



## 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

December 16,, 2021

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-pqg>

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

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

[https://drive.google.com/drive/folders/1iRIBGs1VNEP\\_bUFTs1rNSHP2JUQgWtj6?usp=sharing](https://drive.google.com/drive/folders/1iRIBGs1VNEP_bUFTs1rNSHP2JUQgWtj6?usp=sharing)

#### A. Call To order: In attendance:

- In Person: Lisa Cates
- On Line: Deidre Jenson

Excused: Julie Vasquez is offsite supporting student athletics participation.

#### B. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker

Principal Deidre Jenson

- President: Sabrina Marconie
- Vice President: Sandra Nessett
- Secretary: Vacant - Cates, acting
- Treasurer: Chloe Vasquez,
- Lead Teachers— *Julie Vasquez/Lisa Cates*

AGENDA Items for December 16, 2021 Advisory School Council Consideration  
with notes under ITEMS DISCUSSED:

**Approval of minutes from meeting:** *November 18, 2021*

- *Moved to approve: Approved unanimously*

**Approval of December 16, 2021 agenda**

- *Moved to approve: Approved unanimously.*

**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:**

**ITEM:**

**Treasurers' reports and accounting:**

**Follow Up on account change and reporting**

**DISCUSSION:**

Sherry is moving account to the Tongass Federal Credit Union as voted upon last spring.

The treasurer will update the district spread sheet as well as identify the individual students accounts, pay outstanding expenses from a prior tip and

**ITEM:**

**Calendar work on Mission and Vision and Goals and Objectives:**

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

**1. Review and update our Hollis School Mission and Vision**

**2. Develop Hollis School's Goals and Objective**

Consider the following 2021-2022 Goals, Objectives, and Projects:

- Emergency Plan Update
- Student store and Business
- Camp and after school programming
- Garden & Greenhouse
- "How We Soar" Transition Document

**DISCUSSION:**

Lisa is creating a "How we Do School" as part of her annual evaluation that will build upon existing work and move our efforts to complete this process.

**ITEM:**

**Campus and New School Update**

**DISCUSSION:**

Sherry did not realize we had not seen the plans. We have asked her to meet with our students and share the plans and let them know they were heard as it appears some of our requested ideas have been included and we want to begin the work to help to make it our own.

**ITEM:**

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

**DISCUSSION:**

Students did a great job hosting last evening's Board meeting. Excited about Chloe's appointment to the Board.

**ITEM:**

**Athletics: Updates Archery, Shooting, Wrestling:**

**DISCUSSION:**

We had our long awaited community shoot day to build interest in archery and shooting. Weather and other factors led to lower attendance. We will schedule another in the spring to

**ITEM:**

**Delay start make-up week plan checkin.**

**DISCUSSION:**

We will send reminders about the make-up days.

The following make-up days were selected and approved:

11/12/21, 2/4/22, 4/15/22, 5/20/22

**ITEM:**

**Vacancies: recruitment, hiring and retention**

**DISCUSSION:**

We are recruiting for a part time maintenance and paraprofessional positions - no applicants. Currently relying upon temp employees.

**New Business:**

**ITEM:**

**Elections of 2021-2022 Officers and student positions.**

**DISCUSSION:**

No one in attendance - will delay until more involvement. Since Chloe is not on the Board we will need a new student Representative.

**ITEM:**

**SISD health and wellness policy discussion.**

[BP-5040 Current Wellness Policy.pdf](#)

[Proposed Wellness Policy.docx](#)

**DISCUSSION:**

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

**ITEM:**

**How we do school protocols to include discussion and parent feedback on drinks.**

**DISCUSSION:**

We do not allow power drinks, sodas, etc. The documents are in the shared folder for all to view. No feedback received. Defer until next month.

**ITEM:**

**ESSA Title Programs**

[ESSA Title Programs Overview.pdf](#)

**DISCUSSION:**

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

**ITEM:**

**Carl Perkins Act**

[Carl Perkins Act - Education and Early Development 2.pdf](#)

**DISCUSSION:**

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

**ITEM:**

***December, 16 2021 Agenda Items:***

**All business carried over from December 16, 2021 meeting.**

***\*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 4:00 PM on Thursday January 27, 2022 - the last Thursday of the month.***

***\*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 in the red zone.

***\*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: 4:50 PM.**

- Moved to adjourn: Lisa Cates
  - Seconded: Deidre Jenson