

Thorne Bay School

ADVISORY SCHOOL COUNCIL Minutes

Date: 8/23/21

Join Zoom Meeting

- I. **Call to order:** meeting called to order at 6:11pm; Laura 1st; Joanna 2nd; quorum was established
- II. **Approval of agenda:** Laura 1st; Sherry 2nd
- III. **[Approval of minutes from the 21 April 2021 meeting](#)** - Laura 1st; Loubeth 2nd
- IV. **People to be Heard:** n/a
- V. **Student Council Report** (5min): tabled until next meeting
- VI. **Communications** (5 min): n/a
- VII. **Individual/Committee Reports** (5 min):
 - A. **Activities Director:** Aly Howell was hired and will be invited for next meeting
 - B. **Coaches:** Aly is Cross Country Coach; Mel Cook is basketball coach and James Stevens is archery coach
 - C. **Extracurricular Activities/Non-Sports Related:** n/a
 - D. **Testing Coordinator:** n/a
 - E. **Curriculum Coordinator:** n/a
- VIII. **Administrative Reports:**
 - A. **Superintendent's Report and Training (15 min.):** Back to School Plan is posted on the website; School Board Worksession will review 3 plans submitted; Plan A is the plan that is in place for the first few days of school
 - B. **Principal's Report (15 min.):** (read aloud by ASC Chair)

1. Our new secondary hire, Sam White and family, came in on Friday the 13th.

We are expecting our new elementary/middle school hire, Sonya Cook, on August 19. We are still looking to hire 2 cooks and 2 paraprofessionals. We are hopeful that this will still come together! Aly Howell is our new district AD, so we're super stoked about that and excited for her! She is also heading up our K-8 and 9-12 Cross Country Teams. Mel Cook is also our boys' basketball coach, and James Stevens has retained his TBS archery coach position. We need wrestling coaches for all 3 levels, mixed-6 volleyball coach, girls' basketball coach, and an ecoach. We are hopeful that the students will be able to get involved in these after school activities without Covid issues interfering with their joy. School starts the 30th, and staff are busily preparing classes and classrooms! Our school wide theme this year is, "From tiny seeds to mighty cedars, we THRIVE!" and we're excited to bring back Monday Community! We are off to a great start.

- B. Advisory School Council Chair's Report: Limiting meetings to an hour whenever possible in the future and will limit public comments in order to keep the meeting to one hour;
- C. Advisory School Council Treasurer's Report: Main checking account balance: 44,137.17 cents; 1 cd is monthly and another that Laura will get that one switched. Main checking account is the only account with activity;

IX. Items for Advisory School Council Consideration:

- A. Review Norms for the ASC meetings:
[Robert's Rules of Order](#) (link needs to be updated)
- B. Responsibilities of the ASC

[ASC Handbook](#) ASC Handbook is shared with all and should be reviewed by all officers; (link needs to be updated)

[ASC Board Policy](#)

C. Fundraisers for the school year should be planned in advance so we have time to plan and carry through

D. Check on committee members - Do we have any vacancies? No vacancies so far; Heather will check with Brandi to see if she will be able to continue as secretary

E. Old Business-

1. [Thorne Bay School Improvement Plan](#) - no motion necessary

F. New Business-

2. Dates for Graduation and Wolverine/Black and Gold

- a) Wolverine/Black and Gold: 5/24/2021 (half hour intermission between)

- b) Graduation: 5/25/2022 - Motion made by Sherry to approve graduation date to 5/25/22 at 6pm; Laura 2nd

3. Kaylee Scamahorn (Kasaan) was not paid a credit due and she is now moving to Ketchikan. She has submitted receipts and would like to be reimbursed

Notes: (Heather will attach the email and receipt on this agenda so that all have access); Will be tabled until next meeting - documentation needs to be received by student/parent

4. Review student handbook - tabled to next meeting - Board needs

5. Schedule Next Meeting:

X. **Attendance:** Heather Mendonsa, Loubeth Vaughn; Joana Schneider; Laura Clark; Sherry Becker

XI. **Adjournment:** Members decided that ASC meetings for TB School will be held on 4th Wednesday of every month; Sherry motioned - Everyone 2nd

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