

# Howard Valentine School

## ADVISORY SCHOOL COUNCIL AGENDA

Date: October 8, 2019 Time: 4:00pm

**A. Call to order: 4:00pm**

**B. Approval of agenda:** Janie makes motion to approve the agenda. Chad seconds. Motion passes.

**C. Approval of minutes from** (Sept. 10, 2019)-Cassandra makes motion to approve the minutes from September ASC meeting. Chad seconds. Motion passes.

**D. People to be heard: N/A**

**F. Communications** (5 min): Roxy is short a cook. Will wait a few days to sort out and then will see about pizzas for the Halloween Carnival.

**H. Superintendent's or Principal's Report** (5 min): Budget concerns statewide. We are flat funded, which equals a cut in funding. The budget required many cuts, including staff travel, regular aide time, board stipend, etc. We are currently in the count period, which runs from Sept. 23 to the end of Oct. Funding from the state based on student enrollment. Estimated numbers for the district was 177 students. Currently, there are only 168 students enrolled. They are working on a number of grants. Two schools not meeting student estimate budgets. They have to make difficult decisions. However, there are a number of grants that are in the works. Some attempts to gain some income are as follows: renting the Café to Roxy and potentially selling the Float House. Some unexpected expenses that have come up: Cross Country team went to state. Discussion about the Greenhouse: Some cuts come from cutting the utilities, about \$1,000 per month. Our Americorps person is gone, our part-time employee is gone, Megan's position may be funded under another grant, but that remains to be seen. However, we cannot function with a production-sized facility.

Another topic of discussion is the potential relocation of the weight room to the old "Kindergarten" building.

### I. Administrative Reports

1. Lead Teacher Report (10 min)-Been a great year so far. It is going by quickly. We are excited about the upcoming events and opportunities for our students.
2. Treasurer (5 min) – N/A
3. President's Report (5 min) – Got 8-\$10 gift cards from Papa's. We are waiting on the Tax ID number for the Log Cabin donations. Still needs to finish the flyer for the Carnival.

### J. Items for Advisory School Council Consideration

1. Old Business
  - Halloween Carnival Updates-Flyer, concessions, booths, pizza fundraiser, etc....
  - Booths-Plinko, talk to Roxy about darts, calk walk, face painting, jail, bean bag toss, Nerf guns, minute to win it games, Oreo game, and some possible others. Rebecca offered to run concessions. We still need to go through the "Halloween" stuff. Chad will talk to Heather about getting the tent poles.
  - Carnival meeting on the 16<sup>th</sup> at 4:00
  - Go through the Halloween stuff on Thursday the 10<sup>th</sup> at noon.
  - Chad makes a motion to set a budget of up to \$500 for Halloween Carnival. Janie seconds. Motion passes.
2. New Business
  - Volleyball in Thorne Bay on October 18<sup>th</sup>-Request money for food.
  - Chad makes a motion to set a budget of up to \$300 for Volleyball game concessions. Kate seconds. Motion passes.
  - Howard Valentine School Greenhouse-potential closure-community input needed
  - Chad will get this on the agenda for the town hall meeting

- Weight room-potential permanent closure-community input needed-Misty gave a history of the weight room. Sherry discussed liability issues, safety issues, and the need for the space. Cassandra stated that the majority of the kids are too young to use the equipment properly. Chad will get it on the agenda for the town hall meeting.
- Federal Programs Overview: Title I, Migrant Eligibility, and Indian Education- Brian gave an overview of the different grants and funding sources-on a separate document.
- The topic of wood stacking money for Tia came up. Nick Higson had "hired" her to stack wood at \$50 a cord. The money went through the ASC. Tia earned \$700 dollars. Charles Becker will look into the legality of this and how to handle the distribution of monies.
- Schedule Next Meeting –

**K. Attendance:** Janie Wainscott, Kate Holtman, Misty Fitzpatrick, Sheri Dillman, Chad Dillman, Cassandra Christopherson, Sherry Becker, Charles Becker, Brian Kosschell.

**L. Adjournment:**

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