

Clarks Point School  
P.O. Box 29  
Clarks Point, AK 99569  
*Home of the Falcons*

**Mission Statement:** *Each child shall receive a quality education in a respectful and safe environment based on high expectations in a culturally relevant curriculum.*

**CSC Minutes**  
**April 8th , 2008**  
**4:30 P.M.**

**I. Call Meeting to Order:** Chairman, Sharon Clark called the meeting to order at 4:35 P.M.

<b>II. Roll Call</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>	<b>Unexcused</b>
Sharon Clark, Chairman	x			
Aurora George,	x			
Betty M. Wassily		x	x	
Anthony Clark	x			
Diane Tennyson	x			
Quorum Present: Yes				

**III. Approval of Agenda:** Aurora George moved to approve the agenda. Seconded by Diane Tennyson. **Motion Carried.**

**IV. Approval of March 4th , 2008 Minutes:** Aurora George moved to approve the minutes. Seconded by Diane Tennyson. **Motion Carried.**

**Approval of March 26, 2008 Special Meeting Minutes:** Anthony Clark Moved to approve the minutes. Seconded by Aurora George. **Motion Carried.**

**V. Guest Present:** Margaret Gardiner, Rebecca Coleman, Dennis Schneider and Samuel Clark.

**VI. Public Comment:** Dennis Schneider said that when the students go on the school trip that he is going to be bringing rtp papers with him. Anthony Clark said that is a good idea, and that he is glad he thought of it. Margaret Gardiner said that if the CSC would allow me to sell pop during the summer months for the students, that I would be willing to because it would really benefit the students and they would make a great profit because pop is so expensive on the tenders.

**VII. Student Council Report:**

1. Student Council: Calendar of events Samuel Clark let the board know that there will be no Eskimo Bingo the week of student travel, but there will be on April 30th and May 7th. The Graduation this year will be on Saturday May 10th at 2:00 P.M. The following week on May 16th is the last day of school and will be our annual picnic.

2. Treasures report: As of today we have \$8732.59 in our student account. Mrs. Coleman will be making a deposit when she goes to Dillingham of \$796.53 bringing our total to \$9529.12. Sharon Clark asked if that total reflects the \$3,000.00 from the BBEDC Grant that was received last year. The answer was yes.

**VIII. Principals Report:**

1. Assessments: Mrs. Coleman said that the students are done with the state testing, but there still are a couple of district assessments to still be completed.

2. Budget preposal for 09 year, review and certification: Sharon Clark said that she hoped all of the board members looked over the budget as it is very important to our site. She let them know that if they do not understand the budget to ask questions for clarification purposes as three of the members are new to

our CSC. She went through the breakdown of our proposed budget for FY 08/09 and the current budget FY 07/08. If you look at them there is very little change, except that there is no money in our proposed budget for bilingual. I would like to recommend that we put \$4,000.00 out of district funding in the budget for bilingual. **Aurora George moved to add \$4,000.00 in the budget for bilingual and adopt the budget. Seconded by Anthony Clark. Motion Carried.**

3. 1,000.00 from Villiage: Rebecca let the board know that the school is very appreciative of their \$1,000.00 donation towards our students trip.

4. Indian Education Grant: Sharon Clark explained the Indian Ed Grant to the board and how they use the funding.

5. Spring Trip: The trip was broke down per category with the expected expenditures, which some of it will be reimbursed through the special ed department. The estimated cost of the trip with out reimbursement is approximately \$10,768.54. The CSC said that we would utilize \$3500.00 from the small school travel, \$2484.00 from the JOM monies, \$3,000.00 from the BBED Grant, and \$1,000.00 from the Village Council, which would almost cover the trip and leave the Student Account with approxlmately \$6500.00 for next year. **Aurora George moved to utalize the JOM monies of \$2484.00 and \$3500.00 from the small school travel for the student trip. Seconded by Anthony Clark. Motion Cairried.**

6. Calendar: We need to have a proposed Calendar for FY 08/09 School year to be approved by the CSC and then forwarded to the big board before their next meeting. We will have a special meeting on Thursday April 10th at 6:00 P.M. to approve our proposed calendar, and ceertify the April 8th minutes.

**IX. Unfinished Business:**

1. NONE

**X. New Business**

1. POP Sales for Summer-Will talk about at the next CSC Meeting.

**XI. Date and Time of Next Meeting: May 6, 2008 @ 6:00 P.M.**

**XII. Adjournment: Aurora George moved to adjourn the meeting. Seconded by Anthony Clark. Motion Carried. Chairman Sharon Clark adjourned the meeting at 5:40 P.M.**

Sharon J. Clark  
Chairman, CSC

4/8/08  
Date