

# Howard Valentine School

## ADVISORY SCHOOL COUNCIL AGENDA

Date: January 14, 2020 Time: 4:00pm

**A. Call to order: 4:05**

**B. Approval of agenda:** Judy makes a motion to approve the agenda. Anggi seconds the motion. All in favor. Motion passes.

**C. Approval of minutes from Nov. and Dec. 2019-** Judy makes a motion to approve the meeting minutes from November and December 2019. Kate seconds the motion. All in favor. Motion passes

**D. People to be heard:** Janie W. in place of Heather Hedges. Heather would like to "check out" some weights and workout equipment. Charles Becker, assistant principal, responded that after speaking with Sherry Becker, superintendent, that "checking out" weights is possible. An inventory of equipment must be done. The borrower must complete a facilities use agreement with a time frame of possibly 3 months, with the ability to "re-check out" the items. Can start with the small stuff, dumbbells and free weights and if larger equipment, such as the elliptical, can be addressed later.

**F. Communications (5 min):** N/A

**H. Superintendent's or Principal's Report (5 min):** Exciting things are coming up quickly. Phlight clubs and other activities are starting to get planned.

**I. Administrative Reports**

1. Lead Teacher Report (10 min) –The second quarter ends this Thursday, meaning we are half way through our school year. As the new semester starts next week, and new permission form was sent home with all of the students who attend electives in Thorne Bay. The form is a written guideline as to electives in Thorne Bay. Electives will start on Jan. 23<sup>rd</sup>, and students will have until Jan. 30<sup>th</sup> to switch electives, either in Thorne Bay or to stop attending electives in Thorne Bay and attend at the home site. It requires both student and parent signatures. As far as future planning, the admin team was meeting this week about STEAM Week, Prom, etc...As soon as I hear anything, I will pass along the information.
2. Treasurer (5 min) –As of Nov. 30<sup>th</sup> there is \$20,562 in the account
3. President's Report (5 min) –Square Credit Card System. The unit is only \$10 and is getting set up. We are waiting for an iPad to charge to set up the banking information so we can get it up and running. Janie and Judy will be the only people with access to the bank account portion of the account.

Looking at other schools and seeing what they have, Janie would like to have a table of feminine products available in the ladies' restroom.

Janie has also set up an ASC Facebook page and gmail address:  
howardvalentineasc@gmail.com

**J. Items for Advisory School Council Consideration**

1. Old Business
  - Archery Balance for last year-our cost for Nationals last year is \$1,002.99 Judy will pay with a check on Thursday.
  - Square-Credit Card System-Update-discussed above
  - Charles Becker-Funds for Tia-Tia was "hired" to stack wood last year for a gymnastics fundraiser. She would like to have the money. The district cannot pay a student under the age of 14 for working. Cassandra also helped stack wood. The district can pay Cassandra the \$700 minus taxes for Tia. Janie asked if payroll can determine the amount of taxes, then the ASC would send the district

a check for the total amount so Cassandra can receive the full \$700. Charles said he would check with payroll. Jason W. makes a motion to pay the \$700 plus taxes to the district so Tia, through Cassandra, can receive her \$700. Kate seconds the motion. All in favor, the motion passes.

2. New Business

- Dancing with the Spirits-Jason and Stella will be with us for 2 weeks, Feb 3-14. Misty F. has donated a cabin for them to stay in while they are here.
- Valentine's Dinner/Dessert Auction/Music Night-Menu will be Lasagna, Bread Sticks and Salad. May need decorations, plates, cups, silverware, etc...Kate will be in Ketchikan and is willing to pick up supplies there. Cassandra mentioned asking the grocery stores to donate or give us a discount on food and supplies. Judy suggests having the students call community members to ask for dessert donations for the dessert auction.  
Dinner will be by donation with a Dessert Auction to follow. We will also be accepting credit/debit cards.  
Anggi W. makes a motion to spend up to \$400 for supplies. Kate seconds the motion. All in favor, motion passes.
- Bookopoly Funds-Asking for \$150 worth of gift cards in \$75, \$50, and \$25 dollar increments. Also asking for \$30 for ice cream sundae toppings. The ice cream sundae party will be Monday. The Pool and Pizza party will be revisited at the Feb. meeting in anticipation of a March date, hoping for better weather. Chad makes a motion to spend \$180 for gift cards and toppings. Cassandra seconds the motion. All in favor, motion passes.
- Sweatshirts-Kaylee Scamahorn-Student in Kasaan is fundraising for sports by selling sweatshirts. Chad shows pictures of the sweatshirts and explains they can be customized with our logo, names, etc...With a price tag of \$60 each, it is too expensive for the ASC to purchase.
- Gaming Bank Account-What do we need to do. Need a separate, dedicated account for gaming in order to apply for a permit.
- Feminine needs table in Girls' restroom-Janie saw in Naukati. We have enough young ladies that it would be beneficial. Janie makes a motion to spend up to \$40 a year on feminine supplies. Anggi seconds the motion. All in favor, motion passes.
- Workout equipment-Can community members sign equipment out?-Discussed above.

**K. Attendance:** Janie Wainscott, Cassandra Christopherson, Kate Holtman, Judy Adamson, Jason Wakefield, Anggi Wakefield, Chad Dillman

**L. Adjournment:** 5:16

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