

# Hyder School

## ADVISORY SCHOOL COUNCIL AGENDA

Date 01/11/18 Time 5:00pm

**A. Call to order:** 5:00pm

**B. Approval of agenda:** Nick makes a motion to approve the agenda as written. Amy seconds. All in favor (passes).

**C. Approval of minutes from:** November 2017. Virginia makes a motion to approve the minutes from the November 2017 ASC meeting. Amanda seconds. All in favor (motion passes).

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

**E. Communications** (5 min): None

**F. Committee Reports** (5 min): None

**G. Superintendent's or Principal's Report** (5 min): I am very happy with the transition from two teachers to one teacher out in Hyder. I want to commend Virginia and Amanda for their hard work in scheduling and implementing the new daily student schedule. Thank you to the parents for understanding and supporting the school. Our goal is to keep improving and adding new programs to the school each year. I will be looking to hear new ideas from both parents and students in the next few months for the upcoming school year. I want to pursue the possibility of taking the Hyder School to Smithers in March to do swim lessons and ski lessons. We will look into the costs and logistics to see if it is feasible.

### H. Administrative Reports

1. Lead Teacher Report (10 min) I am hoping to do a Friday activity that is stuffing things for a project that kids would like (pillows, etc). Looking into a theater/arts class for the new semester. Older kids are researching artists and will do an art piece in the style of the artist that they choose.
2. Treasurer (5 min) – Nick will go to the Credit Union and get a current statement and report at the next ASC meeting how much money we have. \$120.00 was spent on the art class in Stewart the day the electricity went out in December.
3. President's Report (5 min) – None at this time.

### I. Items for Advisory School Council Consideration

1. Old Business
2. New Business
  - a. Schedule Next Meeting – 02/08/18 @ 5:00pm
  - b. Election of Officers – Amy Craft elected President, Virginia Pulley elected Secretary, Laura Marko elected Treasurer, and Jackie Korpela elected vice-president.
  - c. Transgender Policy Discussion -
  - d. ASC Rules and Responsibilities – Nick trained the new officers on ASC board policy.
  - e. February Fundraiser – Valentine's banquet dinner (French Cuisine, between \$12-\$15 per plate)

**J. Attendance:** Amanda Glover, Mark Pulley, Virginia Pulley, Nick Higson, Amy Craft, Jackie Korpela, Laura Marko

**K. Adjournment:** Meeting adjourned at 6:00pm