



Howard Valentine Coffman Cove School

618 Howard Valentine Drive
Coffman Cove, AK 99918
(907) 329-2244



Advisory School Council Meeting Minutes

Wednesday, September 13, 2023 3:00pm

Time Zone Alaska Standard Time (AKST)

Google Meet Link: <https://meet.google.com/oia-aggq-gje>

I. Call to order at 3:04pm

A. Individuals Present: See attached

II. Approval of Agenda Janie W. makes a motion to approve agenda. Christi N. seconds. All in favor. Motion passes.

III. Approval of minutes from prior meeting Jamie C makes a motion to approve the minutes. Janie W. seconds. All in favor. Motion passes.

IV. Treasurer's Report

A. Current finances as of statement for July 2023 and August 2023

The district does not have our old bank statements and Judy A says the Bank charges for a copy of your statement and our online banking is not Working right now.

There is a total of \$22,499.41 in our ASC account. Broken down as follows

Preschool:	\$3225.17
Student Store:	\$244.11
Archery:	\$263.70
Dancing With The Spirits:	\$687.19
Weight Room:	\$6,215.00
Uniforms:	\$1,236.00
Yearbook:	\$407.00

The district sent two checks for the preschool playground (Christi to look Into this)

The check for the targets has not been cleared yet. Check is for \$2861.00

V. People to be Heard/Public Comment

A. Public Comment: NA

VI. District Administration

A. Superintendent: NA

B. Principal: Shaine N. is in Anchorage right now. He wants to know where the volleyball net is and do we need a new one? NO it is found. Any middle school basketball players? Jamie C: Maybe Aubrey? How is the Halloween carnival going? Janie W. first meeting this coming Tuesday after school.

C. Board Member(s): NA

D. Others: NA

VII. School Staff

A. President's/VP's Report: NA

B. Secretary's Report: NA

C. Lead Teachers' Report: Christi N: next week we start MAPS testing. Friday K-5 teachers will attend a workshop on DIBELS. That testing may start next Thursday after MAPS testing is over. This is mandatory through the state and if students are below a certain threshold teachers must contact the parents. The Cedar Guy will be here next week to plant trees. They plant trees from clippings they put in a growth compound. The students run the study.

D. Coach's Report: NA

E. Committee's Report: Meeting next Tuesday at 3:30pm

VIII. Old Business

A. Order uniforms - order local? Kate H. wants to order locally. Judy A would order from Amazon. Jamie C. wants to take over ordering uniforms. States she has a place she used in Oregon that is comparable to Amazon.

B. 3D Target Fundraiser - (Kate talk to James about safety; Hess has a bow to raffle) Jamie C. will call the district to see about using their gaming permit to raffle the bow off. Kate H. was not here so we do not have an update on the safety of a bow shoot.

C. Review Agenda and ASC elected officer and LT role procedures

(Christi): Reviewed ASC officer roles. Reviewed Lead Teacher roles.

D. Order snacks for student breaks and to replenish the student store

(Janie and Judy) Judy A ordered snacks. Janie W. made an Amazon list anyone can order from. Christi: students are eating the fresh fruit and veggies. \$244 to order student store items. Gwynn W. has the list of what the students want. The store will be open Mondays & Wednesdays 4-5.

E. Overview of sports and activities planned for the year (Shaine) F.

After-school activities led by parent volunteer/student store - final details

(Janie): Open gym Mondays & Wednesdays 3:30-5pm. Starts 9/18/23

G. Coordinate local charters to take students out fishing (Kate): Kate H is not present. Kate did state that Mike Warner could take 5 people on his boat. Judy suggests asking Bryce Brucker but Jamie C. and Janie W. would prefer

not to.

H. **Indoor/Outdoor Movie Night** (settle the details): Jamie C. makes a motion to hold Family Movie night Friday the 22nd at 5pm. Janie W. seconds. All in favor. Motion passes. Movie to be determined by students.

J. **Create new HVCC Vision, Goals and Mission**: Janie W. will search her email for more information on this topic.

IX. New Business

A. **Need Sharpies and Dry Erase Markers** (Amazon won't ship Sharpies to Alaska) Reimbursement or donation? Christi N.: we need sharpies and dry erase markers please.

B. **Update the graduates nameplates in the lobby**: Judy will work on this.

X. Next meeting scheduled for (the 2nd Wednesday of each month at 3pm)

Next meeting Wednesday October 11th, 2023

XI. Adjournment: Judy makes a motion to adjourn the meeting at 3:37. Jamie C seconds. All in favor. Motion passes.

Signature _____ Date _____

ASC MEETING ATTENDANTS 9/13/23:

JAMIE CARVER

DANIA ALLEN

JANIE WAINSCOTT

ZOEY CARVER

SYLIS GREEN

WYATT CARTER

CEREK WAINSCOTT

REESE CARVER

JUDY ADAMSON

GWYNNAVIERE WAINSCOTT

AUSTIN KEYS

BUDDY WAKEFIELD

CHRISTI NIXON

LILIANA WAINSCOTT

THEO WAINSCOTT

DYLAN HOLTMAN