

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: 9/16/19

- A. **Call to order:** 3:45 pm
- B. **Approval of agenda:** Alan made a motion to approve agenda, Airca seconded - all approved.
- C. **Approval of minutes from May 28th meeting:** Terri made a motion to approve the minutes from the May 28th meeting. Airica seconded - all approved.
- D. **Attendance:** Alan Schwab, Airica Tripple, Terri Kohn, Amanda Blankenship
- E. **Special Guests of the ASC or special topic:** none
- F. **Student Council Report (5min):** none
- G. **Communications (5 min):** none
- H. **Concessions Report (5min.):** The concession stand account is actually in the black at \$3000 this year - likely the first year ever to start in the black. For this weekends events we will have to purchase from the market, but going forward to save more money we will be ordering through FSA with the food service account. The Square Credit card reader will be ready to use for this weekends events as well which will likely boost sales as well.
- I. **Committee Reports (5 min):**
 - a. Athletic Committee – This weekend we have an island wide Elementary Cross Country meet in Thorne Bay - “all hands on deck” we need lots of volunteers to help. High school track team is traveling this weekend. Last weekend they placed very high among the other competitors. Middle School Volleyball has started practicing. The Volleyball team will be purchasing uniforms (including knee pads) this year and players will pay to keep their jerzy because they will have their names on them.

b. Activities Committee – none

J. Superintendent's Report (5 min) Sherry Becker: none

K. Administrative Reports

1. Principal (10 min) Alan Schwab: This year is off to a fast and furious start. We have great new teachers and staff on our team and look forward to a great year.

2. Athletic Director (5 min) Janelle: (Already mentioned in athletic report)

3. Treasurer (10 min): We need to make sure that coaches are aware of their fundraising responsibilities and requirements. The “rack project” is nearing completion and the students who worked will be getting a break down of funds earned and credited to their sports debts in October. We will need to find a new treasurer before the end of the school year as Airica will be retiring from the position.

4. Testing Coordinator (5 min) : none

5. President's Report (5 min): none

L. People to be Heard: none

M. Items for Advisory School Council Consideration:

1. Old Business-

-staff room makeover: Airica and Janelle with the help of others worked very hard to give the staff room a makeover. It looks much better in the space and is more useful in its purpose for both staff break space and workspace. To make this possible we had talked about the possibility at the end of last school year and this summer the opportunity arose to get a great deal on a couch and that got things rolling. We held conversations via email and voted via email to approve the purchases necessary to get the job done. Thanks to all who helped! In the process of the make over a rug was purchased that is no longer needed. Amanda will work on getting that posted for sale around the Island to recuperate that cost of \$110.

2. New Business

-fundraising opportunities: Doing a Sees candy fundraiser is a possibility but we are concerned about what the profit margin might be and if the students would be successful at making sales. Amanda to do research on concerns.

- ASC dinners- recently attendance had been very poor to monthly ASC dinners... we'd like to consider the possibility of doing three big Dinners a year, one in the fall, winter and spring. If we plan a good meal with a theme and advertise really well this would likely be much more profitable. Alan will talk to coaches who need to fundraise and get a plan for each season's meal.

- A family would like to help by possibly doing made to order pies/ desserts for Thanksgiving, we will be discussing that opportunity.

- A few years ago Pizza's ordered through FSA were sold with a great margin and great success as a fundraiser. We will get more information and use this opportunity in the winter/spring.

- fall festival - Hogwarts visual theme without the witchcraft and scary things. The school will have elements to make it look like the school in Harry Potter. It will be from 3:30-5:30 on the 31st of October.

a. Schedule Next Meeting: October 10th at 3:45 pm. Discussion about making meetings at different times for possible higher attendance. Amanda will send out a survey to find a better time for future meetings.

b. Next ASC Fundraiser Dinner:

N. Adjournment: 4:21 Alan made a motion to adjourn the meeting, Airica seconded - all approved.

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