



Howard Valentine Coffman Cove School

618 Howard Valentine Drive
Coffman Cove, AK 99918
(907) 329-2244



Advisory School Council Meeting Agenda

Wed Jan 8th, 2025

3:45 pm @ HVCC School

- I. **Call to order at 3:45 pm**
- II. **Roll call**
 - A. **VP - Mackenzie Slayton**
 - B. **Treasurer - Judy Son**
 - C. **Member - Kerrie Carle**
- III. **Approval of minutes-** Kerrie made a motion to approve; Judy seconded. Motion carried
- IV. **Treasurer's Report**
 - A. **Judy- Deposits**
 1. 536 + 248 + 151 for Student store
 2. 500 for christmas from the city deposited
 3. 100 via spaghetti dinner
 4. 800 Carnival
 5. 120 weight room
 6. 200 from the Bizarre

Totals 21,037.66
- V. **Correspondence - None**
- VI. **People to be Heard/Public Comment- None**
- VII. **District Administration Reports - None**
- VIII. **School Staff**
 - A. **Lead Teachers' Report - Mackenzie Slayton** students are getting ready for testing (MAPS); MS/HS was invited to the farmers conference Juneau and is working on fundraising. One student returned; one student is excited about going to the military academy for spring, and will return in fall.
 - B. **President's Report- none**
 - C. **Vice Presidents Report - None**
 - D. **Secretary Report - None**
 - E. **Student Report - None**
 - F. **Greenhouse Report - Growing flowers valentines day; Community members helped with wedding and we are looking forward to reopening in spring.**
 - G. **Committee Report - None**
 - H. **Coaches Report - None**
 1. Taekwondo

2. Karate
3. Archery

IX. Old Business

- A. Title I & Emergency Plans - HVCC reunification plan motion put forth by Mackenzie Slayton; Judy Seconded. Motion carries. Mackenzie will work with Jason Wakefield at the end of the year.
- B. SERPA – Install playground equipment- Moved to next meeting
- C. Christmas festival- ASC spent 103 on food; 612 spent on gifts.
- D. New Secretary- Judy nominated Mackenzie; Kerrie seconded. Motion passes.

X. New Business

- A. End of Year Trip - MS/HS and Whole school trips; Juneau for MS/HS for farm conference and possible camping or day trips whole TBD
 1. Fundraisers- Rummage sale, pizza sale, bake sales
- B. Valentine's Day- Feb 14th Dinner- Lasagna- Mackenzie put a motion for 200 for supplies, Kerrie seconded; motion passed
- C. Greenhouse Fund & Fundraising
 1. Flowers for Valentine's Day & Pumpkins for Oct

XI. Items for next meeting's agenda

XII. Public comment

XIII. Adjournment

- A. **Next meeting is scheduled for** (the 2nd Wednesday of each month at 3:45 pm)
- B. Mackenzie moved to adjourn; Judy seconded; motion passed