

Thorne Bay School

ADVISORY SCHOOL COUNCIL Minutes

Date: 01/20/21

Join Zoom Meeting

<https://us02web.zoom.us/j/83203553867?pwd=N0Flb1JGeWcwVkNrRGtJaGlwMWd4dz09>

Meeting ID: 832 0355 3867

Passcode: 025933

- I. **Call to order:** Heather at 6:03
- II. **Approval of agenda:** Amy motions to approve the agenda. Matt second. Motion passed.
- III. **Approval of minutes from the October (10/16/20) meeting & 14th Jan Meeting:**
 - A. **16 Oct 2020 Minutes:** Amy Motioned, 2nd Matt. Motion passed
<https://docs.google.com/document/d/1YQsHdJm6tZDtR0Utz-VbEPKyDol0QECeoWRmfNlY5M/edit?usp=sharing>
 - B. **14th Jan 2021** Matt motioned, 2nd Joanna. Motion passed
Minutes: https://docs.google.com/document/d/1YsM_r_QCPeTgiL_ySK463m7-vH6q4JPsetR6-69OVg/edit?usp=sharing
- IV. **People to be Heard:** N/A
- V. **Student Council Report** (5min): N/A
- VI. **Communications** (5 min):
- VII. **Individual/Committee Reports** (5 min): N/A
 - A. **Activities Director:**
 - B. **Coaches:**
 - C. **Extracurricular Activities/Non-Sports Related:**
 - D. **Concessions:**
 - E. **Testing Coordinator:**

- F. Maintenance Director: Branzon: Most projects for TB are under CIP Projects, #1 for Hollis didn't not get completed due to state pulling funded. No CIP projects going anywhere very fast unless it's an emergency. Just got rankings for major CIP. TB air handlers & fire suppression is on list. We did replace major problems and will continue to work to replace stuff as needed. If ASC has thought, ideas or suggestions that we can submit to DEED will assist in our numbers going up. Building controls 1.2 million air handlers 5-600,000. We can adjust heat in specific rooms, has to be done manually because our air handlers are in desperate need of replacement.

G.

VIII. Superintendent's Report and Training (15 min.): N/A

IX. Administrative Reports: N/A

A. Principal's Report -

B. Advisory School Council Chair's Report:

C. Advisory School Council Treasurer's Report: (10 min)- Will link report from Laura C. once I receive it!

D. Items for Advisory School Council Consideration: N/A

E. Old Business- Still need to hire new officers for ASC Members

F. New Business-

1. Election of ASC Vice Chairperson and Secretary. Heather makes motion for LouBeth to be vice chairperson. All in favor, motion carries. Brandi P. would be interested in Secretary. Heather motions that Brandi P. takes over as secretary. Amy J. seconds, all in favor, motion carries.

- a) Board Policy 8120 Elections
- b) Board Policy 8140 Officers

Sherry: makes a suggestion that new ASC board and student rep join in City of Thorne Bay meetings to introduce themselves and get suggestions and ideas.

2. Discussions about the following:

- a) Homecoming Dance/Event- January 30th and have a dance with the Boys and Girls HS basketball team. Donation of snacks, cost free, semi formal, music is still in process.
- b) Valentine's Day- February 19th. Take-out delivery. Fundraiser for boys and girls HS basketball. Matt recommended to wait on the dinner. Joanna mentioned Valentine's Gifts inside school. Amy can pick up gifts at Walmart. Matt recommended \$500 for the items.

Helium tank was mentioned as needing to be filled. Brandy recommended to have raffle tickets for experience packages. Matt asked what would be good for the students. Brandy said to go to vendors to ask for donations. Heather said we need to make sure to get a gaming permit. Matt said we will need to table this until the gaming license comes in. Heather said she would like to see this on the next meeting agenda. Who would be the recipient of the fundraiser. Matt said whoever puts in the work will receive the funds. Branzon/Terri mentioned Tyler rental should be able to fill the helium. Amy motion to table the experience packages to the next agenda, 2nd Emily. Emily motion to purchase items up to \$500, 2nd Matt. Not to exceed \$250 for helium tank refill.

- c) Prom- Emily Ehorn makes motion to table until next meeting, Amy J seconds, all in favor. Motion passes
- d) Quarterly Power Students -
<https://docs.google.com/document/d/1C8Fp1eRicy918kUPfeH70r53VeknZvwGI-CpK7A2qls/edit?usp=sharing>
 - (1) Wolverine Student
 - (2) Submit application/resume

Brandy P suggested using Survey Monkey to proceed with Power/Wolverine Student. Staff/community/student bring suggestions for new name. Amy J. makes motion to table until next time, Emily E. seconds, all in favor, motion passes.

X. **Schedule Next Meeting:** 2/16/21 @ 6:00.

XI. **Attendance:** Matt Mendonsa, Heather Mendonsa, Emily Ehorn, Joanna Shneider, Amy Jennings, Sherry Becker, Brandy Prefontaine , Branzon Anania, Terri Kohn

Emily asked about student rep training.

XII. **Adjournment:** 7:17 pm

XIII. **“After Meeting Workshop” starts.** (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)

Call to Order 1800:

Attendance:

In Room:

Dwayne Vaughn, Lou Beth Vaugh, Matt MaMendosa, Heather Mendosa, Amy Jennings, Joanna Schider, Laura Clark, Brandy Prefonftaine,

On Zoom: Emily Ehorn, Sherry Becker, Katheryn Renyolds, and Teri Kohn.

Student council report:

Mary Lou Beth and Emily Ehorn

Homecoming Parade

Homecoming Saturday Night

Communications:

Department and Committee Reports: Continuation of Reports

Activity Director Excused

7C Non related sports activ

City Parade, Mayor Support, Two ambulances, Fire Truck, Teri drove School Bus,

Home Coming

Testing Coordinator On her way home from whale Pass

Superintendent report and training:

ACS Training:

Officers Link from School to community

OPen Meetings Act, Posted advanced, all individuals have a right to attend, Roberts Rule, Elections, Motions,

Vice Chair sits in for Chair.

Secretary Shares minutes and monthly notice

Bylaws

Advisory Capacity

Develop a School Philosophy and school improvement plan and vision statement, goals and objectives, needs assessment, local practices, how are school facilities used, develop school calendar for the district after reviewing drafts, review student achievement data without identifying any one child by the end of the year. Review instructional document submitted by principal, staffing levels, and how projected enrollment, interviewing and hiring of school, extracurricular activities, programs, summer maintenance, walk throughs make improvement recommendations to consider. Reviewing safety plan, bilingual programs. No authority to do personal actions, no executive sessions, must be open meetings for the public. Board bylaws are available in the folder.

All travel must be approved by Teri Khon and Sherri

Meetings must be posted five days in advance. Minutes must be available within 10 days. One member of ACS must be present at City Council meetings to report back and forth together. The Community Economic Plan may be a good project for the student council to work together if interested. March Meeting is coming up

Drawing if five community members present. Katherine Reynolds is present. Drawing being held. Dawson and Kat Reynolds both won \$100 certificates.

Administration Principle Report by Joann:

Mission Statement

Collaboration, Inclusion, meeting student needs, Create productive citizens of society and successful life long learners.

Johann

Amy McDonald Phlight Club

Collaborate with our Web of Support

Sherri: Create a draft and then work on goals

Heather: Strategic Plan and School Improvement. Data based program. What is progress and status, areas of struggle and how to address improvement. Philosophy and Mission and Vision for the future.

Joanna: Achievement, Data, and Metrics for attendance, how often do we need this, Power School can run different types of reports without naming students. Weekly, monthly, How do we want to track progress. Truancy. EL, Middle, and Highschool. Quarterly, monthly. Are they excused or unexcused. Health and covid is excused.

Sherri shared a screen with a School wide plan template Title I State Dept. of Education Comprehensive spreadsheet with areas of need and how do you know if it is an area of need?

C: Achievement 5 students honor roll and five high honor roll from 7-12 grade. Joana suggested AK-49, Heather agree. Laura suggested \$20.00 gift certificates to AK-49.

Matt suggested a cozy chair at the table. Most improved student

Emily spoke and said that would be amazing. Bean bag chairs were suggested.

Action Item: Special Meeting with five day notices to expend funds.

Joann asked about A, B, C vs. GPA and regenerating power list

Heather asked for #4

Joann 4. Presentation on staffing based on 2021-22 school year. Enrollment 58 students. May have two more. May have a family moving. Underestimate vs. overestimate. Heather asked if that feeds into the negotiating agreement. Open position in elementary school. NArticle 15 1 A. ASC will work with 1B. ASC Chair will appoint a member to the selection committee. Discussion about interview process. Laura and Brandy open to participating.

Cohorts: Two cohorts. 25 started. 19 now, 9 and 10 in Highschool. Kindergarten split in half. Divided by math class. Is not natural splits. Causing division with learning environment. Would liket them to have a more open

Highschool one cohort of 19. Would require smart start revision. Number of students in highschool would need to be changed from (12 not sure) to 20. Artificial cohort not sustainable outside of room. Joanna it is causing clicks, and enforcing separation. Causing negative school issues.

Sherri Reviewed Smart Start and Loubeth, and Matt Seconded to make Highschool one cohort

B2 Discipline Plan: Tardies and Cellphones. Three tardies would equal an in school lunch detention.

First offence: cell phones will be given to the office first, s

Second, parents will have to come get it,

Third: three strikes the cell phones will be confiscated at the door daily.

Joann and Lou Beth wanted to propose these consequences from ACS. (Discussions/Motions/Move to Business/

Laura asked to speak to this, this is important as it teaches students this is how we teach them before they are successful for employment. Heather asked to table this to next month

Heather: School Improvement Plan: Database approach and introduce data for MAPS testing and I ready. We take that information and then need help from stakeholders to identify deficits, low areas, make plan to measure to actively target areas to move forward. We want parents, teachers, administration, 360 view. Need to advertise to the community to come and request community involvement from city and make team in next month. Data Analysis. Demographics, student test scores, attendance, and grades, EL, MS,HS. Look for patterns and concerns. Needs Assessments based on 3- 5 current and what we would like to see, identify gaps, prioritize with laser focus on what we need to improve. Any concerns. Priority order, then strategies and practices, and interventions. Measurements what do we do? Target resources, ie. reading problems, get resources to them. Month of April, Needs Assessment, May review. And by end of year, get training to teachers, parents, and community so school can go forward with targeting and reviewing. Is our school moving forward. How this will move forward. She is going to ask if anyone would like to be on school improvement, Brandy Prefontaine, Heather Mendosa , Laura Clark, Loubeth, Amy Jennings. Will get request out to city for this month.

Treasurer's Report (Laura):

Sherri will provide a letter and ASC will add the following as signers at

1. Heather Mendosa
2. Joahnna Scheder
3. Laura Clark, Matt,

Motion made by Laura, Amy Seconded, all in favor

There is a Money Minder Pro balance due and all info our 2/17/2021 \$159,
CD 10 Days maternity. Action Item: to move this to a special meeting.

POWER STUDENT

Heather: "Changing Power" student to "Power student".

Laura Clark Some students have received equipment in lue of tuition. Community Survey.

What constituents of a Wolverine Student. What National Honor Society has posted as pilars:

Leadership

Service

Character

Scholarship

Intellectual curiosity

Integrity

Academic and Athletic

Academic Athlete

Make Motion to table

Heather

Mayrlou beth made motion, Laura seconded to table it.

Gym: No video surveillance, Pa System, radio station can go to front office from stage, cannot hear fire drills, how do we fix security issues? We have had issues with vandalization. Need to be a good steward of gym. How can we bring gym to speed with school security. Sherry asks that Maintenance list has PA system and Video Surveillance to gym. Heather and Brandy Seconded.

Flag Pole Light, Need cost of bulbs. \$500 suggested by Matt. Laura suggested adding to Joahna Moved to a lot \$500.00 to . Change to Principle work order. Dwayne asked about the students doing morning and night respect.

Emily said down south the students assisted, and she participated, so do able. Asking for PA in school and bell for classes.

Loubeth motioned to table flag pole discussion, Johanna seconded

Heather asked to table the remainder of the agenda till next meeting.

Teri Khon brought up that a parent contacted her about Home coming and prom in past was shared with other sites in past. Heather said to make sure Prom includes outlying

Table F2-6 till next meeting Motion by Lou Beth, Joann seconded.

Heather looking at the calendar: February 24th, 6pm Special Meeting (List Action Items)

Motion to Adjourn: Johanna Motion, Laura Second, All in favor.

EXAMPLE Mission Statement/Philosophy from Amy::

TA is a group of parents, family members, teacher, and staff who want to help our school. We all have unique skills, ideas, energy levels, and discretionary time, and we work together to make good things happen throughout the year. We want the children to excel and to know success. We want to keep our school heading in the right direction. We want our teachers and staff to feel appreciated. We want to bridge the gap between the school's needs and the school's budget.

The purpose of the Ponderosa PTA is to support the education of students by fostering a cooperative relationship between parents, teachers, support staff, school administrators, and the surrounding community.

In addition, we strive to enhance and support the educational experience, develop a close connection between school, home and community by encouraging parental involvement, and improve the environment at Ponderosa Elementary through volunteer and financial support.

PTA Mission

PTA's mission is to make every child's potential a reality by engaging and empowering families and communities to advocate for all children.

PTA Values

- Collaboration: We will work in partnership with a wide array of individuals and organizations to broaden and enhance our ability to serve and advocate for all children and families.**
- Commitment: We are dedicated to children's educational success, health, and well-being through strong family and community engagement, while remaining accountable to the principles upon which our association was founded.**
- Diversity: We acknowledge the potential of everyone without regard, including but not limited to: age, culture, economic status, educational background, ethnicity, gender, geographic location, legal status, marital status, mental ability, national origin, organizational position, parental status, physical ability, political philosophy, race, religion, sexual orientation, and work experience.**

- **Respect:** We value the individual contributions of members, employees, volunteers, and partners as we work collaboratively to achieve our association's goals.
- **Accountability:** All members, employees, volunteers, and partners have a shared responsibility to align their efforts toward the achievement of our association's strategic initiatives.

Action Items:

\$159 Money Minder Pro Subscription

Decide what to do with CD