



Thorne Bay School
ADVISORY SCHOOL COUNCIL Agenda
Date: Thursday, March 14th, 2024

I. Call to order:

- A. Time: 6:20pm
- B. Pledge of Allegiance
- C. Individuals Present: Tony & Lucette Lovell, Shaine Nixon, Korrissa Oatman, Amanda Blankenship, Anne & Phillip Lusted, Jay & Terri Kohn, Rod Morrison, Chris Cook, Mike Betts, Sarah Garrison, Amy Jennings.
 - 1. Visitors: Mike & Annalese Congdon, Jordan Blankenship, Avery Betts, Emma Garrison, Ella Gilley, Chamea McCormick, Lily Blankenship, Jayden Kohn, Bonnie Campbell, Nash Lovell, and Nora Lovell.

II. Approval of agenda:

- A. Motion to approve: Korissa O made a motion to approve the agenda
- B. Seconded: Terri K
- C. Any Discussion? none
- D. All in Favor? yes
- E. Any Opposed? no
- F. Motion Passed? (yes or no) YES

III. Approval of minutes from prior meeting:

- A. Motion to approve: Korissa made a motion to approve the minutes from February 8, 2024 ASC Meeting.
- B. Seconded: Terri K
- C. Any Discussion? None
- D. All in Favor? Yes
- E. Any Opposed? No
- F. Motion Passed? YES

IV. People to be Heard/Public Comment:

- A. Mike Congdon (Funds for TB Students from past fundraisers) Mike reported that some of our students that live on Southside worked with

Kasaan students in past fundraisers and earned money. The check was given to our treasurer with a list of names and amounts.

- B. Middle School Volleyball Team. They reported that they were invited to compete in a tournament in Ketchikan on March 29-30. Their season is quite short this year and this would give them more opportunity to compete and grow as a team. They requested that the ASC loan the volleyball team the funds needed to travel in the amount \$1200.

V. **Administrative Reports:**

A. Principal Report

- 1. School Year 2024-2025 Calendar draft for School Board to review in April. Mr. Nixon shared the two calendars with us explaining the reasons for why the committee recommends Calendar A over B.

1- It allows for a full week off in the fall and the spring. 2- It allows for a full 2 week break in winter while allowing travel time before and after the Christmas & New Year Holidays. 3- It allows for the Friday before a holiday weekend to be a non-work day for teachers. 4- It staggers Friday's needs for Inservice, workdays and non-working days. 5- It aligns SISD spring break with other POW districts, which shortens the span between winter and spring break, as well as supports Elementary and Middle school sports schedules. *Calendar B has many of the same qualities, but the start and end dates are the biggest differences. Thank you for your careful consideration of these two calendars as we look ahead to next year.

B. Superintendent/Federal Programs

- 1. Mr. Morrison reports that SISD is aggressively seeking grants. We were recently awarded a housing grant that they are in the process of seeking bids to begin work needed to improve current teacher housing and bring in new housing. They are also seeking Legislative Mini Grants to fund generators needed at each site so the site may be used in emergency situations for shelter.

C. Treasurer Report

- 1. See attached Treasurer's Report:

a) Period for which report covers: 2/01/24 to 2/29/24

b) Cash balance at beginning of period: \$73,053.78

c) Income received during the period: \$3,430.86

d) Expenses paid during the period: \$0 (Note- we are still waiting to be invoiced from SISD for our concession stand purchases this year)

e) Cash balance at end of period: \$76,484.64

VI. **Old Business:**

- A. Discussion/ Update on Jerseys (Pennies) for Elementary.

1. The school is purchasing Pinnies for our Elementary. These are the reversible jersey material tank/jerseys that can be used in PE and for Elementary sports. Expected arrival date mid March

B. Discussion/ Update on Seniors Cap & Gowns request.

1. The Seniors have what they need or are getting it. There is no need for the ASC to purchase items.

C. Discussion/ Update on Wrestling Mats.

1. Neither the Thorne Bay or SISD budgets have funds to make this purchase at this time. Mr. Morrison is still searching for grants that might be able to assist. We will have another update on this at the next meeting.

D. Discussion/ Update on Concession Stand Manager.

1. Thorne Bay plans to have an elective course next year for Business and part of the class will be covering the management of the Concession Stand. Details are still being worked out. We will have another update at the next meeting.
2. A discussion is still needed to determine how profits from the concession stand are divided between the activity and the workers.

I. New Business:

A. Archery Funds requests.

1. Travel for Nationals

- a) Motion to approve: Amanda B made a motion to approve the request made by our Archery team to loan money for travel to Nationals for those students who were invited by NASP and the SISD Coordinator.
- b) Seconded: Terri K
- c) Any Discussion? The discussion included information shared about who NASP invites vs who our Coordinator invites and we would like to look ahead to next year to be more inclusive of 3D qualifiers as well.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

2. Nationals Center Shot

- a) Motion to approve: Anne L made a motion to approve the request of the Archery team to pay ½ of the fees for our archers at Nationals to Practice and compete with the Center Shot Organization at Nationals.
- b) Seconded: Lucette L
- c) Any Discussion? Noted that SISD has agreed to pay ½ of the fee as well. This is an organization we have worked with before and it gives our students a chance to practice before they compete at Nationals there, and the opportunity to win scholarships and prizes. This is also the organization that our students volunteer with each year to set up 100's of targets, etc. It is a great way for our students to be prepared as they walk into such a large and potentially overwhelming space with so many people.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

B. Middle School Volleyball Funds requests.

1. Travel for Tournament in KTN

- a) Motion to approve: Lucette L made a motion to approve the Middle school Volleyball teams request to borrow the \$1200 to travel to KTN for the tournament in March.
- b) Seconded: Sarah G.
- c) Any Discussion? Noted that students and chaperons are taking a school van on the ferry and sleeping in the school for the overnight trip.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

C. Elementary Basketball Funds requests.

- 1. Customized shirts from Heppe's Indoor Store - We previously approved a request for these Jerseys but the invoice came out to be

more than the quote. Coach Korissa requests that the ASC pays the remaining \$450 of the bill.

- a) Motion to approve: Lucette L made a motion to approve the request to pay the remaining bill for Jerseys at Heppe's print shop in the amount of \$450.
- b) Seconded: Amanda B
- c) Any Discussion? These Jerseys are tops and bottoms, reversible black and gold in elementary sizes #1-25. They will stay with the school for next season and beyond.
- d) All in Favor? Yes
- e) Any Opposed? No
- f) Motion Passed? (yes or no) YES

D. School Year 2024-2025 Calendar

1. TB ASC Vote on Draft A or B

- a) This will be moved to our next meeting in order to give more time for consideration and communication.

We would like to schedule a workshop for our ASC to discuss in detail this and many more aspects of our school and the ASC's role.

Workshop scheduled for April 13, 2024 1-4pm in the school.

II. Schedule Next Meeting: **Apr 11, 2024**

- A. Motion to approve: Korissa made a motion to approve the next meeting to be scheduled for April 11, 2024 following the Dinner at 5:30pm.
- B. Seconded: Anne L
- C. Any Discussion? None
- D. All in Favor? Yes
- E. Any Opposed? No
- F. Motion Passed? (yes or no) YES

III. Adjournment:

- A. Motion to approve: Amanda B made a motion to adjourn the meeting.
- B. Seconded: Terri K
- C. All in Favor? Yes
- D. Any Opposed? No
- E. Motion Passed? (yes or no) YES - Meeting adjourned at 7:29pm