

Howard Valentine School

ADVISORY SCHOOL COUNCIL AGENDA

Date: Wednesday, September 29, 2021 Time: 4:00pm

- A. Call to order: 4:07pm
- B. Approval of agenda: Janie makes a motion to amend the agenda to include her in people to be heard. Yvonne seconds, all in favor, motion passes
- C. Approval of minutes: None
- D. People to be heard: Janie wants to plan a pool party with the students. The Arts and Seafood committee wants to use the school for a crafts sale on Nov. 13.
- E. Student Representative Report (5min): William Collins announced that we completed MAPS testing, the students will be opening up a student store, the students will do a bake sale fundraiser.
- F. Committee Reports (5 min): No committees at this time.
- G. Superintendent's or Principal's Report (5 min):
 - 1. Items for Discussion
 - i. School wide Improvement plan (follow up from 2020-21 discussions - review of data)
 - ii. Carl Perkins Act Grant- There is a grant for Career and Technical Education (CTE) in the amount of \$15,000. The school is working on a much larger grant and doesn't want to pursue this funding.
 - iii. Title Programs Overview
 - iv. SISD Wellness Policy
 - v. Recruitment of an SISD School Board Student Representative- There are two seats available for the entire school district. Students who are interested should apply.
- H. Administrative Reports
 - 1. Lead Teacher Report (5 min)
 - a. Student poems publications
 - b. Business class
 - c. Giant potato harvest
 - d. Cooking Event: Jelly/jam, apple and rhubarb pies, blueberry muffins
 - 2. Treasurer (5 min) – We have an account balance of \$17,785.40
 - 3. President's/Vice-President Report (10 min) – Janie wants to have a pool party with the students on Oct.22.
- I. Items for Advisory School Council Consideration
 - 2. Old Business- None
 - 3. New Business

- a. Hold ASC officer election- Nhung nominate Sara Bateman for vice-president, Yvonne seconds, all in favor, Sara is the vice president. Janie nominates Nhung for secretary, Yvonne seconds, all in favor, Nhung is the treasure
Janie nominates Judy Adamson for Treasure, Sara seconds, all in favor, Judy is the treasure
Sherry nominate Janie for president, Yvonne seconds, Janie is the President
- b. Propose to have training on Robert's Rule.
- c. Propose to have a Halloween Carnival in the school. Janie makes a motion to have a Halloween Carnival on the 30th of October from 12:30-4:00, Yvonne seconds, all in favor, motion passes
- d. Propose to fundraise for student business, student store, to purchase a small drink refrigerator and microwave. Students will prepare teas and coffee and make rhubarb and apple pies, blueberry muffins, jams and jelly. Nhung make a motion to approve a bake sale fundraiser to raise funds for the student store, Yvonne seconds, all in favor, motion passes
- e. Propose to set up a student business account with ASC. Nhung makes a motion to approve a student business account in the ASC account, Janie seconds, all in favor, motion passes
- f. Propose to have students do janitorial service 15 mins after school and have earnings deposit into the ASC account. Nhung Makes a motion to approve the students to a janitorial services fundraiser for the ASC account 15 mins afterschool, Janie seconds, all in favor, motion passes.

J. Attendance: Chrissy Hull, Sara Bateman, Yvonne D., Judy Adamson, Nhung Dinh, Sherry Becker, Sharlet Collins

K. Adjournment: Yvonne makes a motion to adjourn, Sara seconds, all in favor.

L. "After Meeting Workshop" starts Next meeting to be Wednesday, October 27 @ 4:00pm