

Hollis School "Where education meets the whole student And challenges us all to look beyond what we can only see." Advisory School Council Meeting Agenda January 26th, 2023 3:00 PM

#### Southeast Island School District

Vision: Students are equipped to realize their dreams and aspirations.

Mission: Together we will foster student skills to achieve their goals and adapt to an ever-changing world. Annual District Goals

Prepare Students for Post-Secondary Life

Provide Sufficient/Effective Staff Support

- Improve Communication District and Community Wide
- Increase Visibility to Share Lifestyle and Increase Enrollment

#### Hollis School ASC MEMBERSHIP AND MEETING LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 3:00 PM on the last Thursday of the month.

ASC Information: Here is a link to Hollis ASC Meeting notes, agendas, and supporting documents: https://drive.google.com/drive/folders/1Hhp4RZx04oJc61LCCitf90CZ2wCtLo7y?usp=sharing

MEMBERSHIP: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link: <u>https://meet.google.com/whm-fbys-pag</u> Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

<u>AGENDA:</u> All referenced items for this meeting may be found in this shared folder: https://drive.google.com/drive/folders/17xhiLMsVHg2dOXaabAX7glcVOHt58iLK?usp=share\_link

#### I. Call to order:

- A. Time: 3:00PM
- B. Individuals Present: Jason England, Julie Vasquez, Peatmoss Adkison, Jace Delacruz, Maddie Bozeman, Excie

Boykin, Sophia Starkweather, Ciera Tuozzo, Lisa Cates, Isaac Starkweather

C. (telephone)

### II. Approval of agenda:

- A. Motion to approve: Lisa Cates
- B. Seconded: Jason England
- C. Any Discussion? None
- D. All in Favor? Unanimous
- E. Any Opposed? No
- F. Motion Passed? Unanimous

### III. Approval of minutes from prior meeting: 🗉 Copy of December 15, 2022 Hollis ASC Meeting Agenda

- A. Motion to approve: Sophia Starkweather
- B. Seconded: Jason England
- C. Any Discussion? None
- D. All in Favor? Unanimous
- E. Any Opposed? No
- F. Motion Passed? Yes

### IV. People to be Heard/Public Comment

- A. Any advance requests: N/A
- B. Other:

## V. Administrative Reports:

- A. Lead Teacher Report
  - 1. Schoolwide Plan (Supporting documents are located in this folder: <u>ASC Hollis Goals, Plans, Vision &</u> <u>Mission Work</u>

\*Excited to have the board meeting next month, we have 2 amazing OT's to help our students, tour of the school went well all kids invited and asked questions., Sophia Says school is going great!

- a) At least 2-3 times per year will discuss with principal and add this to our program.
- 2. Parent Engagement Plan (get parent/community input insert link to document)
  - a) At least 2-3 times per year - will discuss with principal and add this to our program.
  - b) We continue to have a standing calendared Tuesday Teacher Conversation times for parents to sign up for meetings. The Tuesday times are 12:00-12:30 and 4:00 to 4:30. Schedule a time at this Signup.com link: https://signup.com/go/TTxFxnj
  - *c)* We have also advertised for parents to join our students for breakfast and lunch with meals paid for by our ASC.
- B. Administrative Report (Principal/Superintendent)
  - 1. Federal Programs Presentation/Parent Advisory Committee
    - a) Link to survey (if applicable) not currently available.
    - b) At least 2-3 times per year: will calendar with Administrator schedules. .
- C. Treasurer Report
  - 1. See attached Treasurer's Report (link to report): 🖬 Hollis ASC Funds -Rev 11.2022
  - 2. Period for which report covers: 11.17..2022 thru 12.15.2022
  - 3. Cash balance at beginning of period: \$6,102.10
  - 4. Income received during the period: \$0.00
  - 5. Expenses paid during the period: \$0.00
  - 6. Cash balance at end of period: \$6,102.10

### Old Business:

- D. Discussion items only. Recommended motion:
  - 1. Review Process and Procedures for Student Fundraising
  - 2. Process to open new account still pending. Time is the issue. -need verification by Phone

# New Business-

1. SISD is able to send multiple staff to the RTI conference which will all to learn and collaborate and improve

student instruction. The conference is at the end of January. - ended up not going - Motion to undo the

decision to closed school because of RTI

Motion to approve: Jason England

Seconded: Lisa Cates

Any Discussion? none

All in Favor? Unanimous

Any Opposed? no

Motion Passed? yes

2. Recommended Motion: Move to change the current schedule to cancel school on the travel day and

schedule a makeup day.

- a. Motion to approve: Amanda Baker
- b. Seconded: Isaac Starkweather
- c. Any Discussion? None
- d. All in Favor? Unanimous
- e. Any Opposed? None
- f. Motion Passed? Yes
- 3. February 16th Hollis Board meeting planning- Traditional Alaska Foods

Motion to ask community members to bring traditional alaska foods to the Board meeting.

- A. Motion to approve: Lisa Cates
- B. Seconded: Peatmoss
- C. Any Discussion? none
- D. All in Favor? Unanimous
- E. Any Opposed? none
- F. Motion Passed? yes
- 4. ACS Meeting with dinner Ideas or activities: Dinner and board games Taco NIght and boards games to

follow. Dessert auction during.

- a) Motion to approve: Ciera Tuozzo
- b) Seconded: Sophia Starkweather
- c) Any Discussion? Decision to add a meal to ASC meeting in future
- d) All in Favor? yes
- e) Any Opposed? no
- f) Motion Passed? yes
- 5. Letters for Technology Grant- from Community and Business Technology grant: lisa moves to ask

community to write letters of approval letters for tech grant

- a) Motion to approve: Ciera Tuozzo
- b) Seconded: Peatmoss Adkison
- c) Any Discussion? no

- d) All in Favor? Unanimous
- e) Any Opposed? yes
- f) Motion Passed? no
- VI. Schedule Next Meeting: Thursday Febuary 23rd, 2023 3:00 PM
- VII. Adjournment: 3:20 PM
  - A. Motion to Adjourn by: Lisa Cates
  - B. Seconded by: Maddie Bozeman
  - C. All in Favor? Unanimous
  - D. Any Opposed? No
  - E. Motion Passed? Yes