

Thorne Bay School

ADVISORY SCHOOL COUNCIL Agenda

Date: 12/13/21

Join Zoom Meeting

<https://us02web.zoom.us/j/85340061473?pwd=VmRIY1Y5WnlldjM3SUFdQU1uMXZwdz09>

Meeting ID: 853 4006 1473

Passcode: 625274

One tap mobile

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- I. **Call to order:** Meeting called to order at 3:58pm
- II. **Pledge of Allegiance**
- III. **Attendance:** Tony Lovell, Loubeth Vaughn, Amy Jennings, Joanna Schneider
- IV. **Approval of agenda:** Amy motions to approve the agenda. Tony seconds. Motion passed.
- V. **People to be Heard:** none
- VI. **Student Council Report (5min):** none
- VII. **Communications (5 min):** Former student's parent requested for ASC to refund the student what she believed was owed to her from previous fundraisers. This is not something that we do if a student has left the district. Joanna replied and informed the parent that if they are wanting their travel refunded to use the proper channels for that through the school.
- VIII. **Individual/Committee Reports (5 min):**
 - A. **Athletic Director:** none
 - B. **Coaches:** none
 - C. **Extracurricular Activities/Non-Sports Related:** none.

D. **Testing Coordinator:** None

E. **Curriculum Coordinator:** none

IX. Administrative Reports:

A. **Superintendent's Report and Training (10 min.):** None.

B. **Principal's Report:** None.

XI. ASC Reports

A. **Advisory School Council Treasurer's Report:** None.

B. **ASC Chairman Report/Items for Advisory School Council Consideration:** None.

1. Process of handling motions

- a. A member obtains the floor and makes a motion on an item that is ON the agenda. If it's not on the agenda, it shouldn't be brought forward for a vote.
- b. Another member seconds the motion.
- c. The chair states the motion.
- d. Members debate the motion.
- e. The chair puts the motion to a vote.
- f. The chair announces the results of the vote and what happens with the motion.

2. Holding a Meeting

- a. Don't interrupt other people.
- b. Stick to the item on the agenda.
- c. Don't talk amongst yourselves.

- d. Respect other people's views – don't groan or pull faces when someone else is speaking.
- e. Keep contributions short and to the point.
- f. Complaints against district employees must follow the district complaint process in board policy. Complaints are not to be brought up to the ASC as they have no jurisdiction in this area.
- g. Student information is protected under FERPA. Information regarding specific students should be brought to the attention of the principal outside of an ASC meeting. Students should not be discussed by name or by another reference which tends to identify them in a public meeting.

XII. New Business- None.

XIII. Old Business-

A. Annual ASC VDay Fundraiser: \$200 to use through Amazon, and/or Walmart, and/or Oriental Trading.

Loubeth motions to approve section A. Amy seconds. Motion passes.

XIV. Next ASC meeting Scheduled for January 26, 2022 at 4 PM

XV. Adjournment: Joanna calls the meeting to adjournment at 4:03pm.