



Thorne Bay School
ADVISORY SCHOOL COUNCIL Minutes

Date: February 17, 2025

- I. Call to order: 6:30pm
 - A. Pledge of Allegiance
 - B. Individuals present: Shaine Nixon, Christie Nixon, Anne Lusted, Philip Lusted, Sarah Garrison, Austin Segers,
 - C. Approval of agenda: Sarah, second Philip
 - D. Approval of minutes from prior meeting: Sarah, second Philip
- II. People to be Heard/Public Comment
 - A. Want a new popcorn machine for concessions stand
 - B. Curtains for graduation to hide the weight room, etc. to have a nicer background on camera
 - C. Lights in gym need to be replaced
- III. Administrative Reports:
 - A. Principal Report
 - 1. See attached document TBPrinciaplReport2.17.25
 - B. Superintendent/Federal Programs
 - 1. [ASC Training - MAR 7th in Thorne Bay. 9:00 - 2:00 pm. Lunch included.](#)
 - a) [MANDATORY FOR ASC LEADERSHIP](#)
 - b) [All ASC members are invited to attend.](#)
 - c) [Updated date from prior announcement](#)
 - C. Treasurer Report
 - 1. Treasurer Report
 - a) Treasurer's Report::
 - b) Period for which report covers: 1/1/25 to 1/31/25
 - c) Cash balance at beginning of period: \$100,160.84
 - d) Income received during the period: \$2,249.67
 - e) Expenses paid during the period: \$129.01
 - f) Cash balance at end of period: **\$102,281.50**
 - g) CD Certificates:
 - 1yr Cert (4.00%): \$12,094.74 (matures 6/4/25)
 - h) 6mo Cert (2.750%): \$21,318.43 (matures 4/21/25)
- IV. **Old Business:**
 - A. Seeking a gaming permit for ASC
 - 1. Motion: Sarah
 - 2. Seconded: Anne
 - 3. All in Favor: yes
 - 4. Any opposed:
 - 5. Motion Passed YES
- I. **New Business:**
 - A. Spring/ Summer Event orders (graduation, etc)

1. Popcorn Machine

a) Motion to buy a new popcorn machine by Sarah, up to \$1500.

(1) Second: Anne

(2) All in Favor; yes

(3) Opposed

(4) Motion Passes YES

(5)

2. Curtains for Graduation, for in front of weight room

a) Come back next meeting for ideas for curtains.

B. ASC NFHS Account

1. Motion to purchase an NFHS Account, Philip second.

a) All in favor: yes

b) Opposed

c) Motion Passes YES

C. ASC Account Lines (Student & Teams)

1. Continue discussion on this next meeting, have more input and hear what other ASCs have to say at the March 7th ASC meeting.

V. Schedule Next Meeting:

A. ____ would like to host the dinner at this meeting at 5:30 pm. SEND OUT TO TEAMS- MAYBE MIDDLE SCHOOL VOLLEYBALL

B. Next ASC meeting is scheduled for **March 10th** at 6:15 or as soon as the meal and dessert auction are over.

VI. Adjournment:

A. Motion to adjourn: philip

B. Second, Christie

C. All in favor, yes

D. Opposed

E. Motion Passes: YES