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 January 27, 2009 6:00 P.M.

I. Call Meeting to Order: Chairman Sharon Clark called the meeting to order at 6:08pm.

II. Roll Call Sharon Clark, Chairman	Present x	Absent	Excused	Unexcused
Aurora George, Betty M. Wassily Diane Tennyson	x x	x	x	
Quorum Present: Yes Executive Officer: Doug Bushey				

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

- IV. December 10, 2008 Minutes: Diane Tennyson moved to approve the minutes with corrections. Seconded by Aurora George. Motion Carried.
- V. Guest Present: Rochelle Bushey, Betty Gardiner, Alyssa Bushey, Samantha Clark, and Kayla Wassily.
- VI. Public Comment: None

VII. Student Council Report:

Alyssa Bushey reported one \$300.00 deposit, with a balance of \$8547.71. Bingo postponed until 1/28/09 @ 6:30pm.

VIII. Principals Report:

Ekwok Trip:

The school chartered Van air to and from Ekwok @ \$500.00 each way. Rochelle Bushey is the female chaperone and will be Taking Grant Air from Clarks Point to Ekwok round trip @ \$340.00 r/t.

Teacher Contracts:

Mr. and Mrs. Bushey received a letter of intent to remain in Clarks Point next year and both signed on. There is no official contract at this point, will be forthcoming.

Spring break Dates:

Spring break will be the week of March 9-13, 2009. Mr. and Mrs. Bushey will remain in the community and host an open reading class for the students. Students will have to attend this class to be eligible for open gym.

Parent Compact:

Title I Parent Involvement Policy:

Mr. Bushey presented both items for CSC approval, which can be amended or left as is. Sharon Clark suggested having a workshop/potluck for the parents and community to discuss these items. Both items are to be viewed and brought up at the next meeting.

IX. Unfinished Business:

Capital Gains Projects: Udate

Mr. Bushey spoke to Rich Dahlman at his last inservice and noted that the expansion project for the shed is going to occur. As for the gym expansion, with the school having a high chance of closing down in the next few years, this project is not feasible for this site. Sharon Clark recommended a CSC member to attend the next Board meeting in Dlg to give input.

X. New Business:

Anthony Clark's Resignation CSC

Aurora George moved to accept resignation. Seconded by Diane Tennyson. Motion Carried.

XI. Date and Time of Next Meeting: March 3, 2009 @ 6:00 P.M.

XII. Adjournment: Diane Tennyson moved to adjourn the meeting @ 6:45pm. Seconded by Aurora George. Motion Carried.

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