



Thorne Bay School
ADVISORY SCHOOL COUNCIL Agenda
Date: Thursday, April 11th, 2024

I. Call to order:

- A. Time: 6:30pm
- B. Pledge of Allegiance
- C. Individuals Present: Tony & Lucette Lovell, Amanda Blankenship, Mel Cook, Chris & Sonya Cook, Jim McFarland, Maria Lineker, Korrisa Oatman, Sarah Garrison, Anne & Phillip Lusted.
 - 1. Visitors: by phone for a few minutes - Rob Hauk

II. Approval of agenda:

- A. Motion to approve: Lucette L made a motion to approve the agenda for today's meeting.
- B. Seconded: Anne Lusted
- C. Any Discussion
- D. All in Favor? Yes
- E. Any Opposed? No
- F. Motion Passed? (yes or no) YES

III. Approval of minutes from prior meeting:

- A. Motion to approve: Amanda B made a motion to approve the previous meeting minutes as presented.
- B. Seconded: Lucette L
- C. Any Discussion? No
- D. All in Favor? Yes
- E. Any Opposed? No
- F. Motion Passed? YES

IV. People to be Heard/Public Comment:

- A. Maria Lineker, Karate Sensei, has invited the US Olympic Head coach, who is a colleague of Maria's- to visit POW. He is donating his time. Maria is requesting that the Thorne Bay ASC and the Coffman Cove ASC split the cost of his travel and lodging in total of \$1000, so TB cost would be \$500. This will be an agenda item on the next meeting.
- B. Chris Cook made a suggestion to repaint the parking spaces in our school parking lot to allow for a bit more room between vehicles. Chris also made a suggestion that the ASC work with the school to make upgrades to our

bleachers. Some people have a hard time walking up the bleachers in the gym and we could cut out some seats near the divisions and add hand rails.

- C. Tony L - The City of Thorne Bay is beginning their planning for Thorne Bay days this summer. Let's think about ways we might get involved and support this community event.
- D. Amanda B - Thorne Bay Hosts the annual SISD STREAM week. This year it is on May 6-7 as a Mini Week. It would be great if we might be able to support this event in some way. It is primarily grant funded. If anyone has ideas, skills or time please let me know. Maybe something like a staff/adult helper gratitude room since this is an incredibly busy time of year. (STREAM = Science/Technology/Reading/Engineering/Arts/Math)

V. Administrative Reports: (Both Mr. Nixon and Mr. Morrison were absent tonight due to interviews for outer sites)

A. Principal Report

B. Superintendent/Federal Programs

C. Treasurer Report

1. See attached Treasurer's Report:

- a) Period for which report covers: 2/01/24 to 2/29/24
- b) Cash balance at beginning of period: \$73,053.78
- c) Income received during the period: \$3,430.86
- d) Expenses paid during the period: \$0 (Note- we are still waiting to be invoiced from SISD for our concession stand purchases this year)
- e) Cash balance at end of period: **\$76,484.64**

VI. Old Business:

A. SY 2024-2025 Calendar Vote

1. Calendar A or B (Attached Documents)

- a) Motion to approve: Anne L made a motion to approve the B calendar.
- b) Seconded: Sarah G
- c) Any Discussion? We talked back and forth about pros and cons, including how the later start date will be beneficial to those who rely on the summer months for income and livelihood, the benefit of traveling a bit earlier for the Christmas holiday.
- d) All in Favor? We raised our hands to vote. Calendar A received 5 votes, and calendar B received 7 votes.
- e) Motion Passed? (yes or no) Calendar B wins the vote

B. Purchase of Multi-Purpose Mats

Summary: There is grant money available to use \$4,000 towards the purchase of Multi-Purpose mats. These mats can be used for Wrestling, safety for Rock Climbing, Sleeping for traveling students in gym, etc. The total cost of the mats is \$12,000. Coach Rob is asking that we consider funding the remaining balance of this purchase in the amount of \$8,000 with a pledge from him to fundraise and pay back the ASC for \$4000 of that.

- a) Motion to approve: Lucette L made a motion to pay \$8000 toward the purchase of a multipurpose mat with the stipulations that 1. The Wrestling Team will fundraise \$4000 and 2. That clear rules will be followed in order to protect the longevity of the mat.
- b) Seconded: Sarah G.
- c) Any Discussion? Rob has a donation letter the he sent to Mr. Nixon and Mr. Morrison for approval before sending requests out to solicit donations toward the mat. It will take a minimum of 5 months to build. Rob has already requested AML donate the shipping cost and is waiting to hear back. We talked at length of how this purchase as well as other equipment needs to be more closely monitored and protected so that our equipment has a long life before needing to be replaced.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

I. New Business:

A. Purchase of Storage Bins for ASC.

1. ASC has decorations, activities, supplies that need to be organized, inventoried and stored properly. Amazon has storage bins we can purchase for \$180 (8 Quantity, 27-Gallon Heavy Duty Tough Storage Container & Snap-Tight Lid, (14.3"H x 20.6"W x 30.6"D), Weather-Resistant Design and Stackable)

- a) Motion to approve: Sarah G made a motion to approve the purchase of 8 storage totes in the amount of \$180.
- b) Seconded: Korissa O
- c) Any Discussion? This will be more than enough to properly store what we have now and a couple more for what we might order in the near future.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

B. Student Fund Request for Travel.

1. Some students have difficulty bringing enough food and activity money on school trips. Terri suggested that students should be able to request money from their own ASC accounts from past fundraising and donations.
 - a) Motion to approve: Lucette L Made a motion to approve that the ASC accepts requests for funds, up to \$80 per day to go towards food and activities on school sponsored events.
 - b) Seconded: Sarah G
 - c) Any Discussion? Students must have the funds in their account already and submit their request to the ASC and the ASC will get the funds to the coach to be given to the student at the beginning of travel. We discussed different amounts and decided on a maximum of \$80 per day.
 - d) All in Favor? Yes
 - e) Any Opposed? No
 - f) Motion Passed? (yes or no) YES

II. Schedule Next Meeting: UPDATE - Workshop scheduled for April 13, 2024 has to be rescheduled. We will now have this workshop on 4/23 at 4:30pm in the school.

- A. Motion to approve: Tony made a motion to schedule the next ASC meeting on 5/9/24.
- B. Seconded: Anne
- C. Any Discussion? none
- D. All in Favor? Yes
- E. Any Opposed? No
- F. Motion Passed? (yes or no) YES

III. Adjournment:

- A. Motion to approve: Anne L Made a motion to adjourn the meeting.
- B. Seconded: Lucette L
- C. All in Favor? Yes
- D. Any Opposed? No
- E. Motion Passed? (yes or no) YES