

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 and Notes

January 27,, 2022

4:00 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 AGENDAS, NOTES, DATES & TIMES:

Here is a link to the 2021-2022 ASC Meeting notes, agendas, and supporting documents:

[Hollis 21-22 Agendas and Minutes](#)

ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings at 4:00 PM on the LAST Thursday of every month. Meetings are virtual via Google Meets.

Google Meet joining info

Video call link: <https://meet.google.com/whm-fbvs-pqq>

Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

AGENDA: All referenced items for this January meeting may be found in this shared folder:

<https://drive.google.com/drive/folders/1qILLPkSQHWzmOxsITwTrezCysT8VbrXH?usp=sharing>

A. Call To order: In attendance:

- In Person: Lisa Cates
- On Line: Deidre Jenson
Julie is getting students to basketball practice

B. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker

Principal Deidre Jenson

- President: Sabrina Marconie
- Vice President: Sandra Nessett
- Secretary: Vacant - Cates, acting
- Treasurer: Chloe Vasquez,
- Lead Teachers— *Julie Vasquez/Lisa Cates*

AGENDA Items for January 27, 2022 Advisory School Council Consideration with notes under ITEMS DISCUSSED:

Approval of minutes from meeting: *December 16, 2021*

[w December 16, 2021 Hollis ASC Meeting Notes](#)

- *December 16, 2021 minutes approved*

Approval of January 27, 2022 agenda

- **January 27, 2022 agenda approved**

Resources from prior training:

ASC and Roberts Rules of Order Training

Here is a link to the SISD ASC Handbook: [ASC Handbook SISD Revised 9.11.20 copy.jpg](#)

Here is a copy of a Robert's Rules of Order Cheat Sheet for Nonprofits: [Robert's Rules of Order Cheat Sheet for Nonprofits BoardEffect.pdf](#)

Old Business:

***STANDING ITEM:**

**Treasurers' reports and accounting:
Follow Up on account change and reporting**

DISCUSSION:

None

ACTION:

Pending: Sherry is moving account to the Tongass Federal Credit Union as voted upon last spring.

The treasurer has begin updating update the district spreadsheet as well as identify the individual students accounts, pay outstanding expenses from a prior trip. It is not located in our Google Drive Hollis ASC Treasurer's folder.

The treasurer is signing up for online banking for ease of access to the most current information.

STANDING ITEM:

Calendar work on Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: [ASC Hollis Goals, Plans, Vision & Mission Work](#)

1. Review and update our Hollis School Mission and Vision

2. Develop Hollis School's Goals and Objective

Consider the following 2021-2022 Goals, Objectives, and Projects:

- Emergency Plan Update
- Student store and Business
- Camp and after school programming
- Garden & Greenhouse
- "How We Soar" Transition Document

****DISCUSSION:**

Lisa is creating a "How we Do School" as part of her annual evaluation that will build upon existing work and move our efforts to complete this process. This will include a survey and sharing drafts with the community for review.

STANDING ITEM:

Deferred to February 24, 2022 Meeting- New School Update

DISCUSSION:

New School: Striving to schedule a meeting with students and at the community council meeting.

****ACTION:**

Superintendent Backer will be coming to Hollis to share the plans and support our move forward. We have much gratitude.

STANDING ITEM:

Communication, Events and Activity schedule for the remainder of the year:

Update on processes

DISCUSSION:

None to report

STANDING ITEM:

Athletics: Updates Archery, Shooting, Wrestling:

****DISCUSSION:**

We are looking for archery and shooting coaches. We appreciate the ability for our students to participate on Craig teams.

ITEM:

Completed - Campus Maintenance (Water, Heat, Power, Building)

The school staff and students share much gratitude for Branson and his team's responsiveness during snowpocalypse. He has the water and boiler back in action and helped to clear the building damage but was sensitive to the importance of our porch and left it in place to repair in the short term.

We are excited to report we do not have a maintenance person who anticipates being on site once a week. We are looking forward to our campus perking up with this attention.

***ITEM:**

***Completed* - Delay start make-up date plan check in.**

DISCUSSION:

School calendar link for reference: <https://forms.gle/gsHeuz9FPP3bqFMt5>

We will send reminders about the make-up days.

The following make-up days were selected and approved at a prior meeting:

11/12/21, 2/4/22, 4/15/22, 5/20/22

We need to add two (2) additional makeup dates for the dates we missed for snow (1.11.22) and utilities (11.22.21)

Options suggested:

April 1, 2022 and May 6, 2022

DISCUSSION:

Limited options. Moved and approved to adopt add April 1, 2022 and May 6, 2022 as the makeup day.

****ACTION:**

School will update district calendar, update and include in the Hollis Public Calendar . and send this information sour to all student families.

***Update in February* -ITEM:**

Vacancies: recruitment, hiring and retention

DISCUSSION:

Recruiting heavily. See link:

<https://www.facebook.com/groups/HollisSchool/permalink/3270060383280332/>

Will be sending out volunteer opportunities as well.

ACTION: Will report back on progress at our February 24, 2022 meeting.

***Update in February* ITEM:**

Elections of 2021-2022 Officers and student positions.

DISCUSSION:

No one in attendance - will delay until more involvement. Since Chloe is now on the SISD School Board we will need a new student Representative.

Membership and involvement are an issue. This will be a school goal for the spring semester. Deidre shared how parents and students are working together for a successful Whale Pass ASC.

ACTION:

1. Hollis teachers will speak with Andy about how this works.
2. Hollis teachers will work with Chloe to recruit a Hollis student representative.
3. Hollis primary students are studying community, service and involvement. We will speak them about how to get others involved and why and how it is important. This will include attending the Community Council meeting, Social Media and other communication strategies.

***Completed* ITEM:**

SISD health and wellness policy discussion.

[BP-5040 Current Wellness Policy.pdf](#)

[Proposed Wellness Policy.docx](#)

DISCUSSION:

This was adopted by the Board.

***Completed* ITEM:**

How we do school protocols to include discussion and parent feedback on drinks.

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received. Currently Hollis School doesn't allow power drinks and sodas during the school day.

ITEM: INFORMATION ONLY:

ESSA Title Programs

[ESSA Title Programs Overview.pdf](#)

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received.

ACTION:

The District will continue recruiting, getting some letters out to parents and a survey will be sent for expenditure guidance..

ITEM: INFORMATION ONLY:

***Completed* Carl Perkins Act**

[Carl Perkins Act - Education and Early Development 2.pdf](#)

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received. The District had at one time decided to hold off on Carl Perkins. Additional funds added so now worth the effort. If anyone would have interest in serving on an advisory committee to create a 4 year plan they can reach out to Deidre Jenson (DJENSON@sisd.org) SISD Perkins' Grant Coordinator.

ACTION:

The District is pursuing Carl Perkins funds. The District is seeking local business representatives and parents to serve on an advisory committee to create a 4 year plan.

Deidre Jenson (DJENSON@sisd.org) SISD Perkins' Grant Coordinator is the point of contact.

New Business:

ITEM: INFORMATION ONLY:

***Completed* -New SISD Lice**

 SISD Head Lice Policy/Procedure: Students & Staff

The documents are in the shared meeting folder for all to view.

DISCUSSION:

No discussion, no action - FYI only.

ITEM:

***Completed* -Hollis Spring 2022 Graduation Date**

Proposed date: Monday May 16, 2022

DISCUSSION:

Notes: One of the reasons we schedule our graduations during the afternoons and during a school day is because our students always want to attend and many would not otherwise be able to attend due to transportation. We also want to consider the graduate's family commitments and parent work schedules and have included them in the date selection discussion. .

ACTION:

Moved and approved for Monday 16, 2022 Hollis Graduation date.

Staff will forward the date to the District and get it on the calendar so that district staff and the Board will have these on their schedule.

ITEM:

SISD Mitigation Plan:

Covid Mitigation Plan

The documents are in the shared meeting folder for all to view.

DISCUSSION:

There is a District Committee meeting to review the SISD Mitigation plan and update to current recommendation, Any revisions will be reviewed, changed, approved by the Board.

ACTION:

After the Board concludes any action we will update the ASC.

New Business:

ITEM:

Igniting parent and community participation in our Hollis School ASC.

DISCUSSION:

There is a District Committee meeting to review the SISD Mitigation plan and update to current recommendation, Any revisions will be reviewed, changed, approved by the Board.

ACTION:

We will update the ACS next month.

****Next ASC Meeting-2021-2022 ASC Meetings will be at 4:00 PM on the last Thursday of every month. The next meeting will be at 4:00 PM on Thursday February 24, 2022 - the last Thursday of the month.***

Next SISD Board of Education Work Session and Meeting February 23, 2022

BoardBook Link

Southeast Island School District is inviting you to a scheduled Zoom meeting.

Topic: Southeast Island School District Board of Education Work Session

Time: Feb 23, 2022 0530 PM Alaska, Board Meeting at

Join Zoom Meeting

<https://us02web.zoom.us/j/86350066529?pwd=RzBoTnBDUmhVSFZ2N2hzWThBNEk5dz09>

Meeting ID: 863 5006 6529

Passcode: 604722

Hollis School Public Calendar Link:
<https://calendar.google.com/calendar/u/0?cid=Y190OGNkZWQyNGM4OWtqYWY0MXAzbHVocDg5c0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t>

****Information**—all up-to-date information will be posted on our Facebook page and sent out on our school Facebook Messenger Group.*

****Schedule**—currently operating in the red zone.*

*School contacts:

Please share suggestions/questions/concerns by any of the following:

1. • private message both Julie and Lisa,
2. • email both Julie jvasquez@sisd.org and Lisa lcates@sisd.org,
3. • and/or call -please leave a voicemail as you can- the school 907-530-7108 or lisa at 907-530-7007 (home) or 208-860-7752 (cell)

Adjournment: 4:50 PM.

- Moved to adjourn: Lisa Cates
 - Seconded: Deidre Jenson