

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: 1/16/20

- A. **Call to order:** Terri motion, 5:02 - all
- B. **Approval of agenda:** Airica made a motion to approve the agenda - Terri 2nd, all approved.
- C. **Approval of minutes from the November meeting:** Airica made a motion to approve the minutes from November, Terri 2nd - all approved.
- D. **Attendance:** Alan Schwab. Amanda Blankenship. Terri Kohn, Airica Tripple, Laura Clark
- E. **Special Guests of the ASC or special topic:**
- F. **Student Council Report (5min): none**
- G. **Communications (5 min):** email from Tracy regarding Instruments- as need comes again we will revisit.
- H. **Concessions Report (5min.):** 3 home games coming up - ready for them.
Thank you to the Clarks for their donations to the concessions stand - amazing support.
- I. **Committee Reports (5 min):**
 - a. Athletic Committee – no girls team last year - this year uniforms purchased
 - b. Activities Committee –none
- J. **Superintendent’s Report (5 min)**
- K. **Administrative Reports**
 - 1. Principal (10 min) Alan Schwab: fast and furious - optional maps test in feb, peaks april, mandatory maps in may
 - 2. Athletic Director (5 min) Janelle: both teams are on the road... doing well. We are in appeal over having to forfeit over Angoon due to not being able to travel. The cost of the trip is prohibitive.

Janelle and Alan have spent many extra hours to go above and beyond to make schedules and re-scheduling needs work for everyone.

3. Treasurer (10 min): New statements will be ready to go in report cards at the end of the quarter. Airica is resigning as treasurer, Laura Clark is volunteering. Airica makes a motion to approve the transition to include Laura Clark for training, sec- Terri. All approved. Training will start in Feb.

4. Testing Coordinator (5 min) :

5. President's Report (5 min):

L. People to be Heard:

M. Items for Advisory School Council Consideration:

1. Old Business- **none**

2. New Business

Amanda's last meeting

Alan makes a motion that Terri to fill in as secretary - Airica, all in favor.

a. Schedule Next Meeting: TBD

b. Next ASC Fundraiser Dinner:

N. Adjournment: Airica made a motion to adjourn, Terri 2nd - all approved 5:34

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