

## Howard Valentine School

### ADVISORY SCHOOL COUNCIL AGENDA

Date: Thursday, April 28, 2021 Time: 4:00pm

**A. Call to order: 4:07**

**B. Approval of agenda: Janie makes a motion to approve the agenda. Judy seconds that, motion passes**

**C. Approval of minutes from February and March: Janie makes a motion to approve the February and March minutes. Judy seconds, motion passes**

**D. People to be heard: None**

**E. Student Representative Report (5min): Charlie is not in attendance. Ms. Nhung presented his report. Fundraiser for decoration update: We haven't done what we were going to do yet, so I would say that we should still stick to the baking auction. What I have liked during school is that we finished our testing in two days, instead of spacing it out for a whole week. Students recommend that they would like a clock outside, "so we can gauge when to go inside, so we won't get a tardy mark for being late to class."**

**F. Committee Reports (5 min): No committees at this time.**

**G. Superintendent's or Principal's Report (5 min):** We are currently in the red status and we are waiting on the health department for further information on change of status next week. There is a summer session happening with interesting courses such as marksmanship, fur sewing, and ceramics. The classes will be dependent on where the instructor is located.

**H. Administrative Reports**

1. Lead Teacher Report (5 min) Completed a poetry unit in composition class, submitted each secondary students' poem to The American Library of Poetry national student poetry contest. Elementary students in the middle of deer teeth experiment and weighing and measuring lunch food waste. Went down the harbor to go fishing for P.E. Postpone Fun Friday that was supposed to happen this Friday 23.

2. Treasurer (5 min) – Judy stated that there is a balance of \$17,864.86. Report on funding categories, earnings and expenditure for 2020-2021. Categories funds are set aside for:

Yearbook	\$493
Archery	\$1,196.11
Dancing with the Spirits	\$687.19
Weight Room	\$6,215.
Bakery	\$124.41
Total	\$8,715.71

Expenditure	
Yearbooks	\$406.80
Withdraw an given to students	\$500
Pizza Party	\$168.83
Snacks	\$192.39
Swim Lessons	\$220.00
Total	\$1489.02

Since March 2020 there has been no addition to the ASC funds. The only deposit was \$500 from the city of Coffman Cove that was used to purchase Christmas Presents for the students.

3. President's/Vice-President Report (10 min) – Janie reported that the pizza sell from Little Ceaser will only earn \$6 each and the Riggins shack will earn 50%

#### **I. Items for Advisory School Council Consideration**

##### **1. Old Business**

- a. Philosophy statement for Howard Valentine School
  - i. We welcome you with open arms in a diverse community to be lifelong learners. Janie makes a motion to approve the statement, Yvonne second. Janie came up with this statement with the students. Yvonne stated that we should change the first part of the statement. Nhung and Judy also think that the first part should be revised. Katie likes the statement. Chrissy, Yvonne, Judy, Nhung voted no. Kate, Janie yes, motion did not pass.
- b. Goals and objectives for Howard Valentine School
  - i. Equipping students with real world base skills to become successful adults. Janie makes a motion to adopt the objective, Judy seconds.
  - ii. Nhung thank Janie for taking on the statement writing. She stated that these statements are what the school would stand by and that we should revise it more before adopting them. Chrissy asked for draft to be sent to parents and students for more revision. What does real world base skills mean? Yvonne voted yes. Chrissy, Judy, Kate, Nhung, Janie voted no, motion did not pass.
- c. Tetherball Pole and Four Square Painting Update. Nhung stated that Branzon could do these additions during the summer. We will make a removable tetherball base out of a tire with cement in the middle holding a pole. He will wait for nice weather in the summer to paint lines.

##### **2. New Business**

- a. Equipment Order
  - i. Janie makes a motion to spend \$200 to purchase equipment, Kate seconds. Janie states we need something to keep kids occupied. She suggested tabletop games, bean bag toss, pull up bars, new dodgeballs, hover soccer ball, finger football. Yvonne said that she likes the tabletop games but didn't like the other things. She suggested that we do an inventory of what is already available. Chrissy said that her child is content on the equipment the school already has. Judy stated that we should not buy anything else unless there is further fundraising for specific purchases. Nhung stated that the kids are content on what

they are currently doing, using the gym to play badminton and ping-pong, going outside to kick balls, hanging out and playing games on the playground. We should tap into the resources that the district already has, such as a foosball table in Thorne Bay. There is a concern about storage space if we have additional equipment. Chrissy, Yvonne, Nhung, Judy voted no. Kate and Janie voted yes, motion did not pass.

- b. End of the year pool party
  - i. Janie makes a motion to use \$60 of the remaining funding at the pool and adding \$60 from the ASC for a pool day for all the students. All in favor, motion passes.
- c. Vote on 2021-2022 school calendar
  - i. Janie make a motion to vote on the calendar. Judy seconds. Judy and Yvonne voted for calendar A, Nhung, Janie and Chrissy voted for calendar B. Calendar B is the vote by Howard Valentine School ASC.
- d. School Make-up Date Proposed Friday, May 14
  - i. Janie makes a motion to have a makeup day on Friday, May 14. All in favor, motion passes

**J. Attendance:** Chrissy Hull, Judy Adamson, Nhung, Kate Holtman, Janie Wainscott, Sherry Becker, Yvonne

**K. Adjournment:** Janie makes a motion to adjourn the meeting, Judy seconds, all in favor, motion passes.

**L. “After Meeting Workshop” starts Next meeting to be Tuesday, May 18 @ 4:00pm**