

Hollis School

"Where education meets the whole student
And challenges us all to look beyond what we can only see."

Advisory School Council Meeting Agenda and Notes

February 24,, 2022

4:00 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 AGENDAS, NOTES, DATES & TIMES:

Here is a link to the 2021-2022 ASC Meeting notes, agendas, and supporting documents:

[Hollis 21-22 Agendas and Minutes](#)

ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings at 4:00 PM on the LAST Thursday of every month. Meetings are virtual via Google Meets.

Google Meet joining info

Video call link: <https://meet.google.com/whm-fbvs-pqq>

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

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

<https://drive.google.com/drive/folders/11h19SD5QR0bjNqQJFfhVVva0bB1qBe5t?usp=sharing>

A. Call To order: In attendance:

- In Person:

- Sophia Starkweather (Student Representative and Co-Treasurer)

- Lisa Cates, Teacher

- On Line: Deidre Jenson, Principal

- Excused: Julie Vasquez

B. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker

Principal Deidre Jenson

- President: Vacant

- Vice President: Sandra Nessett

- Secretary: Vacant - Cates, acting

- Treasurer: Sophia Starkweather w/Lisa Cates

- Student Representative: Sophia Starkweather

- Lead Teachers— Julie Vasquez/Lisa Cates

AGENDA Items for February 24, 2022 Advisory School Council Consideration with notes under ITEMS DISCUSSED:

Approval of minutes from meeting: *January 27, 2022*

[January 27, 2022 NOTES: Hollis ASC Meeting Agenda & Notes](#)

- *January 27, 2022 minutes:* Unanimously move and approve to accept the minutes as written.

Approval of February 24, 2022 agenda

- **February 24, 2022** Unanimously move and approve to accept the agenda as written.

Resources from prior training:

ASC and Roberts Rules of Order Training

Here is a link to the SISD ASC Handbook: [ASC Handbook SISD Revised 9.11.20 copy.jpg](#)

Here is a copy of a Robert's Rules of Order Cheat Sheet for Nonprofits: [Robert's Rules of Order Cheat Sheet for Nonprofits BoardEffect.pdf](#)

Old Business:

***STANDING ITEM:**

Treasurers' reports and accounting:

Follow Up on account change and reporting

DISCUSSION:

Balance:

Online banking progress:

Account Transfer progress:

Updated district record progress:

ACTION:

1. Lisa and Sophia will contact Andy from Whale Pass ASC to confirm the process to transfer the .
2. Lisa and Sophia will catch up the spreadsheet.

STANDING ITEM:

Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: [ASC Hollis Goals, Plans, Vision & Mission Work](#)

Staff update on "How we Do School" progress and plans for the remainder of the year.:

DISCUSSION:

****ACTION:** Lisa working on and

STANDING ITEM:

New School Update
Update on new school.

****DISCUSSION:**

****ACTION:** We have a copy of the rough draft exeter

STANDING ITEM:

Communication, Events and Activity schedule for the remainder of the year:
Update on processes

****DISCUSSION:** Kaley

****ACTION:**

STANDING ITEM:

Athletics: Updates Archery, Shooting, Wrestling:

****DISCUSSION:**

Purport on “How we Do School” progress and plans for the reminder of the year.

****ACTION:**

STANDING ITEM:

Campus Maintenance (Water, Heat, Power, Building, Grounds, Vehicles)

****DISCUSSION:**

Wood fired boiler

****ACTION:**

STANDING ITEM:

Personnel and Volunteer Programs: recruitment, hiring and retention

DISCUSSION:

Recruiting heavily. See link:

<https://www.facebook.com/groups/HollisSchool/permalink/3270060383280332/>

****ACTION:**

Old Business:

ITEM:

Hollis ASC Participation, Elections of 2021-2022 Officers and student positions.

Update on school spring semester goal to revitalize membership and involvement.

Staff will report on these action items:

1. Hollis teachers will speak with Andy about how this works.
2. Hollis teachers will work with Chloe to recruit a Hollis student representative.
3. Hollis primary students are studying community, service and involvement. We will speak them about how to get others involved and why and how it is important. This will include attending the Community Council meeting, Social Media and other communication strategies.

DISCUSSION:

ACTION:

Survey to parents and community.

Schedule the March meeting for during the school day

ITEM:

Hollis Spring 2022 Graduation Activities and Plans

Calendared graduation: Monday May 16, 2022

DISCUSSION:

ACTION:

Sophia will co-chari graduation committee.

order a graduation gown.

Deidre and Moved a n sedonges to purchase a cap and gown for graduation.

Sopgia seconded

ITEM:

SISD Mitigation Plan:

Covid Mitigation Plan

The documents are in the shared meeting folder for all to view.

Report on SISD Mitigation committee action and any revisions will be reviewed, changed, approved by the Board.

DISCUSSION:

Reviewed monthly.

ACTION:

New Business:

ITEM:

2022-2023 SISD School Calendar Options to review and vote upon. Click here to view the proposed 2022-2023 calendars:

[Copy of DRAFT Calendars 2022-2023](#)

Note: There are three tabs at the bottom of the spreadsheet. Make sure you click on each tab to see each choice.

Additional information about the current options:

Option A mirrors our current calendar with an added workday before school starts.

Option B has an earlier start and an earlier end date.

Option C has an earlier start date and a week spring break.

Please see survey link:

<https://forms.gle/PwG7UDe1OX5niRRk6>

DISCUSSION:

3 people have responses - 100% for Option A. Lisa will send to students on Google Calsroom and send a reminder to parents and then call a special meeting to discuss acceptin the results.

ACTION:

**Next ASC Meeting- 2021-2022 ASC Meetings will be at 4:00 PM on the last Thursday of every month.*

The next meeting will be at 2:30 PM on Thursday March 31, 2022 - the last Thursday of the month.

**Next SISD Board of Education Work Session and Meeting March , 2022*

BoardBook Link

Southeast Island School District is inviting you to a scheduled Zoom meeting.

Topic: Southeast Island School District Board of Education Work Session

Time: Feb 23, 2022 0530 PM Alaska, Board Meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/86350066529?pwd=RzBoTnBDUmhVSFZ2N2hzWThBNEk5dz09>

Meeting ID: 863 5006 6529

Passcode: 604722

Hollis School Public Calendar Link:

<https://calendar.google.com/calendar/u/0?cid=Y190OGNkZWQyNGM4OWtqaWY0MXAzbHVocDg5c0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t>

Information—all up-to-date information will be posted on our Facebook page and sent out on our school Facebook Messenger Group.

Schedule—currently operating with

School contacts:

Please share suggestions/questions/concerns by any of the following:

1. • private message both Julie and Lisa,
2. • email both Julie jvasquez@sisd.org and Lisa lcates@sisd.org,
3. • and/or call -please leave a voicemail as you can- the school 907-530-7108 or lisa at 907-530-7007 (home) or 208-860-7752 (cell)

Adjournment: 5:21 PM. -

- Moved to adjourn: Sophia
- Seconded: Deidre Jenson