
MEETING MINUTES
for the Board of Advisors
of the Sitka Alaska Permanent Charitable Trust
Meeting Date: April 14, 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 meeting was called to order by Thad Poulson at 6:00 p.m.
- II. Selection of Chairman and Vice-Chairman** – Mim moves to nominate Thad Poulson as Chair of the Charitable Trust. Michael seconds, all approved.
Mim moves to nominate Laura Rogers as Vice-Chairman, Scott seconds, all approved
- III. Review of Grants** – Mim moves to accept grant awards made by board members. Scott seconds, all approved.

A total of 15 grants were reviewed. 15 grants totaling \$94,627.00 were approved by the Board and recommended to the Trustee for payment.

See attached spreadsheet for award amounts.

- IV. Adjournment.** The meeting was adjourned at 6:30 p.m.

RESPECTFULLY SUBMITTED,

Ariel Staluck

Signature of Duly Appointed Secretary

A	B	C	D	E	F
2020 Charitable Trust Requests		Requested		Awarded	
		A	B	A	B
1	Sitka High Science Department	\$36,450		\$23,072	
2	Sitka Sound Science Center	\$24,800		\$16,736	
3	SHS Foods and Nutrition	\$3,000		\$2,786	
4	Sitka High School CTE	\$5,000		\$3,686	
5	3 to 5 Preschool		\$18,000		\$7,331
6	Mt. Edgecumbe Preschool		\$3,500		\$2,536
7	Sitka Music Festival		\$6,500		\$3,357
8	Brave Heart Volunteers		\$15,000		\$8,750
9	Sitka High School Best Buddies		\$5,000		\$2,643
10	Artchange, Inc.		\$3,000		\$2,250
11	Sitka Fine Arts Camp		\$14,000		\$7,929
12	Sitka Imagination Library		\$3,000		\$2,357
13	Outer Coast		\$8,000		\$2,437
14	SAIL		\$10,000		\$6,614
15	SHS DDF		\$5,000		\$2,143
16					
17					
18					
19					
20					
	Subtotal:	\$69,250	\$91,000		
	Grand Total:	\$160,250			
	Amount available: \$94,619			\$46,280	\$48,347
			TOTAL	\$94,627	