

Howard Valentine School
ADVISORY SCHOOL COUNCIL AGENDA
Date: Monday, December 14, 2020 Time: 4:00pm

- A. Call to order:** Judy calls to order @ 4:03
- B. Approval of agenda:** Nhung makes a motion, Judy seconds
- C. Approval of minutes from** (Date) No minutes taken in the last meeting
- D. People to be heard:** N/A
- E. Student Council Report** (5min): N/A
- F. Communications** (5 min): N/A
- G. Committee Reports** (5 min): N/A
- H. Superintendent's or Principal's Report** (5 min): N/A
- I. Administrative Reports**
 - 1. Lead Teacher Report (5 min)- Distance learning is going well. Students who doesn't have internet access at home are coming into school to use the internet daily. Students are picking up their work on Monday and turning it in on Thursday.
 - 2. Treasurer (5 min) – Same amount as last time.
 - 3. President's/Vice-President Report (10 min) –
- J. Items for Advisory School Council Consideration**
 - 1. Old Business
 - a. Signers for the account- Judy makes a motion to take off April White and Kate Holtman as signers for the account, and to add Nhung Dinh as a signer for the account, Nhung seconds.
 - 2. New Business
 - a. Swim lesson funding \$440 total for K-5 grader, four sessions / one hour each- Nhung makes a motion to use \$440 from the ASC account to fund swim lessons for K-5 graders, Judy seconds.
 - b. Swim day for 7-12 graders Nhung makes a motion to use the \$100 credit at the pool to fund a swim day for 7-12th graders, Judy seconds.
 - c. Nhung makes a motion to fund six \$10 Amazon gift cards to use as rewards for students, Judy seconds.
 - d. Janie makes a motion to approve additional spending, after city contributions, of \$250 if needed for Christmas presents, Judy seconds.
 - e. Janie makes a motion to discuss about the box of apples the school received. Janie talked to Roxy about ordering box of apples for the school. Janie thought that Roxy was donating it, but Roxy is now charging her for the apples. It cost \$36 for the box and \$36 for shipping. Janie will seek funding from the food bank.
- K. Attendance:** Judy, Nhung, Janie (arrived at 4:08)
- L. Adjournment:** Judy makes a motion to adjourn the meeting at 4:20, Janie seconds.
- M. "After Meeting Workshop" starts.** (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)

Next meeting to be on Thursday, January 14 @ 3:45pm.