

Whale Pass School

Advisory School Council Meeting Minutes

Tuesday, October 29, 2024

3:30 pm

Google Meet Link:

meet.google.com/exi-nssz-cyv

A. Call To order: Andy Cook called the meeting to order at 3:30 pm.

B. Approval of agenda: David Cook made a motion to approve the agenda. Joseph Hillis seconded the motion. All in favor, motion carried.

C. Approval of minutes from September 30, 2024 meeting: Jesse Dempsey made a motion to accept the minutes from the September meeting. Tom Cook seconded the motion. All in favor, motion carried.

D. People to be heard: Andy Cook, Rod Morrison

E. ASC Officers:

- **Superintendent: Rod Morrison**
- **Principal: Shaine Nixon**
- **President— Open**
- **Treasurer— *Open***
- **Lead Teacher— Andy Cook**

C. Items for Advisory School Council Consideration:

- **New Business**
- **Review Title 1 Grants:** Andy Cook reviewed the Title 1 grants, including the Time & Effort tracking, annual school-wide plans, and allocation of Title 1 grant funds. Rod Morrison spoke regarding recent grants that had been approved for capital improvements, and each site getting a stand-alone generator and satellite communication devices.
- **Halloween Plans/Pumpkin Carving:** Andy advised that the WPS annual pumpkin carving will take place on Thursday morning, and that trick-or treating will start at 4pm from the school.
- **Archery will start in November:** Andy advised that Archery will start in November, and reviewed the highlights from last year.

D. Announcements:

- ***Date of the next ASC meeting will be Tuesday, November 19 , 2024, 3:30pm***

E. Adjournment: Tom Cook made a motion to adjourn the meeting at 3:38 pm. Joseph Hillis seconded the motion. All in favor, motion carried.

F. Attendance: Andy Cook, Rod Morrison, Michelle Dempsey, Elisa Rosier, David Cook, Alex Cook, Tom Cook, Joseph Hillis, Jesse Dempsey, Patrick Jarnagin