
MEETING MINUTES
for the BOARD OF ADVISORS
of the SITKA ALASKA PERMANENT CHARITABLE TRUST
Meeting Date: April 13, 2020

Members: James Thad Poulson, Publisher, Daily Sitka Sentinel, Board President
Scott Wagner, General Manager, Northern Southeast Regional Aquaculture Association
Chloe Cagle, President, Student Government, Sitka High School
Laura Rogers, Principal, Sitka High School
Math Trafton, University of Alaska Southeast Sitka Campus
Mim McConnell, former Mayor of Sitka, Alaska
Michael Frawley, U.S. Coast Guard Air Station in Sitka, Alaska

Attendees: All of the above were present

- I. Call to Order.** The Zoom meeting was called to order by Thad Poulson at 6:00 p.m.
- II. Acceptance of previous meeting minutes** (from Jan 2020)
Mim moves to accept, Laura seconds, all approved without corrections or comments
- III. Review of Grants.**
A total of 15 grants applications were received and presented in the following order.
1. Sitka High School Science Program, Stacy Golden. Requested amount \$36,450
Money requested for supporting Marine Biology classes, robotics, and field sciences through travel, equipment, and supplies
 2. Sitka Sound Science Center, Lisa Busch. Requested amount \$24,800
Money requested for supporting science in the schools and educational programs
 3. Sitka High School Foods and Nutrition, Meggan Turner. Requested amount \$3,000
Money requested for the purchase of a new freezer, washer, and dryer
 4. Sitka High CTE program by Mike Vieira. Requested amount \$5,000
Money requested to buy a new plasma cutter for the CTE department.
 5. 3 to 5 Preschool, Jo Ingman. Request amount \$18,000
Money requested for scholarships to provide tuition assistance for children of low-income families.
 6. Mt. Edgecumbe Preschool, no presentation. Requested amount \$3,500
 7. Sitka Summer Music Festival, Kayla Boettcher. Requested amount \$6,500
Money requested for a revised late summer season and the 7th cello seminar
 8. Brave Heart Volunteers, Michelle Friedman. Requested amount \$15,000
Money requested for to help support hospice services in Sitka.
 9. Sitka High School Best Buddies Program. Requested amount \$5,000
Money requested to take 2 students to a leadership conference.
 10. Artchage, Inc., Ellen Frankenstein. Requested amount \$3,000
Money requested to cover interns/assistants, close captioning, sound design, website software and bookkeeping

11. Fine Arts Camp, Roger Schmidt. Requested amount \$15,000
Money requested to help keep the Fine Arts Program running during Covid-19
12. Sitka Imagination Library, Jill Kiksaka. Requested amount \$3,000
Money requested for purchasing books for 200 children through December
13. Outer Coast, Joe Weyhmler. Requested amount \$8,000
Money requested for room and board expenses for attendees.
14. Southeast Alaska Independent Living, Rick Petersen. Requested amount \$10,000
Money requested for the Outdoor Recreation and Community Access Program
15. Sitka High School Drama and Debate, no presentation. Requested amount \$5,000.

IV. Consent of voting members: Laura moves to have the ex-officio members become voting members for the purpose of these grants. Scott seconds, all approved.

V. Adjournment. The meeting was adjourned at 8:00 p.m..

RESPECTFULLY SUBMITTED,

Ariel Starbuck

Signature of Duly Appointed Secretary

Ariel Starbuck

Printed/Typed Name of Duly Appointed Secretary