

Howard Valentine School

ADVISORY SCHOOL COUNCIL AGENDA

Date: Tuesday 1/09/2018 Time: 4:00 - 5:30 Place: Library

A. Call to order: Approved by Kate Holteman and seconded by Nick Higson

B. Approval of agenda: Approved: Heather H. Second: Misty F. (1 minute)

C. Approval of minutes from (Date) (1 minute)

D. People to be heard: (15 minutes)

- a. Heather H. - purchasing weights for weight room. The amount has been approved. Misty and Heather will make a list of items to be purchased and share with Nick H. and Kate H.
- b. Chad Dillman- fundraising money for Dancing with the Spirit. Chad's wife made some knitted roses to sell as a fundraiser for the program.
- c. Judy bought new padlock and keys for lockbox and keys for the outside of the school

F. Communications (0 min):

G. Committee Reports (0 min):

H. Superintendent's or Principal's Report (15 min):

- Funds report and how to itemize deposits on a spreadsheet.
- How to advertise for fundraisers: Explain that the fundraiser isn't ASC, but it's for a specific cause.
- The Fence: Bud Willard will be finishing the fence around perimeter of school, placing a gate at the playground and top of entrance for the library and staff housing, and a large gate for vehicles by green house.
- Putting in Camera system where greenhouses and playground are
- Weight Room Gym door and whether or not a bathroom will be placed on there. Will be placing a double lock on the door so people are only going into the weight room and not into the whole school.
- School Board Budget April and May Meeting. A school site can host a board meeting and do a dinner fundraiser

I. Administrative Reports

1. Lead Teacher Report (3 min)
 - a. New teacher to start on the 15th full time. Parents will be sent a updated schedule for course times and who is teaching them.
 - b. Music Mondays and Thursday music elective will begin in 2 weeks with the addition of 8 recently purchased Ukuleles from ASC meeting.
2. Treasurer (3 min)
 - a. Funds taken out for Christmas gifts, lock and keys, and instruments.
3. President's Report (1 min)
 - a. Working on scheduling a Spring Break Trip to table for the next agenda.
4. Americor (0 min)
5. Green House (7 min)
 - a. Mushrooms are being grown
 - b. Chickens are finding new homes and being raised

- c. Not a finished and functioning green house yet. Fans will be installed next month.
- d. Poultry- no eggs being laid. We are looking at ordering in laying birds. All birds have been sold and/ or cooked.
- e. Community would like to purchase produce from Greenhouse in the spring and summer
- f. Hanging baskets have been ordered. Students will plant in them and sell.

J. Items for Advisory School Council Consideration

- 1. Old Business
 - a. Christmas Play
 - i. Went well, good turnout.
- 2. New Business
 - a. New Teacher (8 minutes)
 - i. Chad Dillman
 - b. Transgender Policy Language (14 minutes)
 - i. Discussed: Athletics, Bathroom and Locker Use, Dress Code, Names and Pronouns, Respectful Treatment and Conduct
 - c. Swimming Lessons (1 minute)
 - i. May be 3-4 lessons rather than a full month
 - d. Valentines Day Fundraiser and fundraising money for Dancing with the Spirit and the cost (11 minutes)
 - i. Dinner and Desert/ Pie auction for Valentines Day and sell woven flowers. Could sell roses at the door.
 - ii. Sell Flowers with a stem with a note about why we are selling them for a fundraiser and sell at the Rigger Shack
 - iii. Advertise online school page and Facebook
 - iv. Sell soda crush cans, chocolates and valentines grams during school
 - v. 17th of February Saturday (Motion Approved)
 - vi. Angela approved for Valentines Day Committee Chair working with Chad Dillman
 - e. Roles of ASC: President makes agenda, secretary posts in the community and the school 5 days before the meeting. Secretary e-mail notes and minutes to Nick H. and Chris Page. (5 minutes)
 - f. Schedule Next Meeting 13th 4:00pm (1 minute)
 - Funds report and how to itemize deposits on a spreadsheet
 - Kate Holtman is working on scheduling a Spring Break Trip
 - Valentines Day Fundraiser

K. Attendance: Nick Higson, Kate and Josh Holtman, Misty Fitzpatrick, Heather Hedges, Chad Dillman, Angela Dunton, Cody and Kalynn Beus, Jannett Stout, Aly Howell

L. Adjournment: Judy made motion to adjourn. Nick Seconded. All motioned. Adjourned at 5:30

- Board Meeting on January 5th: Transgender Policy Language