#### Hollis School



Meeting Agenda April 25, 2024 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 5:30 PM on the last Thursday of the month.

ALL Hollis ASC Meeting notes, agendas, and supporting documents: HOL ASC Meetings

**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: <a href="https://meet.google.com/whm-fbvs-pgg">https://meet.google.com/whm-fbvs-pgg</a>

Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

# AGENDA: All referenced items for this meeting may be found in this shared folder:

□ 2023-2024 ASC Meetings - Agendas, Minutes and Supporting Documents

#### I. Call to order:

A. Time: 6:33 pm

- B. Individuals Present:, Sandra Nessett, Bryan Hallstrom, Charles Samuel, Julie Vasquez, John Svenson, CJ Vasquez, Jose Vasquez, Jacklyn Aspery, Chloe Vasquez, Abby Twyman, Bonnie Morris, Lisa Cates,
- C. Online/Telephone: 907-501-

## II. Approval of agenda:

Motion to approve: Tawnya Weaver

Seconded: Sandra Nessett All in favor: All in favor

## III. Approval of minutes from prior meeting(s):

■ March 21,2024 Hollis ASC Meeting Agenda & Notes

Motion to approve: Tawnya Weaver

Seconded: Julie Vasquez All in favor: All in favor

## IV. People to be Heard/Public Comment

- 1. Any advance requests: none
- 2. Other: Abby Twyman Prince of Wales Health Network shared that they have resources available for people on POW. This years grant will soon be closing out this year meeting on April 3rd to discuss how to spend the remaining funds. Lisa Cates shared that she attended the meeting with one of the HS students and Hollis school has been linked to the school for the past 10 years.

## V. Administrative Reports:

- A. Lead Teacher Reports: will provide updates to include the following:
  - 1. MK Community SHOP: Funds are coming in for the Roger Cates "Foundation Fund" under the umbrella of the ASC. The family is writing up the parameters and will request community volunteers to service on the SHOP oversight committee. volunteers include: Steve Castor, Lisa Cates, Dave Martin, no updates.
  - 2. Graduation May 16th, 2024 at 2:00 pm. PeatMoss Adkison Valedictorian, Dante? Guest Speaker.
  - 3. Landscape, Garden, Playground Update: Greenhouse is up and ready again. Announcements out to the community for the Garden Club for this summer. We have requested to have the orchard replaced as it was removed during the new construction. ?? meeting on Friday 27th to discuss playground design.
  - 4. Mascot Logo: Trying to find a local artist to design a new mascot for the gym.
  - 5. We are continuing to recruit Volunteers and ASC members and leaders.
  - 6. Bees, garden and greenhouse: Bees should be here sometime in the next month.
  - 7. New personnel:
    - a. Volunteers
    - b. Substitutes
    - c. Americorps.
  - 8. Discuss our Parent Engagement plan -
  - 9. Student activities on: Archery:
  - 10. Volunteers opportunities one and done's and ongoing opportunities
- B. Administrative Report (Principal/Superintendent)
  - 1. Federal Programs Presentation/Parent Advisory Committee (At least 2-3 times per year: will calendar with Administrator schedules.)
  - 2. Other:
- C. Treasurer Report
  - 3. See attached Treasurer's Report (link to report):
    - Hollis ASC Funds -Rev 11.2022
  - 4. Period for which report covers:
  - 5. Cash balance at beginning of period: \$6,102.10
  - 6. Income received during the period: \$0.00
  - 7. Expenses paid during the period: \$0.00
  - 8. Cash balance at end of period: \$6,102.10

#### **Old Business:**

- A. Discussion items only.
  - 1. SISD Board 24-24 Calendar Voted on Plan B: Later start w/full week of vacation at Thanksgiving, over two weeks at Christmas, full week for Spring Break Spring Break does not align with other schools on the island.
  - 2. ASC: Recruit more members and volunteers and discuss elections
- B. Recommended motion: None

New Business: School is up and running with most of the rooms getting organized and being used for their intended purpose. More community members have been visiting the school and coming in for various activities. Presently on-site is John Svenson, artist from Haines, that is here at Hollis to display his artwork, do an mosaic art lesson with students, and this evening he will be sharing in a community discussion, stories of his life, his art experience, and sharing a slideshow presentation of his climb on Denali.

## **Action Items:**

1. **Schedule Next Meeting:** Thursday May 30, 2024 at (5:30 PM Dinner) 6:00 PM Meeting

#### Adjournment:

A. Motion to approve: Julie Vasquez

B. Any Opposed: none

C. Time adjourned: 6:49 pm