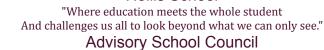
#### Hollis School



Meeting Agenda March 21, 2024 3:00 PM 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 LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 5:30 PM on the last Thursday of the month.

ALL Hollis ASC Meeting notes, agendas, and supporting documents: DIFF HOL ASC Meetings

**MEMBERSHIP**: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link: https://meet.google.com/whm-fbvs-pgg

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

# AGENDA: All referenced items for this meeting may be found in this shared folder:

□ 2023-2024 ASC Meetings - Agendas, Minutes and Supporting Documents

### I. Call to order:

A. Time: 3:03 PM

B. Individuals Present:, Peatmoss Adkison, Axe, Adkison, Dave Martin, Jaclyn Aspery, Excie Boykin, Lisa Cates, Alex Brewer, Rachel Brewer,

C. Online/Telephone:: Phone: Cathy Starkweather, Julie Vasquez

### II. Approval of agenda:

Motion to approve: Axe moved to approve

Seconded: Excie

All in favor: Unanimous

# III. Approval of minutes from prior meeting(s):

# Copy of February 29,2024 Hollis ASC Meeting Notes

**Motion to approve:** Axe moved to approve

Seconded: Excie

All in favor: Unanimous

## IV. People to be Heard/Public Comment

- 1. Any advance requests: none
- 2. Other:

# V. Administrative Reports:

- A. Lead Teacher Reports: will provide updates to include the following:
  - 1. Funds are coming in for the Roger Cates "Foundation Fund" under the umbrella of the ASC. The family is writing up the parameters and will request community volunteers to service on the SHOP oversight committee. volunteers include: Steve Castor, Lisa Cates, Dave Martin,
  - 2. DIVE: Move & SHOP -
  - 3. The February evening dinner and presentation meetings was a great success. Knew that March would provide challenging as so many absences, break and the fact another dunner already took place on Sunday evening.
  - 4. We are continuing to recruit Volunteers and ASC members and leaders.
  - 5. Moving account and setting up PayPal
  - 6. Playground and Landscape
  - 7. Bees, garden and greenhouse
  - 8. New personnel:
    - a. Volunteers
    - b. Substitutes
    - c. Americorps.
  - 9. March review our Parent Engagement plan will send the draft prior to the meeting
  - 10. Student activities on: Battle of the Books, Archery, and Craig and Klawock wrestling & basketball teams
- B. Administrative Report (Principal/Superintendent)
  - 1. Federal Programs Presentation/Parent Advisory Committee (At least 2-3 times per year: will calendar with Administrator schedules.)
  - 2. Other:
- C. Treasurer Report
  - 3. See attached Treasurer's Report (link to report):
    - Hollis ASC Funds -Rev 11.2022
  - 4. Period for which report covers:
  - 5. Cash balance at beginning of period: \$6,102.10
  - 6. Income received during the period: \$0.00
  - 7. Expenses paid during the period: \$0.00
  - 8. Cash balance at end of period: \$6,102.10

### **Old Business:**

- A. Discussion items only.
  - 1. Next month we will resume our 5:30 meeting with student prepared dinners informed by the countries they are researching. This month: Germany, Japan, & Russia, After dinner and before the meeting they will share their posters.

B. Recommended motion: None

### **New Business:**

- A. 2024-2024 Calendar Vote:
  - □ Calendar Proposals with Letter from Activities Coordinator.
    - a. Review Calendar Committee work.
    - b. Discussion: focused on start dates.
- B. Recommended motion: Vote on calendar preferences.

Calendar A: 7 Calendar B: 3

# **Action Items:**

- Schedule Next Meeting: Thursday April 25, 2024 at (5:30 PM Dinner) 6:00 PM Meeting
- 2. Recruit more members and volunteers and hold elections in March or perhaps April so people have a change to see what is possible.

## Adjournment:

- A. Motion to approve: Sohpia moves to adjourn
- B. Any Opposed:none
- C. Time adjourned: 3:28