



Hollis School
"Where education meets the whole student
And challenges us all to look beyond what we can only see."
Advisory School Council
Meeting Minutes
February 23th, 2023
3:00 PM

Southeast Island School District

Vision: Students are equipped to realize their dreams and aspirations.

Mission: Together we will foster student skills to achieve their goals and adapt to an ever-changing world.

Annual District Goals

Prepare Students for Post-Secondary Life

Provide Sufficient/Effective Staff Support

Improve Communication District and Community Wide

Increase Visibility to Share Lifestyle and Increase Enrollment

Hollis School ASC MEMBERSHIP AND MEETING LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 3:00 PM on the last Thursday of the month.

ASC Information: Here is a link to Hollis ASC Meeting notes, agendas, and supporting documents:

<https://drive.google.com/drive/folders/1Hhp4RZx04oJc61LCCitf90CZ2wCtLo7y?usp=sharing>

MEMBERSHIP: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link:

<https://meet.google.com/whm-fbys-pgg>

Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

AGENDA: All referenced items for this meeting may be found in this shared folder:

https://drive.google.com/drive/folders/17xhILMsVHq2dOXaabAX7glcVOHt58jLK?usp=share_link

I. Call to order:

- A. Time: 3:00PM
- B. Individuals Present: Sophia Starkweather, Axe Adkison, William Aspery, Jose Vasquez, Isaac Starkweather, Excie Boykin, Maddie Bozeman, Julie Vasquez, Deana Taylor, Cj Vasquez, Tammy Jackson, Alex Brewer, Amanda Baker
- C. (telephone): Shaine Nixon,
- D. Google Meeting: Amanda Hatch

II. Approval of agenda:

- A. Motion to approve: William Aspery
- B. Seconded: Maddie Bozeman
- C. Any Discussion? none
- D. All in Favor? unanimous
- E. Any Opposed? no
- F. Motion Passed? yes

III. Approval of minutes from prior meeting: January 26th, 2023 Hollis ASC Minutes

- A. Motion to approve: Julie Vasquez
- B. Seconded: William Aspery
- C. Any Discussion? none
- D. All in Favor? unanimous
- E. Any Opposed? none

F. Motion Passed? yes

IV. People to be Heard/Public Comment

A. Any advance requests: None

B. Other: nThank you Deena Taylor for your support . William Aspersy "Thank you , to the OT's for being here and helping"

V. Administrative Reports:

A. Lead Teacher Report

1. Schoolwide Plan (Supporting documents are located in this folder: [ASC Hollis Goals, Plans, Vision & Mission Work](#))
 - a) We have much information accumulated. Amanda Hatch attended - she is assisting with Grants and Title I reporting which includes helping us to assemble and update our Schoolwide Plan.
2. Parent Engagement Plan (get parent/community input - insert link to document)
 - a) Amanda Hetch is helping us to move forward with this document. At least 2-3 times per year - - *will discuss with the principal and add this to our program.*
 - b) We continue to have a standing calendar Tuesday Teacher Conversation times for parents to sign up for meetings. The Tuesday times are 12:00-12:30 and 4:00 to 4:30. Schedule a time at this Signup.com link: <https://signup.com/go/TTxFxnj>
 - c) We have also advertised for parents to join our students for breakfast and lunch with meals paid for by our ASC.
 - d) Receiving approval to return to pre-existing parent communication process.
3. ASTE - Amanda Baker attended, brought back new tools and ideas we will debrief next week and start applying new ideas.
4. New school: art, landscape, furniture, playground, programming. Sending letters to reintroduce community input.
5. Visits: Interim Superintendent Jenson will be visiting Hollis School Monday 2.27.23.

B. Administrative Report (Principal/Superintendent)

1. Federal Programs Presentation/Parent Advisory Committee - At least 2-3 times per year: *will calendar with Administrator schedules. .*
 - a) Link to survey: <https://www.surveymonkey.com/r/2023SISDParentSurvey>
2. *Upcoming events:* Testing and State Archery coming up

C. Treasurer Report

1. See attached Treasurer's Report (link to report): [Hollis ASC Funds -Rev 11.2022](#)
2. Period for which report covers: 1.1.2023 thru 2.15.2023
3. Cash balance at beginning of period: \$6,102.10
4. Income received during the period: \$0.00
5. Expenses paid during the period: \$0.00

6. Cash balance at end of period: \$6,102.10
7. Some funds already allocated for book, school project.
8. Need a new bank account with a debit card.

Old Business:

- D. Discussion items only. Recommended motion:
1. Review Process and Procedures for Student Fundraising- Set aside for now.
 2. Process to open new account to be opened at tongass and get started.

New Business-

1. Recommended Motion: to approve March 3rd 2023 a make up day.
 - a. Motion to approve: William Aspery
 - b. Seconded: Jose Vasquez
 - c. Any Discussion? none
 - d. All in Favor? unanimous
 - e. Any Opposed? none
 - f. Motion Passed? Yes
2. Motion to ask community members to bring locally harvested alaska foods to the Board Meeting.
 - A. Motion to approve: Amanda Baker
 - B. Seconded: Isaac Starkweather
 - C. Any Discussion? Discussed community member proposal to serve prime rib.
 - D. All in Favor? unanimous
 - E. Any Opposed? none
 - F. Motion Passed? Yes
3. 3.30.23 ACS Meeting with dinner Ideas or activities: Dinner and board games Taco Night and board games to follow. Dessert auction during.
 - a) Motion to approve: Sophia Starkweather
 - b) Seconded: Maddie Bozeman
 - c) Any Discussion? none
 - d) All in Favor? unanimous
 - e) Any Opposed? yes
 - f) Motion Passed? no
2. ACS purchase of new targets for archery. \$300.00 2-3 months to pay. Recommended motion to check with coach and check with Branzon about extra funds from gym.
 - a) Motion to approve: Lisa Cates
 - b) Seconded: Deena Taylor

- c) Any Discussion? none
- d) All in Favor? unanimous
- e) Any Opposed? no
- f) Motion Passed? yes

Action Item:

Final 2022-2023 school calendar vote

The 3 calendar options for ASC's to vote on have been finalized. We need the final 2022-2023 school calendar vote from ALL Advisory School Councils by March 8, as the calendar will be on the agenda for the March school board meeting.

Here are the 3 calendars options for voting:

 [Option A - 2023-2024 Calendar.pdf](#)

 [Option B - 2023-2024 Calendar.pdf](#)

 [Option C - 2023-2024 Calendar.pdf](#)

Also, a brief description of each calendar:

- I. Option A
 - A. start date on August 28,
 - B. a week-long vacation in March,
 - C. end date on June 5
- II. Option B
 - A. start date on August 28,
 - B. 1 vacation day on March 28,
 - C. end date on May 30
- III. Option C:
 - A. start date on August 23,
 - B. 3 vacation days - March 27-April1,
 - C. end date on May 30

Motion to make a google questionnaire to have students and community vote.

- E. Motion to approve: Lisa Cates
- F. Seconded: William Aspery
- G. Any Discussion? none
- H. All in Favor? unanimous
- I. Any Opposed? no
- J. Motion Passed? Yes

VI. Schedule Next Meeting: Thursday March, 30th, 2023 3:00 PM

VII. Adjournment:

- A. Motion to Adjourn by:
- B. Seconded by: Axe Adikson
- C. All in Favor? Unanimous
- D. Any Opposed? No
- E. Motion Passed? Yes