

Howard Valentine School

ADVISORY SCHOOL COUNCIL AGENDA

Date: Dec. 2, 2019 Time: 4:00pm

A. Call to order: 4:03

B. Approval of agenda: Judy makes a motion to approve the agenda. Chad seconds the motion. All in favor, motion approves.

C. Approval of minutes from Moved to the January meeting. Will review October and November minutes.

D. People to be heard: N/A

F. Communications (5 min): Pizza social was good. We made \$90 which brings us to even from the Carnival. Judy asks if the ASC will cover any needed money for Christmas Presents for the kids. Chad makes a motion to approve up to \$300 for Christmas presents. Anggi seconds the motion. All in favor, motion approved.

H. Superintendent's or Principal's Report (5 min): N/A

I. Administrative Reports

1. Lead Teacher Report (10 min) –We are only 3 weeks out from Winter Break. Kids are excited and ready for the holidays.
2. Treasurer (5 min) – Chad needs to contact the district about how much we owe for archery travel last year.
3. President's Report (5 min) – There is some interest in doing a play or program. It will be held on Dec. 14th @ 5:00pm

J. Items for Advisory School Council Consideration

1. Old Business
 - Island Grind-Dinner for students Dec. 7th –We did not attend due to weather conditions and lack of studded tires on district vehicles.
2. New Business
 - New Year's Lock-In: funds and requests –Looking at parent donations. Sheri will send out a list of what is needed. Janie is going off island and will pick up any decorations we need. Chad makes a motion for Janie to spend up to \$50 for decorations while down south. Sheri seconds the motion. All in favor, the motion passes.
Chad makes a motion to spend up to \$300 for the lock-in. Judy seconds the motion. All in favor, motion approved.
 - Square Payment method –Janie makes a motion that we get the Square Payment Method so we can accept credit cards during our fundraisers. Chad seconds the motion. All in favor, motion approved.
 - Funds for Holiday Program –Chad makes a motion to spend up to \$100 for the Holiday Program. Kate seconds the motion. All in favor, motion approved.
 - Gaming Permit-Revisit. –Need more information
 - Valentine's Fundraiser –Feb. 14th at 6:00pm. It will be in conjunction with Dancing with the Spirits. It will be Dinner and a show with a Dessert Auction.

K. Attendance: Judy Adamson, Cassandra Christopherson, Janine Wainscott, Kate Holtman, Sheri Dillman, Chad Dillman, Anggi Wakefield, Jason Wakefield.

L. Adjournment: 5:10

M. "After Meeting Workshop" starts. (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)