



Thorne Bay School

ADVISORY SCHOOL COUNCIL Minutes

Date: Thursday, November 10, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/89469995649?pwd=NCtXNFNZdUlzVmltSHcrYVJKTEMzZz09>

I. Call to order:

- A. Time: 1840
- B. Individuals Present: Tony Lovell; Kathrine Reynolds; Brandy Prefontaine; Amy Jennings; Anne Lusted; Kathryn Milton, Terri Kohn, Brandy Prefontaine, Joel Jenson, Lucette Lovell, Amy Jennings, Deidre Jenson

II. Approval of Agenda:

- A. Motion to approve: Amy Jennings
- B. Seconded: Terri Kohn
- C. Any Discussion? no
- D. All in Favor? –
- E. Any Opposed? no
- F. Motion Passed? (yes or no)

III. Approval of minutes from prior meeting: [TB ASC Sept Minutes](#)

- A. Motion to approve: Amy Jennings
- B. Seconded: Lucette
- C. Any Discussion? public comments; fun run; zeroed out on the archery – ASC does not oversee archery as of last year; full totals from admin have not been reported yet; some totals for thorne bay kits have come in; the rest is being left up to teachers; in service
- D. All in Favor? yes
- E. Any Opposed? no
- F. Motion Passed? yes
- G.

IV. People to be Heard/Public Comment

- A. Terri shared about the archery fundraiser.; Fundraisers that involve spending money should come to the ASC for approval. Sherry approved District funds to purchase the lights for the archery fundraiser ; many kids have already earned their bows; 27 items sold already for the flashlight fundraiser; bought 2x everything for every site; Sherri wants to do something with the display ones and

some will be for sale at the bazaar; waiting to mid-december b/c of the craig event dec 10, Laura booked a table, so it would be redundant to have two tables selling the same thing.

B. Other: none

V. Administrative Reports:

A. Principal Report

1. Christmas dinner and program: Thursday, December 15th (last day of school; time TBD)

a) The City is in charge of the food; and will need to use the city's tables & chairs; Santa Clause will be there; people will not have to buy a table to attend; open to public; what you bring for a dish is assigned by last name; the other AJ Jennings is in charge of the dinner; kids will be working on stuff for the program; years past there were artistically done centerpieces that were set out and then auctioned at the end of the event; Lucette has volunteered to make centerpieces for the dinner & program;

b) Silent Auction? –

(1) Do we as an ASC want to do a Silent Auction? Deidre will throw a document out for people to coordinate to get donations for the silent auction; the students can help go around to businesses; a donation letter needs to be drafted for the kids/members to give donating businesses for their taxes;

2. CTE grant information: Large grant called the SOAR grant -

a) there is a huge grant for professional dev for community/staff member/ stipend; if they're doing outside their work, there's an extra duty stipend -- to be split between multiple districts for CTE equipment; for things like virtual welders virtual reality; to buy equipment; applied to state 25k CTE grant; Terri has been asking for "midnight run" metal artwork plasma CAM, can also do pipefitting; kids could use this to do fundraisers; could be very nice for the tourist boats coming in

3. Awards throughout the year.

a) kids need to decide what those awards should be; so there was a conversation with the students; ABCS of Success; Academic awards; on one side of the wall being built, meaning and what it looks like; students, parents, etc may nominate award nominees – nominations must be approved; the names of the kids will go up on the wall; watch for multiple nominations; parameters are not yet set up; want to make the students aware so they know what they are shooting for and can be motivated to strive for these;

4. Youth Connections Specialist

a) has been hired through the thrive grant; after school tutoring program for the kids; talking about making her office the library; to make that space a media center; 3D and poster printers that could

be made to sell to people; she is pretty techy, Lise; if people agree that we should get a plasma cam, that email should be sent to Amy McDonald – one can be sent by the ASC – comments would be useful

5. Media Center

- a) see (4); tony asks if still offer ; elementary has been visiting the library; the school library needs to be set back up; can amanda work back in there; maybe the YCS could help with that if her office is in there; could use some volunteers; need to get the checkout system back up;

6. Parent/Teacher Conferences Early Release 1:30 Tuesday Nov 15 and Wed. Nov. 16th

- a) want to aim for afternoon meetings one day and evening meetings on another day, to be more flexible for parents; the schedule will be made in coordination with discussion with parents on Friday; Monday is when times will be scheduled

7. AK STAR and State Science assessment

- a) state assessment – do have scores & science assessment; only certain grades took it (last spring) ; ak star is a pilot star that does mwa math assessment; map in fall and feb then state assessment at the end of the year; they have a number of questions just for the map growth fall winter and some are just for the state assessment; they are trying to cut down on test fatigue; if they weren't in 3-9th last spring they did not take it; information will be available at the parent/teacher meetings

8. SAT date: Saturday, December 3rd. 8:30am

- a) if you want info you should contact Deidre; fee waivers are available but it requires a code from Deidre; we do have SAT study books and there are online materials; there are some books that the school has;

9. Christmas Bazaar: November 19th

10. Semester 2 Electives:

- a) semester 2 switches for HS/MS students; HS students needed careers and portfolios and only needed one class; MS all need PE so they only need one class; they were all surveyed for what electives they want and if they didn't get their first choice they should get it this time; need to keep classes a little bit level; this should be happening soon;
- b) offer by Kathryn Milton to teach basic modern standard arabic; there would need to be some interest by students
- c) students could possibly do building projects for an elective; only have 3 seniors (2 in town) through work study, but some planning and oversight would need to be arranged.

d) sociology & literature; (other elective options) PE; engineering and design (not offered this quarter); most HS kids will have 2 options for an elective; MS will have 1 option (b/c of PE credit requirement); according to what the teachers feel like they could teach; Hunter ED course, Shane Nixon or Joel Jenson could teach but need recertification; block scheduling is still ongoing and could be done one thursday block of time;

B. Superintendent/Federal Programs: none this meeting

1. Federal Programs Presentation/Parent Advisory Committee

C. Treasurer Report

1. See attached Treasurer's report: treasurer resigned today; did not get deposits down to the back as anticipated; balances are getting really low; right now checking 35K; savings is \$11,096; some in the square dep 4,278.75; when x comes in it should be cashed out and deposited ; should have at least 80k in savings and do not have enough with everything combined; fundraising needs to happen; the archery team did a great job putting the spaghetti dinner together for the ASC meeting/fundraiser;
2. fall festival: there were about 5 different prizes that were re-ordered; with all of that 900 were spent on prizes; cash dep alone was 700; there was about 200 on square; and there are prizes leftover; might want to spend the big prizes again; it seems like it was enjoyed; was a little chaotic at the end; spread the event out more and make it a little longer; need to re-think a little bit how the tickets were done; there were both tickets and punches for prizes; ther parents were having fun with the hamster balls; proposing to make it into a kind of game with bracketed soccer, with each game running about 50m, with the players inside the hamster balls; bought glow in the dark dodgeball supplies; could provide more opportunities to run concessions; new treasurer needed; nomination for Lucette – but she will be off-island a lot upcoming; treasurer need to come count the cash box with Amy and/or Deidre and they take the deposits to the bank in town; count who participated and donated funds/time and designate who earned the money for the fundraiser; that money then goes towards the cost of trips for those students; do not have to attend every single event and the organizer ; Anne Lusted nominated; Amy Jennings in favor; Brandy Prefontaine seconded;
3. Period for which report covers:
4. Cash balance at beginning of period:
5. Income received during the period:
6. Expenses paid during the period:
7. Cash balance at end of period:
8. **Savings: \$11,101.00**
9. **Checking: \$35,461.99**
10. **Concessions: \$4,278.75**

VI. Old Business:

A.

B. items only:

1. Fun Run fundraiser information.
 - a) the funds went to the track team; the school bought the leftover material; have enough to do another fun run without buying new materials
2. Archery fundraiser: see above

C. New Business-

Item # 1 Suggestions: Graduation date on calendar Wednesday, May 24th

– suggestion – the parents of the three seniors seem to be okay with the proposed date - usually at 6pm

1. Motion to approve: Tony; Lucette
2. Seconded: Amy Jennings
3. Any Discussion? Senior trip? seniors need to be talking about the plans now; possibly plan a trip together across SISD including homeschoolers; senior skip day should also be planned, in discussion with the students and have other grades plan events; is there a way to pigtail off the archery trip for the senior trip?
4. All in Favor? yes
5. Any Opposed? no
6. Motion Passed? (yes or no) yes

Item # 2: Treasurer resignation:

1. Motion to approve: discussed and motioned above
2. Seconded:
3. Any Discussion?
4. All in Favor?
5. Any opposed?
6. Motion Passed? (yes or no)

Item #3 – n/a

1. Motion to approve:
2. Seconded:
3. Any Discussion?
4. All in Favor?
5. Any Opposed?
6. Motion Passed? (yes or no)

VII. Schedule Next Meeting:

- A. dec 8th proposed 6:30pm
 1. agenda: anything people want to bring up

VIII. Public Comment:

1. will need agenda 5 days ahead
2. bike rack requested by Terri;
3. Taco Bar suggested for food fundraiser for January meeting

IX. :

- A. Motion to Adjourn by: Tony Lovell
- B. Seconded by: Lucette Ohagan-Lovell

- C. All in Favor? yes
- D. **Any** Opposed? no
- E. Motion Passed? Yes or no; yes