? ***Yes***

III. Approval of minutes from prior meeting:

A. Motion to approve: ***Dawn***

B. Seconded: ***Sharlet***

C. Motion Passed? ***Yes***

IV. Treasurer:

A. Current finances as of statement for January 2024= ***\$31,692.70-***

***1. Missing receipts: Dawn to check on specifics, Laura to find any possible
outstanding receipts***

2. Check still outstanding for Wood for TB=\$175.00 & Hollis=\$480

3. \$36 Check to Region 5 cross country was not cashed yet

V. People to be Heard/Public Comment

A. Any advance requests- *none*

VI. District Administration:

A. Superintendent: ***absent***

B. Principal: ***absent***

C. Others:

VII. School Staff

A. Lead Teacher:

1. End of Quarter 3, March

a) Parent Teacher conference are set for April 10 & 11

b) Testing is in April

2. 100th day Mar. 7, 2024 ideas

3. Special Education, Aide, General Teacher Posting

4. Esports: Sharlet & Laura to coach

B. Coaches:

1. Red Tide Wrestling- season complete

**2. Archery-Archery Director wrapping up scores. So far we know 2 students
will be paid**

***a) Two others have been invited from Bullseye to fundraise, two other
will join us from AK Trails***

3. NYO- March 15 (NKL make up day) will be in Thorne Bay to compete for Juneau Trip

4. Elementary Basketball is starting

a) Ernie to be Elem. Coach. First game is 3/16/24

VIII. Old Business:

A. Bank update for next year- **Need to add Mr. Morrison-Should wait until new ASC officers are voted and chosen in the Fall. Laura will leave a note/email to be removed from account.**

B. Archery fundraiser ideas: dinner- *still in the planning phase*

1. Dawn made a motion to allow VAnania to spend up to \$500 on archery trip for needs. Sharlet seconded. Motion approved.

2. Dawn made a motion to spend up to \$50 for each Naukati archer to get a National Sweater. Sharlet seconded. Motion approved.

IX. New Business

A. "fun day"-swimming at Craig Pool (other suggestions)

B. *Reimburse Sharlet & Laura for \$25 toward S.Upton & A.Anania Graduation

1. Need receipts

C. Taekwondo conversation

D. Concession Stand Food Funds- for April 20th Basketball games.

1. Concession Stand Funds: Laura made a motion to spend up to \$300 for concession stand food: burgers, chips,soda,nachoes,water

2. *Several fundraisers happening: Bake Sale-April 20, Mother's Day Breakfast,
Father's Day BBQ ideas, Arrowhead (pay \$150)-clean road, Trash-a-thon*

X. Schedule Next Meeting: *Suggested date of April 23th, 3:45pm, 2024*

XI. Adjournment: **4:35pm**

A. Motion to Adjourn by: **Dawn.**

B. Seconded by: **Sharlet.**

Signature_____ Date:_____