

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: May 28, 2019

A. Call to order: 3:41

B. Approval of agenda: Airica made a motion to approve this agenda, Janelle 2nd - all in favor - approval

C. Approval of minutes from March meeting: Janelle made a motion to approve the minutes from the March 2019 meeting, Terri 2nd - all in favor - approval

D. Attendance: Amanda Blankenship, Airica Tripple, Terri Kohn, Janelle Wehrman, Alan Schwab

E. Special Guests of the ASC or special topic: None

F. Student Council Report (5min): none

G. Communications (5 min): none

H. Concessions Report (5min.) Our concessions was profitable for the first time years or ever by around \$3100. We need to be on the lookout for a volunteer manager for fall 2019.

I. Committee Reports (5 min): none

a. Athletic Committee –

b. Activities Committee –

J. Superintendent's Report (5 min) Lauren Burch: not present

K. Administrative Reports

1. Principal (10 min) Alan Schwab:

2. Athletic Director (5 min) Janelle: Review new Thorne Bay Activities Agreement. Airica moves to approve the amended Thorne Bay ASC Activities agreement as documented on May 28,

2019. Janelle 2nd. Discussion for minor edits. Edits made on live document and read allowed for all to hear. All in favor - Approved.

3. Treasurer (10 min): We will balance the accounts in early June and be ready to close out for the summer.

4. Testing Coordinator (5 min) : none

5. President's Report (5 min): none

L. People to be Heard:

M. Items for Advisory School Council Consideration:

1. Old Business-

2. New Business

a. Schedule Next Meeting: Early September

b. Next ASC Fundraiser Dinner: **TBD**

N. Adjournment: 4:15pm

O. "After Meeting Workshop" starts. (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)