

# Port Alexander School

## ADVISORY SCHOOL COUNCIL AGENDA

Date: 3/8/18 Time: 3:40pm

- A. Call to order:** 3:40pm
- B. Approval of agenda:** Rebecca makes a motion to approve the agenda. Molly seconds.  
All in favor, motion passes.
- C. Approval of minutes Feb 19<sup>th</sup>:**
- D. People to be heard:**
- E. Student Council Report (5min):**
- F. Communications (5 min):**
- G. Committee Reports (5 min):**
- H. Superintendent's or Principal's Report (5 min):**
- I. Administrative Reports**
  - 1. Lead Teacher Report (10 min)**
    - a. STEM week dates have been tentively scheduled and added to calendar in hallway, looking at taking two groups/Phlight Club Group and STEM week group to follow. No monies needed at this time-proposal to come in April ASC meeting
    - b. Spring Break is next Wed. & Thurs.
    - c. Playground items all here, looking for placement once ground thaws
    - d. Playground: tentative map of "new playground items" posted on bulletin board. May 4<sup>th</sup> set for playground projects/Spring PA clean-up (may turn into potluck.
    - e. Projects for Maintenance:
      - Floor in play court has many screws loose that cause tripping and could use some replacing of wood sections. Would like to know more about if sections can be easily removed or need all new floor Drill and or bit end needs to be replaced as it has gone missing.
      - Wall on North end of play court needs plastic roofing fixed. As it is now, rain blows in and will contribute to more floor wreckage. Maintenance was notified about fixing plastic
  - 2. Treasurer (5 min)**
    - a. \$3,865.39 currently
    - b. Large deposit to go in from Pizza sales and past two BINGOs
    - c. Need to write check for \$1500.00 to DO for DWS next year
  - 3. President's Report (5 min)**
- J. Items for Advisory School Council Consideration**
  - 1. Old Business
  - 2. New Business
    - a. Schedule Next Meeting –
- K. Attendance:** Molly Kimsey, Shanna Smith, Rebecca Saffold, Laura Anania.
- L. Adjournment:** Shanna makes a motion to adjourn, Rebecca seconds. 4:08pm
- M. "After Meeting Workshop" starts.** (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)