

Thorne Bay School

ADVISORY SCHOOL COUNCIL Minutes

Date: 01/20/21

Join Zoom Meeting

<https://us02web.zoom.us/j/83203553867?pwd=N0Flb1JGeWcwVkNrRGtJaGlwMWd4dz09>

Meeting ID: 832 0355 3867

Passcode: 025933

- I. **Call to order:** Heather at 6:03
- II. **Approval of agenda:** Amy motions to approve the agenda. Matt second. Motion passed.
- III. **Approval of minutes from the October (10/16/20) meeting & 14th Jan Meeting:**
 - A. **16 Oct 2020 Minutes:** Amy Motioned, 2nd Matt. Motion passed
<https://docs.google.com/document/d/1YQsHdJm6tZDtR0Utz-VbEPKyDoI0QECeoWRmfNLY5M/edit?usp=sharing>
 - B. **14th Jan 2021** Matt motioned, 2nd Joanna. Motion passed
Minutes:https://docs.google.com/document/d/1YsM_r_QCPeTgiL_ySK463m7-vH6q4JPsetR6-69OVg/edit?usp=sharing
- IV. **People to be Heard:** N/A
- V. **Student Council Report** (5min): N/A
- VI. **Communications** (5 min):
- VII. **Individual/Committee Reports** (5 min): N/A
 - A. **Activities Director:**
 - B. **Coaches:**
 - C. **Extracurricular Activities/Non-Sports Related:**
 - D. **Concessions:**
 - E. **Testing Coordinator:**

F. Maintenance Director: Branzon: Most projects for TB are under CIP Projects, #1 for Hollis didn't not get completed due to state pulling funded. No CIP projects going anywhere very fast unless it's an emergency. Just got rankings for major CIP. TB air handlers & fire suppression is on list. We did replace major problems and will continue to work to replace stuff as needed. If ASC has thought, ideas or suggestions that we can submit to DEED will assist in our numbers going up. Building controls 1.2 million air handlers 5-600,000. We can adjust heat in specific rooms, has to be done manually because our air handlers are in desperate need of replacement.

G.

VIII. **Superintendent's Report and Training (15 min.): N/A**

IX. **Administrative Reports: N/A**

A. **Principal's Report -**

B. **Advisory School Council Chair's Report:**

C. **Advisory School Council Treasurer's Report: (10 min)-** Will link report from Laura C. once I receive it!

D. **Items for Advisory School Council Consideration: N/A**

E. **Old Business-** Still need to hire new officers for ASC Members

F. **New Business-**

1. Election of ASC Vice Chairperson and Secretary. Heather makes motion for LouBeth to be vice chairperson. All in favor, motion carries. Brandi P. would be interested in Secretary. Heather motions that Brandi P. takes over as secretary. Amy J. seconds, all in favor, motion carries.

a) Board Policy 8120 Elections

b) Board Policy 8140 Officers

Sherry: makes a suggestion that new ASC board and student rep join in City of Thorne Bay meetings to introduce themselves and get suggestions and ideas.

2. Discussions about the following:

a) Homecoming Dance/Event- January 30th and have a dance with the Boys and Girls HS basketball team. Donation of snacks, cost free, semi formal, music is still in process.

b) Valentine's Day- February 19th. Take-out delivery. Fundraiser for boys and girls HS basketball. Matt recommended to wait on the dinner. Joanna mentioned Valentine's Gifts inside school. Amy can pick up gifts at Walmart. Matt recommended \$500 for the items.

Helium tank was mentioned as needing to be filled. Brandy recommended to have raffle tickets for experience packages. Matt asked what would be good for the students. Brandy said to go to vendors to ask for donations. Heather said we need to make sure to get a gaming permit. Matt said we will need to table this until the gaming license comes in. Heather said she would like to see this on the next meeting agenda. Who would be the recipient of the fundraiser. Matt said whoever puts in the work will receive the funds. Branzon/Terri mentioned Tyler rental should be able to fill the helium. Amy motion to table the experience packages to the next agenda, 2nd Emily. Emily motion to purchase items up to \$500, 2nd Matt. Not to exceed \$250 for helium tank refill.

- c) Prom- Emily Ehorn makes motion to table until next meeting, Amy J seconds, all in favor. Motion passes
- d) Quarterly Power Students -
<https://docs.google.com/document/d/1C8Fp1eRicy918kUPfeH70r53VeknZvwGI-CpK7A2qIs/edit?usp=sharing>
 - (1) Wolverine Student
 - (2) Submit application/resume

Brandy P suggested using Survey Monkey to proceed with Power/Wolverine Student. Staff/community/student bring suggestions for new name. Amy J. makes motion to table until next time, Emily E. seconds, all in favor, motion passes.

X. **Schedule Next Meeting:** 2/16/21 @ 6:00.

XI. **Attendance:** Matt Mendonsa, Heather Mendonsa, Emily Ehorn, Joanna Shneider, Amy Jennings, Sherry Becker, Brandy Prefontaine , Branzon Anania, Terri Kohn

Emily asked about student rep training.

XII. **Adjournment:** 7:17 pm

XIII. **“After Meeting Workshop” starts.** (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)