

**ASC Meeting Minutes**  
**Howard Valentine School**  
**Coffman Cove, AK**  
Wednesday January 4, 2023

**Call to Order:** Meeting called to order at 3:54 pm

**Attendance:** Jamie Carver, Judy Adamson, Melissa Dougherty, Christi Nixon, Hesperus Keyes, Kate Holtman, Janie Wainscott, Chrissy Carter, Sarah Bateman, Yvonne Drozdowicz-Somfleth, Damon Holtman  
Students: Charlie King, Dylan Holtman, Austen Keyes, Lilliana and Gwyn Wainscott

**Approval of Agenda:** Janie makes a motion to approve the agenda, with the amended corrections that were added. Kate 2nd motion. All in favor, no opposed

**Approval of Last Meeting Minutes:** Jamie makes a motion to approve minutes from the last meeting. Janie 2nds, All in favor, none opposed.

**Adjustments to Agenda:**

**People to be Heard:**

Hesperus Keyes - Wants to see about starting a music/art club for students. If this can be put together, she would like to increase the instruments available for kids. A discussion about first seeing what Thorne Bay may have extra to use, then ask other sites. She is willing to do part of her volunteer hours, maybe fridays, to oversee this activity. She also is willing to instruct kids according to available online programs. It shouldnt be confused with formal lessons, but a way for kids to learn, be exposed to instruments.

Jamie suggested to do an inventory first at our school, then reach out to the other sites, to increase the instrument inventory.

Hesperus also spoke of adding Art, and also needing to inventory supplies to see what we could use in addition to what there already is in the closet.

Melissa discussed an online art lesson, that begins this next week, and will let everyone know when it will be.

## **ASC Officer Reports:**

1) Superintendent - Sherry Becker N/A

2) Principal - Shaine Nixon N/A

3) ASC President - Jamie Carver -

Jamie apologized for cancelling the Dec meeting, before the break, as this affected the "All-night Party" kids wanted to have at New Years. Charlie will speak to that...

4) ASC Vice President - Sarah Bateman N/A

5) ASC Treasurer - Judy Adamson -

Judy discussed the Christmas gift shopping, buying a total of 30 gifts for local kids. The city contributed \$500.00, and the total amount spent was \$748.00. She also spent \$55.00 for the ham and potatoes served at the Christmas celebration.

ASC currently has \$21,508.73 in the bank, and still has a \$300.00 check to deposit.

6) ASC Secretary - Yvonne Drozdowicz-Somfleth

Yvonne, who forgot several meetings, apologizes to everyone for the lame minute meeting notes. She brought a small tape recorder, hoping it will help keep track of the goings on at the meetings.

7) Student Representative - Charlie King

Charlie said that there wasn't too much going on right now, the greenhouse isn't fully ready to use, however Morning Glories have begun to grow! The zip grow system is installed, yet it has been a slow start.

Kids would really like to have the "Lock-In Party" the all-night affair at the school. The kids are basically locked in, overnight. The younger kids would have to leave approx 8pm, while the older kids spend the night, in designated Boy/Girl areas, with chaperones over 18 yrs old.

They would like to have this event sometime in January, perhaps after the quarter, January 19, 2023. The event usually begins about 6 pm, and ends the following morning. Dinner will be served, with snacks as well. Projected date of party, maybe Friday the 20th.

No money would be needed for this party. Jamie suggested the kids make a game/activity schedule. Someone could bring a gaming system, and games be available, properly restricted, and restrictions followed. A permission slip from parents would be needed. Movies can be showed, and PG-13 movies pre-approved. This entire event should be planned, and executed by the student body.

Have parents sign up for shifts, to chaperone, and meet all guidelines that are needed for an event such as this. Chaperones must be over 18 and approved by the school prior to the party. Homeschoolers that are in Coffman Cove, such as Buddy and Emma, can participate, with Sherry's approval.

Janie makes a motion to hold the "Lock-in" on Friday January 20th 2023. Begin at 6pm and finish the following day at a time tba. Kids will clean the facilities.

Charlie 2nds motion. All in favor, none opposed, Motion passed

## **Items for ASC Meeting Consideration:**

### **New Business:**

- 1) School security and doors locked or not: Historically, the doors have always been unlocked during the hours of approx 7am to 4 pm, with little restriction. This year this hasn't been the case and a lively discussion pro and cons of this followed. Janie stated that she leaves the side door to the gym unlocked at approx 7am, as she is in the kitchen, and kids have been entering the school this way.

Chrissy voiced a concern regarding use of this entrance during the winter months, as that parking lot becomes very slick with ice and the snow build up is considerably more than at the front doors. The snow and ice have been known to be a dangerous barrier.

Sherry stated that there really isn't any district rule as to having doors unlocked or not, and that it should be up to each site, and the ASC. There was also some concern as to random people being able to access the school at all hours, even parents just stopping in becomes a distraction for students.

Kate suggested that the school get equipped with a doorbell, and that there are all kinds of wireless doorbells, with cameras, and displays can be set up in each classroom, and would be an easy answer to this dilemma. There was a question about where the money to pay for a system would come from...site budget, or ASC. Jamie makes a motion to investigate this solution, Janie 2nd.

Roll call vote: Jamie Carver - yes; Hesperus Keyes - yes; Chrissy Carter -yes; Christi Nixon - yes; Kate Holtman - yes; Sarah Bateman - yes; Judy Adamson - yes; Melissa Dougherty - yes; Janie Wainscott - yes; Yvonne Drozdowicz-Somfleth - yes. ALL vote yes

## **Old Business:**

- 1) **Winter Dinner** - Community fundraising event around Valentines Day. Kids would bake goods for auction, a week prior to event. Suggested meal offered is a Baked Potato Bar. Flyers to be made, and approved at next meeting. Food prepped by volunteer labor the day prior. A meeting will be announced regarding the needs for this event. Yvonne makes a motion to appropriate up to \$600 for the event, Janie 2nd, ALL in favor.
- 2) **ASC Supply Inventory:** Jamie also would like to reorder general supplies for future events, as much of the current inventory was discovered to have mouse turds, thus evident that mice had been rummaging through the supplies on hand. She has totes she is willing to donate, to store things securely.
- 3) **Team uniforms/3d target fundraising for archery.** This is Mr Nixons baby, and there isnt anything yet to report.
- 4) **Snacks :** Judy ordered \$280 in snacks for the kids, and Janie reports that more fresh fruit for student snack is coming soon!

**Date of next scheduled regular meeting:** Tues February 7th, 2023 at 3:30pm

## **Public Comment:**

Jamie Carver would like to see the meetings begin at 3:30, right after school gets out, as most parents are likely to be here at that time. Waiting till 4pm is too long, and the meetings last longer than they would if the start was earlier.

**Board Comment:** None

**Adjournment:** Judy Adamson makes a motion to adjourn at 5:09 pm. Yvonne 2nds motion. ALL in FAVOR - **Meeting adjourned!**