

# Thorne Bay School

## ADVISORY SCHOOL COUNCIL AGENDA

Date: Thursday, January 17, 2019

Fundraiser Dinner: HS Wrestlers

- A. Call to order:** 6:50pm Alan/Terri
  - B. Approval of agenda:** Airica/Terri
  - C. Approval of minutes from November meeting:** Airica/Janelle
  - D. Attendance:** Airica Tripple, Alan Sacwab, Terri Kohn, Barb Moots, Lauren Burch, Priscilla Goulding, Janelle Wehrman, Mark Gunkel, Tracy Gunkel
  - E. Special Guests of the ASC or special topic:**
- Voting on 2019-2020 School Calendar**
- F. Student Council Report (5min):**
  - G. Communications (5 min):** none
  - H. Concessions Report (5min.)** Janelle/Jarilyn:
  - I. Committee Reports (5 min):**
    - a. Athletic Committee –
    - b. Activities Committee –
  - J. Superintendent’s Report (5 min)** Lauren Burch: CAPSES grant - need to submit in 2 weeks - outdoor gym project?
  - K. Administrative Reports**
    - 1. Principal (10 min) Alan Schwab: Calendar vote for next year: Results: 17 votes for option “A”, 8 votes for option “B”
    - 2. Athletic Director (5 min) Janelle:
    - 3. Treasurer (10 min): Airica
      - a. Statements out: Janelle will send out with report cards and give to coaches
      - b. Balances in Accounts: Our ASC account is down about 30K
    - 4. Testing Coordinator (5 min) :
    - 5. President’s Report (5 min)
  - L. People to be Heard:**

**Mark Gunkel- Video streaming HS BBB:** Petitioned to buy set up to allow live streaming of games. Mr. Burch said the District would cover half of the cost. The purchase was approved by vote. Will look into any “permission to publish” potential obstacles.
  - M. Items for Advisory School Council Consideration:**
    - 1. Old Business-

2. New Business

- a. Schedule Next Meeting: TBD
- b. Next ASC Fundraiser Dinner:

**N. Adjournment:**

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