Hollis School

"Where education meets the whole student And challenges us all to look beyond what we can only see."

Advisory School Council Meeting Agenda and Notes

April 28, 2022

4:00 PM

Southeast Island School District

Vision: Students are equipped to realize their dreams and aspirations. **Mission:** Together we will foster student skills to achieve their goals and adapt to an ever-changing world.

Annual District Goals

Prepare Students for Post-Secondary Life Provide Sufficient/Effective Staff Support Improve Communication District and Community Wide Increase Visibility to Share Lifestyle and Increase Enrollment

Hollis School ASC MEMBERSHIP AND MEETING AGENDAS, NOTES, DATES & TIMES:

Here is a link to the 2021-2022 ASC Meeting notes, agendas, and supporting documents: <u>Hollis 21-22 Agendas and Minutes</u>

ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings at 4:00 PM on the LAST Thursday of every month. Meetings are virtual via Google Meets.

Google Meet joining info Video call link: <u>https://meet.google.com/whm-fbvs-pqg</u>

Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

<u>AGENDA: All referenced items for this February meeting may be found in this shared folder:</u>

https://drive.google.com/drive/folders/11h19SD5QR0bjNqQJFfhVVva0bB1qBe5t?usp=s haring

- A. Call To order: at 4:00 PM.
- B. In attendance:
 - In Person:
 - Lisa Cates, Teacher
 - Izzy Bozeman: student
 - On Line: no one.
 - Excused: <u>Julie Vasquez</u>
- C. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker

- Principal Deidre Jenson
 - President: Vacant
 - Vice President: Sandra Nessett
 - Secretary: Vacant Cates, acting
 - Treasurer: Sophia Starkweather w/Lisa Cates
 - Student Representative: Sophia Starkweather
 - Lead Teachers— Julie Vasquez/Lisa Cates

April 28 2022 Advisory School Council Meeting Notes:

Approval of minutes from meeting: March 31, 2022

COPY Final Meeting Notes- March 31 2022 Hollis ASC Meeting.docx

- March 31, 2022 minutes: move and approve to accept the minutes as written.
- Moved to approve: Lisa Cates
 - Seconded:
 - ■Action: approved unanimously

Approval of April 28, 2022 agenda

- April 28, 2022 move and approve to accept the agenda as written.
 Moved to approve: Lisa Cates
 - 1. Seconded:
 - 2. Action: approved unanimously

Resources from prior training:

ASC and_Roberts Rules of Order Training

Here is a link to the SISD ASC Handbook: <u>ASC Handbook SISD Revised 9.11.20</u> <u>copy.jpg</u>

Here is a copy of a Robert's Rules of Order Cheat Sheet for Nonprofits: <u>Robert's Rules of Order_Cheat Sheet for Nonprofits_BoardEffect.pdf</u>

Old Business:

***STANDING ITEM:**

Treasurers' reports and accounting: Follow Up on account change and reporting

DISCUSSION:

Balance: Online banking progress: Account Transfer progress: Updated district record progress:

<u>ACTION</u>: Actions pending - too many plates in the air.

- 1. Lisa and Sophia will contact Andy from Whale Pass ASC to confirm the process to transfer the account..
- 2. Lisa and Sophia will catch up the spreadsheet.

STANDING ITEM:

Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: <u>ASC Hollis Goals, Plans, Vision & Mission Work</u>

Staff update on "How we Do School" progress and plans for the reminder of the year.: **<u>DISCUSSION</u>**: Lisa sharing with students for input.

<u>ACTION</u>**: None taken

STANDING ITEM:

New School Update

https://drive.google.com/file/d/16VCuvPhVO-IFIaD_UYkCfUGA9dNVNZzv/view?usp=sharing, https://drive.google.com/file/d/1R55ZrfY9ah7edr_I97Bwvwt8TLRmNR3p/view?usp=sharing, https://drive.google.com/file/d/1VEZLkt6rEv88VEf_nvcAV_rE56-uIB8R/view?usp=sharing, https://drive.google.com/file/d/1oaQiyA2_f38JLpRV0IiUfc3Uq-1L2FrU/view?usp=sharing, Hollis School Replacement 95% CD SPECIFICATIONS Vol 2.pdf

****DISCUSSION:**

Superintendent has been unable to provide updates but she made sure we now have the draft plan referred to as 95%. Submitted our input and requested a furniture budget. Awaiting reply. Here is a link to the letter we sent:

2020-2021 Hollis School Memorandum.pdf

****ACTION**:

Will send a follow-up letter as well as inquire about ground breaking and construction as that impacts summer programming.

STANDING ITEM:

Communication, Events and Activity schedule for the remainder of the year: Update on processes

****DISCUSSION:**

Schedule created - shared on Facebook. Here is a link to most current copy: = 4.2y22 UPDATE Master updates Revised

Celebrates:

- We had a great visit with the new greenhouse garden coordinator.
- Completed State testing now completing MAPS and iReady even with snacks and breaks kids are tired.
- SISD sent support for staffing the testing process much appreciated.

Upcoming Events:

- SISD STREAM Week
- Doing Pinewood Derby workshops
- PHlight Club
- Prom!
- Starting Soccer
- Former Gov. Walker is coming to meet with high school to follow up on Rainforest At Risk.

• STREAM Team at ¹/₂ Mile Creek May 6.

<u>ACTION</u>**: None Taken

STANDING ITEM:

Athletics: Updates Archery, Shooting, Wrestling:

****DISCUSSION:**

Elementary BBall great. Had a parent clinic. Soccer is next. Seeking coaches for all activities.

<u>ACTION</u>**: None taken

STANDING ITEM:

Campus Maintenance (Water, Heat, Power, Building, Grounds, Vehicles)

****DISCUSSION:** Josh has not been able to come as he had planned but when he is here it is a great help. We are hopeful he can help us with our sculpture and greenhouse water.

We anticipate scheduling our annual parent/community spring "Fix it up/Clean up day"

<u>ACTION</u>**: None taken

STANDING ITEM:

Personnel and Volunteer Programs: recruitment, hiring and retention

DISCUSSION:

Recruiting ideas and current plans for additional staff. Still no help. Seeking college interns, Ameericorps, residents, and student teachers.

No applicants Recruiting heavily. See link: https://www.facebook.com/groups/HollisSchool/permalink/3270060383280332/

<u>ACTION</u>:** None taken

ITEM:

Hollis ASC Participation, Elections of 2021-2022 Officers and student positions.

Update on school spring semester goal to revitalize membership and involvement. Staff will report on these action items:

- 1. Hollis teachers will speak with Andy about how this works.
- 2. Hollis teachers will work with Chloe to recruit a Hollis student representative.

3. Hollis primary students are studying community, service and involvement. We will speak them about how to get others involved and why and how it is important. This will include attending the Community Council meeting, Social Media and other communication strategies.

DISCUSSION:

The March meeting was scheduled for during the school day: 2:30 PM Students were engaging but not thrilled. No additional participation.

<u>ACTION</u>**:

On 4.1.22 students will write the survey.

ITEM:

Hollis Spring 2022 Graduation Activities and Plans Calendared graduation: Monday May 16, 2022

DISCUSSION:

Sophia will co-chair graduation committee. We need to order a graduation gown and in February we moved and seconded to purchase a cap and gown for graduation. Scheduled a meeting with parents for planning.

ACTION:

ITEM:

SISD Mitigation Plan:

Covid Mitigation Plan

The documents are in the shared meeting folder for all to view.

Report on SISD Mitigation committee action and any revisions will be reviewed, changed, approved by the Board.

The Board voted and we are no longer needed to do any of the mitigation practice. The SISD plan us in the process of being updated.

<u>DISCUSSION:</u> Reviewed monthly.

ACTION:

New Business:

Calendar:

At an ASC meeting held by May 10 (earlier if possible - the meeting can be a regular or special meeting), the meeting agenda will include:

An action item to vote on updates to the 2022-2023 school calendar and ASC members will vote on the following options:

Option 1: September 2 will be inservice day and September 9 will be student in-session day

Option 2: January 6 will be student in-session day and January 13 will be inservice day

Option 3: March 29 will be student in-session day

Option 4: June 2 will be student in-session day and June 3 will be teacher workday (lead teacher final workday will be June 4 or 5).

The options are also included on this PDF version of the calendar:

2022-2023 School Calendar Update Options.pdf

DISCUSSION:

No members to vote.

ACTION:

Unanimously decided to complete a parent survey. Will post results with meeting notes. Here is the survey link: https://forms.gle/2FoVGk9P9sKUUnWv9

The **next meeting will be at 4:00 PM on Thursday May , 2022** - the last Thursday of the month.

*Next SISD Board of Education Work Session and Meeting May, 2022

BoardBook Link

Southeast Island School District is inviting you to a scheduled Zoom meeting.

Topic: Southeast Island School District Board of Education Work Session

Join Zoom Meeting

https://us02web.zoom.us/j/86148616131?pwd=cUI2a1FSSHd1bTBwaGkwcU9Ram92UT09

Meeting ID: 863 5006 6529

Passcode: 604722

Hollis School Public Calendar Link:

<u>https://calendar.google.com/calendar/u/0?cid=Y190OGNkZWQyNGM4OWtq</u> <u>aWY0MXAzbHVocDg5c0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t</u>

<u>*Information</u>—all up-to-date information will be posted on our Facebook page and sent out on our school Facebook Messenger Group.

<u>*Schedule</u>—currently operating with

*School contacts:

Please share suggestions/questions/concerns by any of the following:

- 1. private message both Julie and Lisa,
- 2. email both Julie jvasquez@sisd.org and Lisa lcates@sisd.org,
- 3. and/or call -please leave a voicemail as you can- the school 907-530-7108 or lisa at 907-530-7007 (home) or 208-860-7752 (cell)

Adjournment:

- Moved to adjourn: Lisa Cates
 - Seconded: Izzy Bozeman
 - ■Vote to Adjoun: approved unanimously
 - Adjourned 4:56 PM.