

**Howard Valentine Coffman Cove School
Advisory School Council Meeting Agenda**

Wednesday, October 15 2022

3:45 p.m.

- A. Call to order: 3:52 pm
- B. Approval of agenda: Janie Wainscott makes a motion to approve the agenda with an amendment to include the Holiday Bazaar, Veterans Pancake Breakfast, and Turkey Trot. Sarah Bateman seconds the motion.
All in Favor, no oppose. Motion passes.
- C. Approval of minutes from meeting: Janie Wainscott makes a motion to approve the minutes, Sarah Bateman seconds the motion. Motion passes.
- D. People to be heard:
Charlie is wondering about what it takes about setting up a school club. Austin had some ideas about creating clubs.
Charlie spoke of the Ketchikan trip, and how the kids learned about college entrance information, financial aid, what schools had to offer i.e. degrees/certifications for various career choices. Said it was a great experience. Mr Nixon discussed a possible future trip to specific campuses around the state, i.e.U of A - Fairbanks, Anchorage, AVTECH etc. He will look into possible funds for college trips.
Janie Wainscott spoke of the Arts & Seafood Festival sponsored Holiday Bazaar. The Festival will pay the school \$200 for the use of the gym, plus a free booth for the students. The bazaar will be held Nov 11
Shaine Nixon also presented the Veterans Day Breakfast, to be held at the school Nov 10 . Breakfast will be at 6:15 - 8:00 am with a flag raising at 8:15 am. Open to the community, to honor those veterans among us.
- E. ASC Officers:
- Principal - Shaine Nixon
 - Principal's report -
 - Shaine Nixon reported on a recent trip to Sitka, where he met with Athletic Directors. We are in Region 5.
 - Shaine spoke about the Ketchikan trip, as well as his upcoming trip to Anchorage, chaperoning 16 students he did not know from the island. The trip is a *Youth and Elders Conference*.
 - Shaine also discussed Archery and purchasing 3D targets. He brought up an fundraising idea for an Archery Shoot for the entire island to participate. Concessions, and entry fee would be the fundraising. He also said that he would be open to personally pay for a target or two. Archery is now to be an ACS activity not a district activity. Waiting to see what James Stevens wants to do with our kids. Archery will be opened to ALL grade levels.

- Shaine also informed those present that he had been in touch with the rep for new school shirts/sweatshirts, and all-sport uniforms. He showed an updated Timberwolf logo. The company is BSN Sports, in Seattle. Order 100 t-shirts, and 100 sweatshirts. Charlie is tasked with what to do with leftover shirts from past
 - Mr Nixon also expressed his intentions of not being a part of voting on ACS matters, as he is our principal, unless the ACS wants him to, then he will.
 - Shaine spoke of the team sport status in SISD. There will be only a middle school basketball team as well as an elementary indoor soccer team. Archery is the main sport, with a practice start date pending.
 - Reminded everyone of the Naukati Dinner this friday .
 - All staff workshop in Thorne Bay this friday, to work with Lois Ballard.
 - Saturday Lois Ballard will meet with parents in a workshop about reading. Christi Nixon is offering a ride, time is 1pm - 5pm
 - This thurs, and every thurs eve in Thorne Bay there is archery/airsoft from 6-9 pm
 - Brightways training “Web of Support”, November 11-12, in Anchorage. 10 spots available to anyone interested, from 8th grade on up. Contact Amy McDonald.
 - Turkey Shoot for next agenda.
- Superintendent - Sherry Becker
 - Superintendent’s report **N/A at this time**
 - President - Jamie Carver
 - President’s report-
 - **Very Excited to get community together!Wants to pull in more community involvement. She reached out to folks, and got sizeable donation towards the x-country uniform. Open to all ideas, to make this a successful year.**
 - Treasurer - Judy Adamson **N/A as Judy was in Ketchikan on a medical leave**
 - Treasurer’s report
 -
 - Vice President - Sarah Bateman **None**
 - Secretary -Yvonne Drozdowicz-Somfleth **Apologized for just learning the role of secretary, and is striving to get it right, asked for patience from everyone.**

F. Items for Advisory School Council Consideration:

- New Business
 - 1) Bank Signers - Remove April White, Kate Holtman, Margie Eads
Add Mr Nixon, Judy Adamson, Jamie Carver
Maybe Karen Clark

Yvonne said that Judy informed her of the updating of bank account, prior to her leaving. It was important to update the bank regarding the bank signers on the ACS account. Karen Clark is not needed on the ACS account. Roll call: Charlie, yes; Melissa, yes; Chrissy, yes; Christi, yes; Hesper, yes; Janie, yes; Sarah, yes; Jamie, yes; Yvonne, yes. Motion passes

- 2) Update on fundraising - bake sale/donation/yard sale totals. **The cross country fundraising efforts were a success, \$150.00 from Yard sale Yvonne had, \$1000.00 donations and \$408 on the bake sale**
The harvest dance brought in \$215.00 with pizza sales at the Harvest event \$60
- 3) STAR/PEAKS testing review if available (informational) **tabled**
- 4) Fundraiser Events -
 - Halloween Carnival Oct. 29th
 - Update, planning
 - **Jamie makes a motion to appoint Sarah Bateman as the Halloween Committee Chairperson. Janie seconds. All in favor, motion passes**
 - **Janie and Yvonne began discussing the upcoming carnival, and asked if it was better if we changed the date from Saturday, to Friday. This was to make it convenient for families to also attend Craig/Klawock Halloween festivities. It was decided, after, Jamie informed the group of her researching, that it wouldn't really impede upon our carnival being held on Saturday, Oct 29th. So the date of Oct 29th stands, and flyers were updated by Janie Wainscott.**
 - **A special meeting was set for Wed Oct 18th at 3:45.**
 - **Yvonne told the group that she and Chrissy had begun to brainstorm ideas, and were going to begin going thru last year's decorations, in the next few days, and anyone interested in looking through them could join in.**
 - **Jamie discussed having a community feel for the carnival, with perhaps a potluck style feed, in lieu of the regular fare of nachos etc. She had spoken to various community members and this idea had been well received. She is also traveling south for a few days, and will go to dollar store for Halloween stuff**

5) Snacks

Janie made a Motion to approve a \$750 budget for the school year for snacks for the kids. Judy is the snack orderer. Pre-k kids will also be able to have the snacks. Hesperus asked if the snacks could be ordered with her boys in mind, as they just got braces, and that can hinder certain foods. Janie also adds that she can make smoothies, as there is an abundance of fruit and vegetables to use. Roll call vote: Charlie, yes; Melissa, yes; Chrissy, yes; Hesper, yes; Janie, yes; Christi, yes; Sarah, yes; Jamie, yes; Yvonne, yes. Motion passes.

- Old Business

- 1) Team uniforms - update/ordering **Shaine Nixon spoke to this in his principals report at the beginning of the meeting**

G. Announcements:

- Date of the next ASC meeting will be **Wednesday November 16th at 3:45pm**

H. Attendance: **Shaine Nixon, Christi Nixon, Yvonne, Janie Wainscott, Chrissy Carter, Sarah Bateman, Jamie Carver, Charlie King, Hesperus Keys**

I. Public Comment:

Janie Wainscott makes a motion to have a special meeting to discuss 3D targets purchased with \$6000 of equipment reallocated funds, Turkey Trot, Halloween. The meeting should be on wed at 3:45pm Sarah seconds. Motion passes
Janie also makes a motion to have Jamie do the agenda for future meetings. Hesper seconds. All in favor. Motion passes

J. Board Comment: **N/A**

K. Adjournment:

Yvonne makes a motion to adjourn the meeting.
Sarah seconds.
All in favor, motion passes.
Meeting adjourned at 5:30 pm