



# Thorne Bay School

## ADVISORY SCHOOL COUNCIL Minutes

Date: Thursday, February 16th, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/88164372609?pwd=cmozMXYrU3BHZnVVUHQxREkrZFhtdz09>

### I. Call to order:

- A. Time: 6:27pm
- B. Individuals Present: Joel Jenson, Deidre Jenson, Katherine Reynolds, John Stevens, Terri Kohn, Lucette Lovell, Amanda Blankenship, Amanda Hotch, Kathryn Milton, Korrisa Oatman, Anne Lusted, Chris Cook, Sonya Cook

### II. Approval of agenda:

- A. Motion to approve: Anne Lusted motioned to approve February 16, 2023 agenda.
- B. Seconded: Lucette Lovell seconded the motion.
- C. Any Discussion? no
- D. All in Favor? yes
- E. Any Opposed?no
- F. Motion Passed? **yes**

### III. Approval of minutes from prior meeting:

- A. Motion to approve: Anne Lusted motioned to approve the January 19, 2023 prior meeting minutes.
- B. Seconded: Amanda Blankenship seconded the motion.
- C. Any Discussion? no
- D. All in Favor? yes
- E. Any Opposed? no
- F. Motion Passed? **yes**

### IV. People to be Heard/Public Comment

- A. Any advance requests: thank you to all the volunteers –
  - Lucette Lovell and Korrisa Oatman stated the Literacy Night went really well. Deidre Suggested more family nights that are not specific to Literacy. Katherine Milton stated the other activities (Family Airsoft and Family Archery) offered at the end of the Literacy night did not have a big draw.
  - Terri Kohn asked if her Archery team needed to come before the ASC to ask for funds to travel to Nationals. Deidre stated yes and it would go on the next agenda.
  - Terri, asked if the Seniors need to come ask the ASC for funds for their Senior Trip. Deidre said yes and to ask to be put on the agenda.Terri.
  - Chris Cook suggested 3-on-3 basketball to have students involved in sports.

- Lucette Lovell mentioned that it would be nice to have someone attend City Council Meetings. Deidre Jenson mentioned man power for this to happen.

**V. Administrative Reports:**

A. Principal Report

1. February Newsletter <https://www.smore.com/riu9x-thorne-bay-school-february>
  - a) We have 5 High School students participating in the AVTEC Carpentry Skills class at the VOTEC building. Examples of items they have made include bookshelves, chairs, and weapons racks. This is an all day event that is SISD wide during the week of February 13th-17th.
  - b) There was a discussion about Little League Baseball. Several issues were discussed that entailed if the school can help and the issues with the Forest Service Field.
2. Schoolwide Plan [TB SW Plan FY23.docx](#)
  - a) The Schoolwide plan will be reviewed 2 to 3 times a year.
  - b) How Title 1 has been spent: parapro in the classrooms, and training parapro to do prog monitoring.
  - c) Need suggestions on how to spend the 1%. Chris Cook mentioned either a chalkboard or reader board for announcements.
3. Parent Engagement Plan [2022-23 School Parent and Family Engagement Policy.docx](#)
  - a) The Parent Engagement will be reviewed 2 or 3 times a year.
  - b) Involve parents and family in the planning, review, and improvement of programs under Title1.
4. Parent/Student/Teacher Compact [Student/Teacher/Parent Compact](#)
  - a) Form will be in the enrollment packet next year.

B. Superintendent/Federal Programs (discussed above)

1. Federal Programs Presentation/Parent Advisory Committee
2. Title 1
3. Migrant

C. Treasurer Report

1. See attached Treasurer's Report: - discussed that decisions about CDs were made last meeting; but the decisions were not done because Anne Lusted was not given access;
2. Period for which report covers: 1/16/23-2/14/23
3. Cash balance at beginning of period: \$55,823.34
4. Income received during the period: \$3,258.50
5. Expenses paid during the period: \$1,111.14
6. Cash balance at end of period: **\$57,974.25**

**VI. Old Business:**

A. Wolverine Gear: Amanda Blankenship:

Motion to approve: Terri Kohn made a motion to spend \$100 for various t-shirt sizes for screen printing

Seconded: Lucette Lovell seconded the motion.

Any Discussion? Would not need to pay a premium up front. Start for free with printify. We would need a website for 5-10 months. Different places and ways to sell merchandise. Deidre Jenson mentioned it is in high demand. Korissa Oatman stated she could host a night to make your own gear night.

All in Favor? All

Any Opposed? none

Motion Passed? Yes

## B. New Business-

Item # 1: Vote on Final 2023-24 School Calendar [Option A - 2023-2024 Calendar.pdf](#) , [Option B - 2023-2024 Calendar.pdf](#) , [Option C - 2023-2024 Calendar.pdf](#) summary of differences:

- [Option A](#) - 9 in favor
  - start date on August 28, -
  - a week-long vacation in March,
  - end date on June 5
- [Option B](#) - remove? 7 to remove - option B was removed from the vote
  - start date on August 28,
  - 1 vacation day on March 28,
  - end date on May 30
- [Option C](#): - 2 in favor
  - start date on August 23,
  - 3 vacation days - March 27-April 1,
  - end date on May 30

Item # 2: Facility use - Weight Room

Discussion included:

- Can the weight room be open in the evening?
- Do we charge or ask for donations?
- If we charge, can it be a fundraiser?
- Who would have a key?
- It was mentioned to not be used during Archery practice.

## VII. Schedule Next Meeting: March 16th

Dinner: Pizza? Team to fundraise: TBD

## VIII. Public Comment: None

## IX. Adjournment:

- A. Motion to Adjourn by: Lucette made a motion to adjourn.
- B. Seconded by: Terri Kohn seconded the motion.
- C. All in Favor?
- D. Any Opposed?
- E. Motion Passed? Yes
- F. Adjourned at 8:19