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

March 31, 2022 2:30 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-pgq

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

<u>AGENDA: All referenced items for this February meeting may be found in this shared folder:</u>

https://drive.google.com/drive/folders/11h19SD5QR0bjNqQJFfhVVva0bB1qBe5t?usp=s haring

- A. Call To order: at 2:30 PM.
- B. In attendance:
 - In Person:
 - Sophia Starkweather (Student Representative and Co-Treasurer)
 - Lisa Cates, Teacher
 - Axe Adkison, Student
 - Maddie Bozeman, Student
 - Olen Orde Student
 - Elin Orde, Student
 - Eli Orde, Student
 - Excie Boykin, Student
 - Natale Tyrell, Student
 - On Line: no one.l
 - Excused: Julie Vasquez
- C. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker Principal Deidre Jenson

- President: Vacant
- Vice President: Sandra NessettSecretary: Vacant Cates, acting
- Treasurer: Sophia Starkweather w/Lisa Cates
 Student Representative: Sophia Starkweather
- Lead Teachers— Julie Vasquez/Lisa Cates

AGENDA Items for March 31 2022 Advisory School Council Consideration with notes under ITEMS DISCUSSED:

Approval of minutes from meeting: February, 2022

■ February 24, 2022 Meeting Notes - Hollis ASC Meeting.docx

- February 24, 2022 minutes: move and approve to accept the minutes as written.
- Moved to approve: Olen Orde
 - Seconded: Sophia Starkweather Approved: approved unanimously

Approval of March 31, 2022 agenda

- March 31, 2022 move and approve to accept the agenda as written.
 - ■Moved to approve: Olen Orde
 - Seconded: Sophia Starkweather
 Approved: approved unanimously

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.ipg

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:

Balance:

Online banking progress:

Account Transfer progress:

Updated district record progress:

ACTION:

- 1. Lisa and Sophia will contact Andy from Whale Pass ASC to confirm the process to transfer the account..
- 2. Lisa and Sophia will catch up the spreadsheet.

STANDING ITEM:

Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: <u>ASC Hollis Goals, Plans, Vision & Mission Work</u>

Staff update on "How we Do School" progress and plans for the reminder of the year.: **DISCUSSION**: Lisa sharing with students for input.

**ACTION: None taken

STANDING ITEM:

New School Update

Update on new school.

**DISCUSSION:

We have a copy of the rough draft exterior. Waiting to meet with the students and Superintendent Becker. Lisa reports that Branzon now had the interior and we hopeful to see it so we can work on designing the garden and playground and selecting the furniture. Since the beginning we have told them that without a budget and floor plan we cannot select the furniture. That said we have some ideas saved for when we can make informed selections

**ACTION: Write the Superintendent to request her visit.

STANDING ITEM:

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

****DISCUSSION:** Lisa is completing a calendar for the remainder of the year. Elementary BBall starts 4.2.22. Will send out to parents. Hope to create a calendar for the next school year.

Sophia wants another puddle walk and Maddie wants another Beach Walk. Had Mark visit about Drones and students would like to pursue this activity. We are starting 2 new citizen science activities - monitoring bats and STREAM team

Eli would like to make sure kayaking is on the schedule as well as a mountain hike and drones.

Students want to participate in a weeklong survival course.

**ACTION: None Taken

STANDING ITEM:

Athletics: Updates Archery, Shooting, Wrestling:

**DISCUSSION:

Currently starting Elementarty BBall, soccer is next.

****ACTION**: None taken

STANDING ITEM:

Campus Maintenance (Water, Heat, Power, Building, Grounds, Vehicles)

**DISCUSSION: We have water - and hired Myles to test water and keep fire going for heat

**ACTION: None taken

STANDING ITEM:

Personnel and Volunteer Programs: recruitment, hiring and retention

DISCUSSION:

Recruiting ideas and current plans for additional staff. Still no help. Seeking college interns, Ameericorps, residents, and student teachers.

No applicants

Recruiting heavily. See link:

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

**ACTION: None taken

ITEM:

Hollis ASC Participation, Elections of 2021-2022 Officers and student positions.

Update on school spring semester goal to revitalize membership and involvement. Staff will report on these action items:

- 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.

DISCUSSION:

The March meeting was scheduled for during the school day: 2:30 PM Students are engaging but not thrilled. No additional participation.

**ACTION:

On 4.1.22 students will write the survey.

ITEM:

Hollis Spring 2022 Graduation Activities and Plans Calendared graduation: Monday May 16, 2022

DISCUSSION:

Sophia will co-chair graduation committee.

We need to order a graduation gown and in February we moved and seconded to purchase a cap and gown for graduation.

ACTION:

Students will survey parents and Myles

ITEM:

SISD Mitigation Plan:

Covid Mitigation Plan

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

Report on SISD Mitigation committee action and any revisions will be reviewed, changed, approved by the Board.

The Board voted and we are no longer needed to do any of the mitigation practice. The SISD plan us in the process of being updated.

DISCUSSION:

Reviewed monthly.

ACTION:

New Business:

*Next ASC Meeting- 2021-2022 ASC Meetings will be at 4:00 PM on the last Thursday of every month. However we are trying a different time to see if we can recruit more meeting participation,

The next meeting will be at 4:00 PM on Thursday April 28, 2022 - the last Thursday of the month.

*Next SISD Board of Education Work Session and Meeting April, 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

Join Zoom Meeting

https://us02web.zoom.us/j/86148616131?pwd=cUI2a1FSSHd1bTBwaGkwcU9Ram92UT09

Meeting ID: 863 5006 6529

Passcode: 604722

Hollis School Public Calendar Link:

https://calendar.google.com/calendar/u/0?cid=Y190OGNkZWQyNGM4OWtqaWY0MXAzbHVocDg5c0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t

*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 with

*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:

- Moved to adjourn: Sophia Starkweather
 - ■Seconded: Olen Order
 - ■Vote to Adjoun: approved unanimously
 - ■Adjourned 3:36 PM.