



Thorne Bay School

ADVISORY SCHOOL COUNCIL Agenda

Date: Thursday, February 8, 2024

- I. Call to order:
 - A. Time: 6:30pm
 - B. Individuals Present: Korrisa O, Amanda B, Anne & Philip L, Sheila & Shane N, Terri & Jay K, Lucatte L, Sonya & Chris C, Mel C, Rob H.
 - C. Approval of agenda:
 - D. Motion to approve: Amanda B
 - E. Seconded: Rob H
 - F. Any Discussion? None
 - G. All in Favor? Yes
 - H. Any Opposed? No
 - I. Motion Passed? (yes or no) YES

- II. Approval of minutes from prior meeting:
 - A. Motion to approve: Lucette L
 - B. Seconded: Anne L
 - C. Any Discussion? No
 - D. All in Favor? Yes
 - E. Any Opposed? No
 - F. Motion Passed? YES

- III. People to be Heard/Public Comment
 - A. Seniors asked for help with purchasing a gown, cap and tassel for graduation.
Discussion included: There are some gowns in storage that might be able to be used, if they fit. They should each get their own cap and tassel so they can keep them. It was decided that they would see what's available to them and get prices and come back to the next ASC meeting with a request - this will be an action item in new business next month. Coach Mel offered to help with the purchase if they worked at the concession stand at this weekend's games.
 - B. Korissa O as Elementary basketball coach informed us all that they are in need of jerseys. She looked into a Little Caesars fundraiser- but the shipping cost outweighs the profit. Discussion included the need for the school to have more "pennies"(the reversible jerseys for PE, etc). Amanda will work with the school to see if that purchase can be made and at the next meeting Elementary basketball will have an action item in old business to consider jerseys, or shirts for the team.
 - C. Lucette informed us that TFCU offers scholarships for students' travel or activity related costs. She will get that information to Amanda to be shared with coaches as a resource.

- IV. Administrative Reports:

- A. Principal Report: Sheila reported that Shaine is out sick and she is standing in as a sub. Sheila talked about how much of a joy it's been to be back in the classroom and her love for our students.
- B. Treasurer Report
 - 1. Treasurer's Report:
 - 2. Period for which report covers: 1/1/24 to 1/31/24
 - 3. Cash balance at beginning of period: \$67,148.25
 - 4. Income received during the period: \$6,037.53
 - 5. Expenses paid during the period: \$132.00
 - 6. Cash balance at end of period: \$73,053.78
 - 7. Discussion: It was asked if we have a debit card now- and Anne confirmed that - yes she has it and can use it for purchases.

V. Old Business:

- A. Discussion items only: None

VI. New Business-

- A. Wrestling Mat proposal - Coach Rob came with three quotes for wrestling matts (attached) and went over the information from each. The quotes might change a bit once they have our Wolverine logo since it may need to be cleaned up a bit for good resolution. Coach was told by Ann at AML that if he provided a letter requesting a donation for shipping fees from Seattle to TB on letterhead that she could very likely get that donated by AML. Discussion included that this is a health and safety need- to have new matts. Ours are roughly 30 years old and not safe. Also, this is not gear that is needed, it is essentially the field they use and therefore should be provided by the school. It was decided that Rob would work with Amanda to get this information to the administration and request the TB school/ SISD make the purchase. Timing is just right to get the order in this spring and have it here by fall for HS wrestling- should we have any wrestlers for that season.
- B. Concession Stand Manager - Discussion included the real need for a manager, but realizing that we only have a handful of events that would need to have the concession stand open this year to keep it going as we have been thus far and work with school admin to consider either hiring a manager or possibly making it an elective course for business that could run it and advertising, etc. One main thing is ordering in bulk in advance to save money.
 - 1. Funds in Concession stand - Mel brought up the desire to have the profits of the concession stand managed differently. Discussion included - in the past its been divided between who ever worked there. Some expressed they think it should be divided 50% to the team who brought the crowd and the other 50% divided between who worked it. It was noted that some have only earned around \$10 for working a shift... it depends on how profitable the day was and that will increase with a manager in the future. One mentioned maybe more of a 30/70%. There was not a consensus so this has been tabled until the next meeting for more discussion.

VII. Schedule Next Meeting: Dinner 5:30pm/ Meeting 6pm

- A. Motion to approve: Thursday, March 14th Lucette
- B. Seconded: Anne
- C. Any Discussion? Amanda will email coaches to see who wants to do the meal

- D. All in favor? Yes
- E. Any opposed? No
- F. Motion passed? (yes or no) YES

VIII. Public Comment:

- A. Mel - Thank you to the ASC for volunteering
- B. Terri- Archery will need to be on the agenda for the next meeting for funds to travel to Nationals.
- C. Anne - Concession Stand has been getting "IOU" notes - discussion in the room was that it has been a normal thing (precedence is set) for some and as long as they are paying (someone may need to follow up with them) that we are ok with it.

IX. Adjournment: 7:27pm

- A. Motion to Adjourn by: Terri
- B. Seconded by: Anne
- C. All in Favor? Yes
- D. Any Opposed? No
- E. Motion Passed? (yes or no) YES