

Hollis School "Where education meets the whole student And challenges us all to look beyond what we can only see." Advisory School Council Meeting Agenda and Minutes April 27th, 2023 5:30 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: <u>https://meet.google.com/whm-fbys-pag</u> Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

<u>AGENDA:</u> All referenced items for this meeting may be found in this shared folder: https://drive.google.com/drive/folders/17xhiLMsVHg2dOXaabAX7glcVOHt58iLK?usp=share_link

I. Call to order:

- A. Time: 5:30PM
- B. Individuals Present: Julie Vasquez, Lisa Cates, Amanda Baker, Landon Bozeman, Peatmoss Adkison, CJ Vasquez,

Isaac Starkweather, Chloe Vasquez, Jaclyn Aspery, William Aspery, Sophia Starkweather

C. (telephone): None

II. Approval of agenda:

- A. Motion to approve: Sophia Starkweather
- B. Seconded: Landon Bozeman
- C. Any Discussion? None
- D. All in Favor? .Unanimous
- E. Any Opposed? None
- F. Motion Passed? Yes
- III. Approval of minutes from prior meeting: File_ March 23, 2023 Hollis ASC Minutes.pdf
 - A. Motion to approve: Landon Bozeman
 - B. Seconded: Sophia Starkweather
 - 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:None

V. Administrative Reports:

- A. Lead Teacher Report
 - 1. Schoolwide Plan (Supporting documents are located in this folder: <u>ASC Hollis Goals, Plans, Vision &</u> <u>Mission Work</u> Update:
 - 2. Parent Engagement Plan (get parent/community input insert link to document) (At least 2-3 times per year - will discuss with principal and add this to our program.)
 - a) We continue to have a standing calendared 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
 - *b)* We have also advertised for parents to join our students for breakfast and lunch with meals paid for by our ASC.
 - 3. Events, Activities Summary:
 - a) Board Meeting, Construction, PHlight Camp
 - b) We have permission to pursue Americorps and that is in process.
 - c) Tonight is a Reading and Family Game Night with a Taco Dinner.
 - 4. New School Update: We are in the furnishings, art, and equipment planning phase. Lisa and Julie shared

some high; ights from a preliminary furnishings plan.

- 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: <u>https://www.surveymonkey.com/r/2023SISDParentSurvey</u>
- C. Treasurer Report
 - 1. See attached Treasurer's Report (link to report): 🖬 Hollis ASC Funds Rev 11.2022
 - 2. Period for which report covers: 4.1.23-4.30.23
 - 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

Information: Our ASC will be receiving funds to pay students to install the new playground equipment. It will be deposited and managed as we do the Hoops funds with a separate page on the spreadsheet.

Old Business:

- D. Discussion items only. Recommended motion:
 - 1. Process to open new account still pending. Time is the issue. -need verification by Phone

New Business-

1. Topic/Issue: May ACS Meeting: IDEAS - dinner and /or activities:

Recommended Motion:

We move the meeting date to and keep the meeting time at 3:00 so all can attend and then have another

dinner and game night.

- a. Motion to approve: Amanda Baker
- b. Seconded: Lisa Cates
- c. Any Discussion? None
- d. All in Favor? Unanimous
- e. Any Opposed? None
- f. Motion Passed? Yes

Action Items:

VI. Schedule Next Meeting: Thursday May 18, 2023 3:00 PM - Meeting, Dinner, Game Night!

VII. Adjournment: 6:00 PM

- A. Motion to Adjourn by: Landon Bozeman
- B. Seconded by: Peatmoss Adkison
- C. All in Favor? Unanimous
- D. Any Opposed? None
- E. Motion Passed? Yes