



# Thorne Bay School

## ADVISORY SCHOOL COUNCIL Minutes

Date: Thursday, September 29th 5:30 Dinner, Meeting 6:15

Join Zoom Meeting:

<https://us02web.zoom.us/j/83755666706?pwd=QIZibXNBSUszUIV4WWdkWlY2U1A4QT09>

### I. Call to order:

- A. Time: 1801
- B. Individuals Present: Tony Lovell, Brandy Prefontaine, Amy Jennings... attendance, Teri Kohn, Korrisa Oatman, Joel Jenson, Lucette Lovell, Katyrhin Milton, Kat Reynolds, Nick Reynolds, Harvey McDonald, Joel Jenson and Deidra

### II. Approval of agenda:

- A. Motion to approve: Amy makes a motion to approve
- B. Seconded: Teri and Luciett
- C. Any Discussion?
- D. All in Favor? unanimous
- E. Any Opposed?
- F. Motion Passed? (yes or no) yes

### III. Approval of minutes from prior meeting: 5.18.22

- A. Motion to approve: Amy Jennings revised motion to approve with amendment that the \$224 for concessions needs to be researched
- B. Seconded: Teri Kohn
- C. Any Discussion? Teri asked where Concessions went. Where was the \$224 off of concessions applied (total was \$419, \$195 was applied to color run, ) All students are zeroed out except for last year's archery. Totals Pending. Basket Ball is paid up. Easter helped pay of the basket ball. We may need to amend the minutes that the \$224 may not be accurate that it went to track. Principle report will include some clean up expectations to reporting.
- D. All in Favor? unanimous
- E. Any Opposed?
- F. Motion Passed? yes

### IV. People to be Heard/Public Comment

- A. Any advance requests: Lucett asked if all accounts are zeroed out except the archery. So the Debt is zeroed but credit still exists, district wide. John Stevens asked about fundraising with district or ASC, for example that the Naukati school ASC has approved it.

Deidra said it is all separate, not that school did not support that, but one school brought it to ASC and chose to do it. Deidra said it was parents not the ASC over the summer, they will continue discussion later. Discussion on District covering the Tournament or ASC?

- B. Other: Tony asked for Opportunities, Lucett said dinner was awesome, Kathryn said only issue is getting notice out sooner, the seasons, flow and getting things ahead of time,

## V. Administrative Reports:

### A. Principal Report

#### 1. Schoolwide Plan

- a) What do you think we need to work on? More Electives, Prior notice is being worked on, Ideas, change, what can we write into our school plans, more Discussion on sport prior notifications of seasons. Deidra introduced Shane Nixon as the new AD. He said look at the District Public Calendar. Varsity is going to Sitka for a regional tournament (Regional Volleyball Tournament will be hosted in THorne Bay, Rotations are getting back in order. Naukati will have a Volleyball Team. Would be nice to have a few from each community. We had a few then they fizzled, joining teams is not comfortable yet. Basketball and Volleyball will not be set till this Saturday and where, and if we have teams, Region sets the sites, Boys can have girls, but boys cannot play on girls team. Jr and Elementary Middle School Cross Country, Gaming Club, esports ASAA, did this for four years. Discussion on the coaching lists and how he has not done this for multiple sites before.. Says he knows the lady at ASA (Alaska Sports Association Activity) , Sandy, that everything needs to be done before first practice only for 9-12th grade., (Markemanship and Archery are not ASA)
- b) Teri would like a bicycle rack put up in front of the door
- c) Tony would like to see the electives return, block schedule instead of one hour a day should make a difference semester is 19 weeks, a half a day is making a difference, there is an exploratory elective available, kids get to choose, exploration allows variety, volunteers need to contact Deidra, she would like more intensive electives, construction AvTec School, 40 hours welding and construction, is hard to get qualified type m certificate is required for instructors, Drone, Kayak, Scuba is pending (Wind and water is getting surgery, so is delayed, Marine Ecology and Tourism and welding all fit in the Perkins, limitations is funds to hire. CTE positions are filled here, but state wide is missing ~800 positions state wide.
- d) Teri asked if Drone training will continue on to state?
- e) Teri's husband wants electives, wants welding, sucks without them, kids used to travel from Kasaan, Naukati, but our kids cannot use what is here? Deidra said we are still shuffling, trying to get AVtec here to do the one week (40hours) with Type M certification. Block hours on Thursdays,

I brought up the UAS Program/Ward Creek Maritime Industry Mobile van. Lucette said she has a certificate in Trim Carpentry, Mr. Khon said he did volunteer but was then shut down,

- f) Sign up Sheet for Volunteers,
- g) Electronic Units available, Engraver is dedicated to another school but is here. It is huge, needs to be used but needs to be vented. Sam can do digital art and is pending. Kathryn has Adobe Graphic Arts degree
- h) Korrissa asked about Student Council and pajama day, Deidra suggested doing it district wide because not enough people here to do it, to build up electives, Christine Plate used to do the after school programs, open gym, movie night, after school program to play at school, what are some other ideas, Deidra wants island wide council, Coffman cove is having dance, Asked if it could be organized like a POWCAC meeting and see the adults, Deidra and Shane said they would work on getting islandwide participation, maybe two per community and monthly zone meetings
- i) Would like to continue fundraiser dinners, (Korrissa said people did not know where the ASC meeting would be, five people guessing in grocery store what ASC was)
- j) Kathryn asked about acronyms in the calendar
- k) Korrissa said thank you for making the personal connection, and being asked really helped bring her bring her family in,
- l) Deidra said help spread the word, Brandy said include the kids as kids were so excited to make an entry
- m)

2. Snacks to share: fresh fruit and veggie donations needed, Teri said we could not do it during meals so it does not compete. Discussion on snacks.
3. School wide expectations. Community is invited into the community in commons on Monday mornings, ABS of Success Act Responsibility, be respectful, Strive for Success. 8 AM Mondays Morning. ACI Presented and was awarded a Hero award and prizes and is being presented this Monday, is good info about what is going to happen and what happened. VPSO Troopers invitations to come in and speak. Tony said Victoria could come in to do EMS update and training. Brandy said the next EMS meeting is Friday and there is funding from fundraising available for school education.
4. Newsletter, public calendar, events
  - a) Newsletter was sent out
  - b) College field trip Oct 4th-5th,
5. Brightways training: Nov. 11 + 12th

6. Advisee groups, Amy is looking for people to attend training and take kids to Anchorage. Shane read email out loud. Kathyern asked what age Deidra read more of the email. Brandy shared not able to go but these opportunities about how Peer and Natural Helpers trips exposure to mentors and teams were amazing. Deidra spoke about importance of building cohorts and relationships and mentors to make connections for them to venture out.
7. Sandy Beach field trip, Elementary kids are going on Tuesday. Last spring was reading under the stars, due to the sickness not alot was able to be done, so going to try it again. Going to do snack lunches, Need help and parents to volunteer. Tuesday about 8am back by 315, Joel said as parents were getting sick, Brandy helped, did not know what would have happened without, maybe this year, after Pre-K can go out to help .
8. Hydaburg Cross country
9. Sports

B. Superintendent/Federal Programs

1. Federal Programs Presentation/Parent Advisory Committee- We can count in two districts, even home school, before November 15th for the last year. Angie needs to do the interview and get it entered. Amy just gave it to her

C. Treasurer Report: New procedures

1. See attached Treasurer's Report:
  - a) Main Checking \$ 36461.88
  - b) Square Deposit \$4122.57
  - c) Main Savings \$11094.15
  - d) 1 yr Certificate \$11,829.80
  - e) 1 yr Certificate \$11,408.43
2. Period for which report covers: June Statement and where we are in July \$70 check went to Naukati, Prom expenses, Outstanding balance of \$489, had one student that fundraised over and over and brought in so much and attended every event. Boys Basketball team did one fundraiser \$500.00. (Mr. Kown noticed that Laura Clark and Margie Eeds are still on account, Amy said that Sherry Becker, Deidra Jenson, and Amy Jennings are going on in. BUT Amy Jennings is resigning as Treasurer.
3. Income received during the period:
4. Expenses paid during the period:
5. Cash balance at end of period:

**VI. Old Business:**

A. Discussion items only:

1. Review Process and Procedures for Student Fundraising
2. ASC must approve expenditures. Fundraisers like Donors choose must be put in school not in teachers personal accounts. Transfer of Archery to ASC is different because of the qualifiers, fundraisers are different. ASC's Fundraisers are getting consistent and developing spreadsheet with one student. There was a concession stand position that was paid that oversaw the duties needed and coordinated activities and planning. Mr. Kohn said that would like to save money about would like it not be the same two parents everytime. So having a paid position is necessary. John Stevens asked

about the Food Service Profits, is it profitable. Deidra asks do we want to make a motion to keep it stocked. Shane asked what if Naukati wanted to when Thorne Bay does not want to, and how does profit go, Deidra wants to ask what do we want to do? Organization of it, Purchase food, Tony said yes, we want the money, Deidra said she could shop, inventory needed and summary of cash count sheet and inventory list. Lucette said remember about inflation. Discussion of inventory, and how to keep track of it, she has a proposal that she is willing to order the stuff as long as the person gives her a restock list. Things can always be donated. Mr. Kohn, said like Hydaburg where individual parents are fundraising for the kids, maybe Naukat can do something at the same time, Teri said they have cotton candy, sharing. Do we want to hire some body or save money to save problems? Loucette we need to schedule ahead of time. Katheryin asking as someone who never did it before, what would she need to do?

3. Do volunteers need Fingerprints (Can we bring fingerprints here to do? Do we need food handler cards, yes?
4. Korrissa suggested have a concessions training checklist and procedure!
5. (See Motion Number 3

## B. New Business-

Item # 1: Officer nominations and elections

Nomination of Tony Lovell for Chair, Unanimous

Nomination of Brandy Prefontaine for Vice-Chair, Unanimous

Nomination of Katherine Milton for Secretary, Unanimous

Nomination of Lucette Lovell, Katheryine Reynolds, and Korrissa Oatman for Treasurer: (Discussion and Clarification of Treasurer duties, Amy has empty folder, we are starting from scratch. Team vs. ASC Korrissa said i she has help she will do it,. Lucett declines, Kat declines, Korrissa accepts! Shane requests training. Unanimous

1. Motion to approve:
2. Seconded:
3. Any Discussion?
4. All in Favor?
5. Any Opposed?
6. Motion Passed? (yes or no)

Item # 2: Harvest Festival- Discussion surrounding door fees, prizes and concessions.

Recommended motion: Approve the purchase of prizes up to \$500 worth.

Door cost or per ticket cost? Ticket to purchase and ticket you win, make sure there is separate stations , Discussion on games and tickets, Flaming pumpkins, Tony made motion to cap it to \$1500.00.

1. Motion to approve: Tony
2. Seconded: Brandy
3. Any Discussion?
4. All in Favor? Unanimous
5. Any Opposed?
6. Motion Passed? (yes or no) Yes

Item #3 Concession stand purchases and who should leave.

Recommended Motion: Purchase of slushy machine (either \$2000 or \$4000) and on-going supplies for concession stand

1. Motion to approve: Brandy made a motion that Deedra Jenson oversees the Concessions with help from the parents with a database and inventory checklist instead of hiring position,
2. Seconded: Tony Lovell and Amy Seconded
3. Any Discussion?
4. All in Favor?
5. Any Opposed?
6. Motion Passed? (yes or no)

**VII. Schedule Next Meeting: Discussion???**

- A. **Last Thursday of every month at 530 dinner meeting at 6 with dinner and auction**

**VIII. Adjournment:**

- A. Motion to Adjourn by:
- B. Seconded by:
- C. All in Favor?
- D. Any Opposed?
- E. Motion Passed? Yes or no