

**Howard Valentine School  
Special Meeting  
ADVISORY SCHOOL COUNCIL AGENDA**

Date: Monday, October 11, 2021 Time: 4:00pm

- A. Call to order: 4:00pm**
- B. Approval of agenda: None**
- C. Approval of minutes: None**
- D. Public Comment: None**
- E. People to be heard: None**
- F. Student Representative Report (5min): None**
- G. Committee Reports (5 min): None**
- G. Superintendent's or Principal's Report (5 min): None**
- H. Administrative Reports**
  - 1. Lead Teacher Report (5 min)
  - 2. Treasurer (5 min) –
  - 3. President's/Vice-President Report (10 min) –
- I. Items for Advisory School Council Consideration**
  - 1. Old Business
  
  - 2. New Business

Discussion Item

Action Items:

- 1. Propose to approve make up dates for 1<sup>st</sup> week of school not in attendance due to COVID cases. Proposed dates are November 12, Dec. 3, April 15, May 20. Nhung makes a motion to approve the makeup dates. Janie seconds. All in favor, motion passes.
- 2. Propose to approve \$500 for Halloween Carnival Janie makes a motion to approve \$500 spending for the Halloween Carnival. Judy seconds, all in favor, motion passes.

**J. Attendance: Chrissy Hull, Sara Bateman, Janie Wainscot, Nhung Dinh, Judy Adamson**

**K. Adjournment: Judy makes a motion to adjourn the meeting. Sara seconds. All in favor.**

**L. "After Meeting Workshop" starts Next meeting to be Wednesday, November 17 @ 4:00pm**