



Howard Valentine Coffman Cove School

618 Howard Valentine Drive

Coffman Cove, AK 99918

(907) 329-2244



Advisory School Council Meeting Minutes

Tuesday, April 9, 2024 3:00pm

Time Zone Alaska Standard Time (AKST)

Google Meet Link: <https://meet.google.com/fkf-ayti-uzw>

Call to order at _3:02pm_

Approval of Agenda- Kate makes a motion to approved the agenda as amended. Janie seconds motion. All in favor. Motion carried.

Approval of minutes from prior meeting- Kate makes a motion to approve the minutes from March. Dania seconds. Melissa abstains. All in favor. Motion carried.

People to be Heard/Public Comment

- A. Public Comment- Austin was accepted to go to Archery Nationals and he would like to thank the board for their support.
Hess- Will attend NYO and did well. 4-H club started with 6-7 students so far. They have some great fundraising ideas and there are 4 Thorne Bay kids interested this summer. The Preschoolers had a field trip and went swimming. They swam on the deep side and used the slide. They also went skating and had pizza.

District Administration

- A. Superintendent- N/A
- B. Principal- N/A
- C. Board Member(s)- N/A
- D. Others- N/A

School Staff

- A. Lead Teachers' Report- Melissa- high school went to CTE last week. Dylan and Will attended a building class and Buddy, Lili, and Gwynn attended a health class. All attending students received ½ school credit and 3 college credits. Middle school went on a sightseeing boat ride with Stephaine Jurries from Emerald Island. for WhaleFest. They got to see birds, whales and other sea creatures. They even tried herring eggs. We are still planning and fundraising for the end of year trip. Ak star and maps testing next week. We have early release and parent teacher conferences coming up.
Christi- Tomorrow we have the Pop symphony Orchestra featuring the Pied Piper. We will be planting garlic at 12 on the 18th. We will also have



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an Alaskan author zoom in at 1:30pm. We will have more teacher interviews this week Wednesday and Thursday 3:30-6:30pm.

B. Coaches' Report

ASC Board

- A. President's report: N/A
- B. Vice President's report: N/A
- C. Treasurer's report: N/A
- D. Secretary's report: N/A
- E. Committee reports: Uniforms, 3D Target Fundraiser: Janie makes a motion to move the 3D target fundraiser to June 8th. Dania seconds. All in favor. Motion carries.

Old Business

- A. Local Charters to take students out fishing - Kate (summer) We will shoot for Labor Day week/weekend. Warner needs to be notified of the week we are interested in.
- B. Create new HVCC Vision, Goals, and Mission (being worked on with Matt in AI class): The kids are still working on this. We will try to approve these by the end of the school year.
- C. ASC Preschool Money for Students Sports Travel from Preschool - Playground Equipment Installation- No new news
- D. End-of-Year student trip - decide on destination based on \$\$. May 19th
- E. Box tops - Kate- kate singed us up. We need to post it around town. There is a simple app people can download.
- F. Movie night (one per month) - dates and options- Movie night will be the 18th 6pm-12am.
- G. Pool Party - Kate- Kate is looking into dates. They do have open swim M-F 6-7pm.
- H. Fundraise over the summer
 - 1. Sell drinks/smoothies over summer (clear with Maddie)
 - 2. Bingo nightwill address again at the next meeting.
- I. Yearbook- Pictures next Wednesday. Melissa makes a motion to offer adds for the yearbook to help offset costs. Kate seconds. All in favor. Motion passes. Could cost up to \$400 for yearbooks.
- J. Spring dance- Janie- prom is too close to do a spring dance

New Business

- A. Vote on SY 2024-25 Calendar (A or B) and submit results to SISD Board. 12 votes for A and 3 Votes for B. Calendar A passes as Coffman's choice.
- B. Archery Nationals- Melissa- Austin needs \$1500 for the trip. Kate and Judy state that ASC will fund up to \$1000. Janie makes a motion to split



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the \$237 in the archery fund between Austin and Finn and to give \$350 to Finn for food and activities and to give Austin \$1000 for archery nationals with the knowledge that he must fundraise it back. Dania seconds.

Dania-yes, Kate-yes, Janie-yes, Judy-Yes, Christi-Yes, Hess & Melissa -abstained All in favor. Motion passes.

- C. Reimbursable meals for field trips. Janie makes a motion to reimburse up to \$50 a day for school trips to both students or staff with receipts. Christi seconds. All in favor. Motion passes. Janie makes a motion to reimburse Melissa \$121.58 for WhaleFest field trip and to reimburse Buddy and Dylan each \$150 for AVTEC trip. Christi seconds. All in favor. Motion passes

Public comment- Hess- we have sold \$40 in chicks this time around and I will be hatching more.

Next meeting scheduled for (the 2nd Wednesday of each month at 3pm)

May 8th 3pm

Adjournment at 4:50pm

Signature_____

Date_____