

Howard Valentine Coffman Cove School
ADVISORY SCHOOL COUNCIL AGENDA

Date: Wednesday, January 26 Time: 4:00pm

I. Call to order:

A. 4:13 pm

B. Deidre Jenson, Cody, Joelle Wetton, Kate Holtman, Sara Bateman, Chrissy Hull, Janie Wainscott, Judy Adamson, Yvonne D., Nhung, Diana, Jamie Carver

II. Approval of agenda: Janie makes a motion to amend the agenda to add discussion about Naukati Dance, Pool Party, Family Movie Night, Cleaning the school, Chrissy second.

II. Approval of minutes: December Minutes. Judy makes a motion to approve the minutes from December, Yvonne seconds.

IV. Public Comment: Chrissy- wants to add Easter Egg Hunt on to the next agenda for discussion. She is seeking donations for the activity. Sara- wants to add a discussion about Sitka Fine Arts Camp on the next agenda.

V. People to be heard:

A. Joelle Wetton wants to have an open gym to play volleyball on Tuesday from 6:00-8:00pm.

VI. Student Representative Report: None

VII. Committee Reports:

VIII. Superintendent's or Principal's Report:

A. Principal Report-

1. Keys Update- Nhung will check out school keys at discretion. Judy and Yvonne also has the keys and will be able to open the school as needed.
2. Maintenance Site Visit Update- Maintenance will meeting with ASC at any site.

IX. Administrative Reports

1. Lead Teacher Report-

- a. The elementary students did a spectacular performs for during the puppet show. There were about 20 people in attendance.
- b. The second semester has started and the high school students have new classes. They are now taking Career & Portfolio and Home Economics. They are also taking two VTC classes, AK History and Biology.
- c. Student have renamed their store to Snack Shack. They will officially open their store with regular hours once they get more inventory.
- d. We will be having a school spirit week next week to promote unity. There will be twin day, PJ day, gothic day, and school colors day.

2. Treasurer See attached expenditures

President's/Vice-President Report- Janie reported that parents should keep an eye on their kids while setting up for events. There are kids running around and being unsupervised. Janie asked if weight room equipment funds could be transferred to be used for something else.

X. Items for Advisory School Council Consideration

1. Old Business

1. Discussion items:

2. Recommended motion:

2. New Business

1. Discussion items:

a. Greenhouse- Kate reported that the greenhouse is selling lettuce and herbs. There will be future weekend projects and activities in the greenhouse.

b. Volunteer and funding for Fun Fridays: Kate stated that the school has been using ASC funds for Fun Fridays. Janie stated that last year the funds were used for a swim day for the students during a Fun Friday and that the funds should be given back. Nhung explained that last year the ASC approved swimming lessons for the elementary and a swim day for the secondary students. The funds were used for swimming lessons for the elementary and a swim day during the Fun Friday. The ASC minutes were also approved at the next meeting.

c. Items for ASC consideration guidelines- Nhung stated that the ASC meetings are losing the focus of being a partnership with the school and families to provide events and programs that build community. The focus should be on programs and school initiatives that benefits the children. The ASC meetings are becoming a place where parents are using to complain about the school and attacking the staff.

3. Recommended motion:

a. Approve Valentine's Day dinner fundraising- Cody makes a motion to approve a Valentine's day dinner with a bake auction. Jamie seconds.

b. Approve a budget of \$500 for Valentine's Day fundraiser. Jamie makes a motion to approve \$500 for the Valentine's Day fundraiser, Cody seconds. All in favor, motion passes.

c. Naukati Dance- Janie makes a motion to approve a budget of \$25 to go to the Naukati Dance, Kate seconds.

d. Family movie night- Janie makes a motion to do a movie with a budget of \$100. Jamie seconds.

e. Pool Party- Janie makes a motion for all students and their family to go to the pool part with a pizza party during spring break, Kate seconds.

XII. Next Meeting to be Thursday, February 24, 2022 @ 4:00pm

XIII. Adjournment: 6:30 pm Janie makes a motion to adjourn the meeting. Kate seconds, all in favor.