

**Howard Valentine School
Special Meeting
ADVISORY SCHOOL COUNCIL AGENDA**

Date: Wednesday, October 27, 2021 Time: 4:00pm

- A. Call to order: 4:07pm**
- B. Approval of agenda: Janie makes a motion to amend the agenda to add Christmas item. Sara seconds, all in favor, motion passes**
- C. Approval of minutes: Janie makes a motion to approve the minutes for September. Yvonne seconds, all in favor, motion passes**
- D. Public Comment: None**
- E. People to be heard: None**
- F. Student Representative Report (5min): None**
- G. Committee Reports (5 min): None**
- H. Superintendent's or Principal's Report (5 min):**
 - a. There will be a board meeting in Coffman Cove in November.**
- H. Administrative Reports**
 - 1. Lead Teacher Report (5 min) Janitorial update: We are in the process of hiring a janitor and will not have the students do janitorial service. Students did a pie fundraiser to start up a student store. They earned \$435.
 - 2. Treasurer (5 min) –
 - 3. President's/Vice-President Report (10 min) –
- I. Items for Advisory School Council Consideration**
 - 1. Old Business
 - Deidre will get more information on Robert's Rules meeting structure.
 - 2. New Business
- Discussion Item-
- Action Items: Janie makes a motion to spend \$500 to do a Christmas potluck with gifts on Dec. 11. Yvonne seconds, all in favor, motion passes.
- J. Attendance: Chrissy Hull, Sara Bateman, Janie Wainscot, Nhung Dinh, Judy Adamson, Yvonne Drozdowicz-somfleth**
- K. Adjournment: Judy makes a motion to adjourn the meeting. Judy seconds. All in favor.**
- L. "After Meeting Workshop" starts Next meeting to be Wednesday, November 17 @ 4:00pm**