Whale Pass School Advisory School Council Meeting Minutes

Tuesday, April 11, 2023 3:30 pm Zoom Link:

https://us04web.zoom.us/j/78186592452?pwd=hjyW9aDCQf07g12j2iZ6ScDk1LcvQJ.1

- A. Call To order: Meeting was called to order at 3:34 pm.
- **B. Approval of agenda:** Kayleena Toman made a motion to approve agenda. Michelle Dempsey seconded the motion, all approved, motion carried.
- **C.** Approval of minutes from March, 2023 meeting: Astrid Cook made a motion to approve the minutes from the March, 2023 meeting. Sharon Toman seconded the motion, all approved, motion carried.
 - C. People to be heard: Andy Cook
 - D. ASC Officers:
 - Interim Superintendent: Deidre Jensen
 - Principal: Shaine Nixon
 - President— Kayleena Toman
 - Treasurer— Open
 - Lead Teacher— Andy Cook
 - E. Items for Advisory School Council Consideration:
 - New Business
 - 2023-2024 Academic calendar vote: Vote was conducted by paper ballot, 17 votes for Option B. No votes for Option A.
 - STREAM Week update: No update available
 - Remaining Testing Dates; AK STAR/PEAKS Science will be April 17-20, (Shaine and Tawnay will assist administering test) i-Ready April 24th - May 5th.
 - Review school building secured while in session. Discussion followed. It was generally agreed to have the main door unlocked at the beginning and end of the school day, and locked while classes are in session.
 - Archery Team Raffle Drawing. The raffle was conducted by members of the archery team. Winners were announced.
 - Option A and B calendars for the 2023-2024 (attached or see links below)
 - Option A
 - start date on August 28,
 - a week-long vacation in March,
 - end date on June 5
 - Option B

- start date on August 28,
- 1 vacation day on March 28,
- end date on May 30

F. Announcements:

- Date of the next ASC meeting will be May 23, 2023, 3:30pm
- **G. Adjournment:** Astrid Cook made a motion to adjourn at 3:52 pm. Michelle Dempsey seconded the motion, all were in favor. Meeting adjourned at 3:47 pm.
- **H. Attendance:** Andy Cook, Astrid Richard-Cook, Kayleena Toman, Sharon Toman, Caren Cooke, Michelle Dempsey, Caleb Toman, Rick Burrus, all students of WPS.

Option A - 2023-2024 Calendar.pdf

Option B - 2023-2024 Calendar.pdf