

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, January 25, 2022
3:30 pm

A. Call To order: Meeting was called to order at 3:33 pm.

B. Approval of agenda: Tamara Weaver made a motion to accept the agenda, Kayleena Toman seconded the motion. The motion passed unanimously.

C. Approval of minutes from meeting: *Tuesday, December 14, 2021;*
Astrid Cook made a motion to accept the minutes from the prior meeting. Tamara Weaver seconded the motion. Motion passed unanimously.

C. People to be heard: *Anthony Cook*

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 authorize Anthony Cook to initiate opening an ASC checking account and associated debit card at Tongass FCU.*** Tamara Weaver made a motion to authorize Andy Cook to initiate opening a checking account and associated debit card, plus be the Online Banking Administrator. Additionally, that Anthony Cook, Astrid Richard-Cook, Tamara Weaver and Sherry Becker (Superintendent) would be authorized signers. Kayleena Toman seconded the motion. Motion passed, all in favor.
- ***Financial Report/Current Bank Balance- Review both the November and December financial statements.*** Anthony reviewed both the November and December financial statements. He noted that there were only two entries in December due to the weather.
- ***2022 Calendar Update: Discuss continuing the calendar.*** Anthony brought up that the additional work of Lead Teacher would preclude him from running the calendar fundraiser for another year. He suggested that the ASC could take on the activity. Sharon Toman asked how much work was involved. Anthony filled her in on the collecting photos, designing and ordering the calendar, advertising, record keeping entrants, who has paid, following up on people who do not pay, IRS rules, and issues with PayPal relating to Biden's \$600 rule and needing an invoice/mailling confirmation system for Paypal, and associated Paypal fees.
- ***Drawing for gun calendar—Rifle caliber changed to .270 due to .308 not being available.*** The winner of the January draw was Ben Kondro of Kodiak, AK
- ***Student Council Report:*** The Student Council did not have anything to report.

F. Announcements:

- ***Date of next ASC meeting: Tuesday, February 22, 2022***

G. Adjournment: At 3:45 pm Tamara Weaver made a motion to adjourn. Astrid Cook seconded the motion. All were in favor, motion carried.

H. Attendance: Anthony Cook, Astrid Cook, Tamara Weaver, Kayleena Toman, Dolores Loucks, Sharon Toman, plus all Whale Pass School students, including Joseph Hillis who attended via Zoom.

Kayleena Toman, President
Whale Pass ASC

Date: January 25, 2022