

Howard Valentine School

ADVISORY SCHOOL COUNCIL AGENDA

Date: Nov. 19, 2019 Time: 4:00pm

- A. Call to order: 4:00**
- B. Approval of agenda:** Cassandra motions to approve the agenda. Judy seconds the motion. All in favor, the motion passes.
- C. Approval of minutes from** (Oct 2019) Judy motions to approve the October minutes. Kate seconds the motion. All in favor, the motion passes.
- D. People to be heard: N/A**
- E. Communications** (5 min): Welcome to the Wakefields.
Kate says we need to pay Tia the money owed to her for stacking wood. Chad was informed the funds are to remain in the ASC and is to be used for archery or other educational purposes. Chad will email Charles Becker about the funds.
- H. Superintendent's or Principal's Report** (5 min):
- I. Administrative Reports**
1. Lead Teacher Report (10 min) The year is moving quickly. We are already a month into the second quarter. Students are busy working on different projects.
 2. Treasurer (5 min) – N/A Pizzas for the Halloween Carnival almost \$600-will have more detailed reports when we get bank statements.
 3. President's Report (5 min) –We were a little over zealous with the pizzas. We have quite a few left over. Also, perhaps move the carnival to 4pm-6pm next year.
- J. Items for Advisory School Council Consideration**
1. Old Business
 - Reimbursement to Janie for Decorations-Chad makes a motion to reimburse Janie. Kate seconds the motion. All in favor, the motion approves. Chad will get the receipts.
 - What to do about leftover Pizza's from Carnival-Movie and pizza night fundraiser.
 - Coffman Pizza Social-Tuesday @ 5:00-by donations
 2. New Business
 - Island Grind-Dinner for students Dec. 7th –Chad requesting money to take the students out to dinner before the Grind. Judy makes a motion to spend up to \$200. Kate seconds the motion. All in favor, motion approved.
 - New Year's Lock-In: Funds –Chad and Sheri are requesting funds for the New Year's lock-in. It is brought up that parents should donate items for the lock-in, then request funds for whatever else is needed that was not donated.
 - Thanksgiving-Pizza social
 - Winter Break Activity-Sheri is willing to do paintings-Chad makes a motion to spend up to \$200 for are supplies. Anggi seconds the motion. All in favor, motion approved.
 - ASC account. Removing former signers and adding new president as a signer.- Need to remove old signers and add new ones. It is requested that the ability to withdraw monies from the ASC require a check with 2 signatures or the debit card. It is also requested that no one be able to withdraw cash. Kate makes a motion to remove April White from the account and add Janie Wainscott to the ASC account. Cassandra seconds the motion. All in favor, motion passes.
- K. Attendance:** Janie Wainscott, Kate Holtman, Judy Adamson, Cassandra Christopherson, Chad Dillman, Sheri Dillman, Jason Wakefield and Anggi Wakefield.
- L. Adjournment: 5:07 pm**

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