



Thorne Bay School

ADVISORY SCHOOL COUNCIL Minutes approved

Date: Thursday, December 8, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/85397054191?pwd=b3dGSXFaczJZMIZMNG5LQ2R5SGhTUT09>

I. Call to order:

- A. Time: 6:33 pm
- B. Individuals Present: Tony Lovell, Diedre Jenson, Anne Lusted, Sam White, Korissa Oatman, Kathryn Milton.

II. Approval of agenda:

- A. Motion to approve: Anne motioned to approve the agenda with the additional change.
- B. Seconded: Korissa Oatman
- C. Any Discussion
- D. All in Favor: all
- E. Any Opposed None
- F. Motion Passed Yes

III. Approval of minutes from prior meeting:

- A. Motion to approve: Anne motioned to approve the November minutes
- B. Seconded: Korissa Oatman
- C. Any Discussion?
- D. All in Favor: all
- E. Any Opposed none
- F. Motion Passed Yes.

IV. People to be Heard/Public Comment

- A. Any advance requests: Roads were pretty sketchy on Tuesday afternoon. We drove the suburban instead of the bus and called each parent individually in case they wanted to make different arrangements for their child after school. Same thing for the morning route. .
- B. Other:

V. Administrative Reports:

A. Principal Report

1. Advisee groups; surveyed teachers, students and paraprofessionals; 10 groups 10-12, and split school employees and community members; having adults in their lives helps improve outcomes and overall happiness; give kids some more input in the school; will be during school time; 1/2hr ish each day; after 2 weeks a 1day/wk; may have activities that take more time with lower frequency; each group is responsible for one activity, so that kids can play a larger role in implementing things, like a dinner or pep rally after school; kids should have primary say in what is done, with adults having an advisory role. A lot of it will be based off of PHLIGHT club kinds of things. One suggestion is to help with christmas tree removal, spring clean-up. One thing to add for advisee groups is that parents are welcome to come, with the point to make connections with adults and the community. At this point, probably shouldn't joint the team your child(ren) are in, because the idea is forming new/building other connections.

Some of the activities might be games, pep rallies,
2. ELA Curriculum: District is participating in an ELA Curriculum Adoption Initiative from the State. 5 teachers will recommend 4 programs from the 7 the state selected. They will attend the Response to Intervention conference in Anchorage (along with some other teachers). There they will preview materials and return with information to a district committee. Looking for parent input if someone is interested in being on that committee. We will present our process and recommendations to the ASC and Board for adoption for a new ELA Curriculum. The grant will pay for the first year which is the largest amount of purchasing a curriculum (unsure of the amount yet.) The committee will be spending a day with the 4 curriculum options hands-on to bring back to other teachers, the ASC, and the board to make a recommendation. If there is a parent that is part of the committee let Deidre know to get parent input.
3. Schoolwide Plan:
 - a) What is working well: Lots of activities and they enjoy them,
 - b) What can we improve on: More extra curricular activities for younger kids. Friday open gym???Craft activity? Ellis opportunity? Students with Community Service. Improve communication - last minute? Update the School Calendar on the TB school. Friday activity days would be nice to bring back. We'll be working with Ellis (the new student connection specialist employee) and we'll see if she can organize people and activities
4. Battle of the Books: We will be participating in the battle of the books. Divided up by grades, kids should be reading over winter break. 3 students per team with one substitute. District battles are in Feb then a (week?) later there will be a state one.
5. Value Up: Mike Donahue and Steve (his co-presenter) presented to each age group and the kids really enjoyed it; focused on trying to build a community; talking about values; All schools came except Port

Alexander and Whale Pass; commons was full of kids 4th and high school; the presenter was a youth pastor at one time and some of the kids were killed in the Columbine shooting; he used to call it 5R; it was— you can see the little poster in the gym— “what do you dream to do?” and the kids wrote their dreams on the poster, then could see those dreams; there was a parent night;

B. Treasurer Report

1. See attached Treasurer's Report::
2. Period for which report covers: 11/10 to 12/8
3. Cash balance at beginning of period: \$50,811.12 11/10
4. Income received during the period: \$2226.16
5. Expenses paid during the period: \$427.244
6. Cash balance at end of period: \$53642.57
7. Asking about a mature CD; whether to keep or cash out or what to do with it; Discussion about options and what is lost by leaving it; Need to have around \$80,000+ in current accounts, because of sports; mature at \$11,057.88 (?); find out the cashed out income amount and what the timeline is and how much we would need to re-invest; how long does it have; these were one year; the next one matures in June; \$20k; Treasurer would need to go get that information to make the decision of what to do with the other CD by the end of the year.

VI. Old Business:

A. Discussion items only:

1. Review Process and Procedures for Student Fundraising: Always trying to make it faster, Kids
 - a) Anne made a motion to spend \$100 or less on TB gear for the silent auction: Minimum bids will be cost. Korrisa second it. Motion carried.

B. New Business-

Item # 1 Resignation from our vice chair:

1. Deidre motion to nominate Korrisa Oatman as vice president.
2. Seconded: Anne Lusted
3. Any Discussion?
4. All in Favor?
5. Any Opposed?
6. Motion Passed Yes

VII. Schedule Next Meeting: Jan 19th (3rd week) Taco Night

VIII. Public Comment: None

IX. Adjournment:

- A. Motion to Adjourn by: Tony Lovell
- B. Seconded by: Korrisa
- C. All in Favor?
- D. Any Opposed?
- E. Motion Passed? Yes at 7:45