

# Thorne Bay School

## ADVISORY SCHOOL COUNCIL Agenda

Date: 12/8/21

<https://us02web.zoom.us/j/86167470941?pwd=RzI0ZjE3OUU0ZlJmd3BhWlZoOUNmdz09>

Meeting ID: 861 6747 0941

Passcode: 445172

- I. **Call to order:** called to order at 4:00pm
- II. **Pledge of Allegiance**
- III. **Attendance:** Sam White, Brandy Prefontaine, Loubeth Vaughn, Joanna Schneider, Amy Jennings, Anthony Lovell, John Stevens, Terri Kohn, Shawn Jennings
- IV. **Approval of agenda:** [Approval of minutes from the 23 November 2021 meeting](#) Amy motions to approve, Joanna Seconds, motion passes.
- V. **People to be Heard:** None.
- VI. **Student Council Report** (5min): There is a movie night this Sunday, Dec 12. Home Alone is being played. Doors open at 4:30pm and the movie starts at 5pm. Concessions will be available.
- VII. **Communications** (5 min): No correspondence to discuss at this time.
- VIII. **Individual/Committee Reports** (5 min):
  - A. **Athletic Director:** none
  - B. **Coaches: John Stevens:** We had 24 archers at practice last night. 4th-12th. The tournament had 23 in Thorne Bay 6-8 in Naukati and 6-8 Coffman that participated. Whale pass had the road out and couldn't compete. We have completed the required 10 hours of in school archery practice so we can continue our program.
  - C. **Extracurricular Activities/Non-Sports Related:** none.

**D. Testing Coordinator:** None

**E. Curriculum Coordinator:**

We have ordered the bridge workbooks for staff who requested these as a precautionary measure should school be remote any time this school year. These books help students stay on course and not lose ground scholastically.

We will soon be starting curriculum committees for updating social studies, health/PE, and technology.

**IX. Administrative Reports:**

**A. Superintendent's Report and Training (10 min.):** None.

**B. Principal's Report:**

It hasn't been that long since the last meeting, but we do have students preparing for our Community Christmas Dinner the 16th! Grades 2-5 made a lot of snowflakes today! We have a lot of musical numbers. We're excited for this event!

Basketball season is starting. We're not sure if we will have both teams, or a mixed team. We also had an archery tournament! That was exciting to watch. This Sunday is a movie night fundraiser for our student council.

Winter break is the 20th through the January 3rd. We hope families are able to spend some quality time together making memories!

**XI. ASC Reports**

**A. Advisory School Council Treasurer's Report:** Amy has not been able to get together with the previous Treasurer to work everything out yet, but the table centerpiece materials have been bought and we will be getting billed from the District office as their credit card was used to buy them while Amy was in Ketchikan.

There is a lot of information that needs to be organized and we are working towards getting things together.

## **B. ASC Chairman Report/Items for Advisory School Council Consideration:**

### **1. Process of handling motions**

- a. A member obtains the floor and makes a motion on an item that is ON the agenda. If it's not on the agenda, it shouldn't be brought forward for a vote.
- b. Another member seconds the motion.
- c. The chair states the motion.
- d. Members debate the motion.
- e. The chair puts the motion to a vote.
- f. The chair announces the results of the vote and what happens with the motion.

### **2. Holding a Meeting**

- a. Don't interrupt other people.
- b. Stick to the item on the agenda.
- c. Don't talk amongst yourselves.
- d. Respect other people's views – don't groan or pull faces when someone else is speaking.
- e. Keep contributions short and to the point.
- f. Complaints against district employees must follow the district complaint process in board policy. Complaints are not to be brought up to the ASC as they have no jurisdiction in this area.
- g. Student information is protected under FERPA. Information regarding specific students should be brought to the attention of the principal

outside of an ASC meeting. Students should not be discussed by name or by another reference which tends to identify them in a public meeting.

## **XII. New Business-**

- A. Request a list of fundraising ideas from the coaches.

For fundraising, there is a form that needs to be filled out that goes through the principal of the school for Thorne Bay. For Concessions, there has been discussion about needing more than the normal 10 days in advance to approve any concessions fundraising. Concessions take time to organize and find people to run it and the current Concessions manager has requested that any fundraising using concessions be organized a month in advance. The form for Thorne Bay will be amended by the school so that non sports related concessions use can be planned in advance. No further discussion needed.

- B. Annual ASC VDay Fundraiser: \$200 to use through Amazon, and/or Walmart, and/or Oriental Trading.

## **XIII. Old Business-**

- A. Wolverine Store!

- a. Do we want to pay so people can choose to have the wolverine logo embroidered on their products?

<https://apparelnow.com/store/your-store/support/payment?qp=2278>

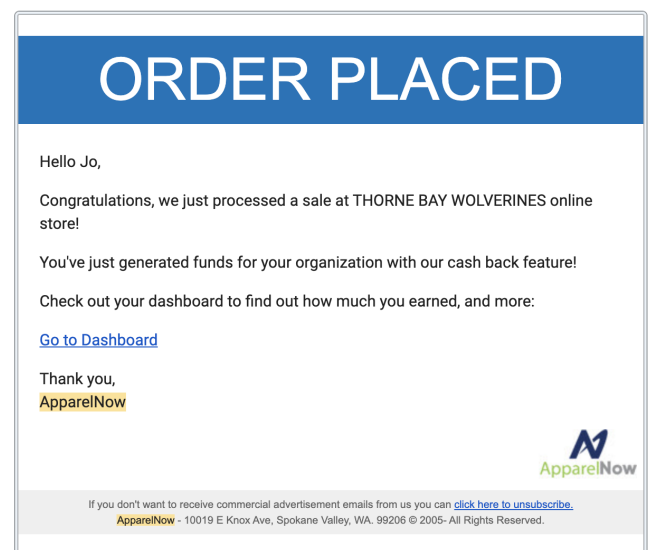
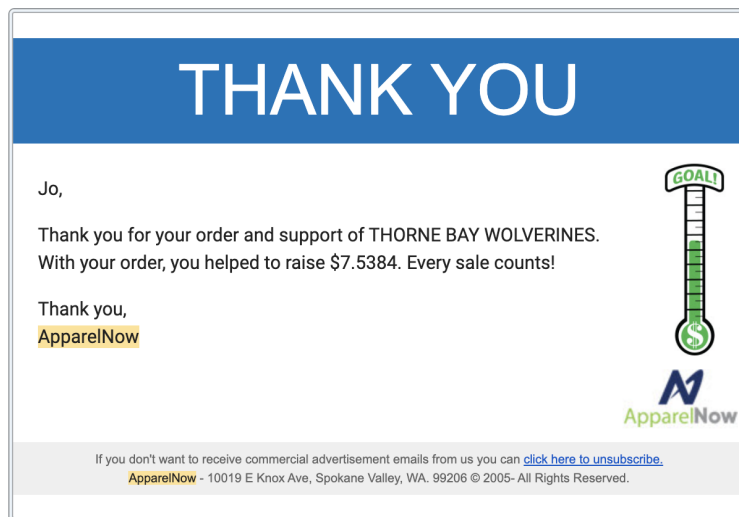
<https://apparelnow.com/store/your-store/support/payment?qp=2307>

It is ~ \$80 to have the new logo embroidered and ~\$40 to have the former logo embroidered. This is a one time fee.

Is this a one time fee, or just a one time per year fee? If this is a yearly fee, we could just get it right now and if we decided later that it is recurring then we could cancel it the next year if it doesn't work out.

Brandy motions that we pay for the embroidery fee for both logos of \$120 total. Amy seconds.

Motion passes.



We currently have over \$20 raised in just 3 sales so far. We believe that the embroidery cost will be paid back quickly.

B. [Ideas for K-4 and 5-8 Scholarships](#)

At this time, due to our decreasing funds, we should not be increasing the scholarship until we have come to an equilibrium in our funds. We should keep it at \$800.00 for High School and \$400.00 for Middle School.

We don't want to focus on just camps, we want to focus on just a dollar amount. We just need to clarify what the scholarships can be used for.

There are lots of camps and summer programs that can give college credits to students.

We might want to make a rubric of some kind for parents to understand what the scholarship funds can be used for. There are lots of things on the island that students can do, but they all cost just a little bit of money and so potentially we could allow these funds to be allowed to reimburse parents for activities of this kind.

There are guidelines for usage of Scholarships listed in the [Power student Guidelines](#) as developed on March 3, 2021.

All scholarship usage, other than for college, requires a letter be presented to the ASC.

Loubeth motions that we keep it at \$800 for high school, \$400 for middle school, and then add \$200 for elementary students to be used in educationally promoting scholarships. Amy seconds.

Motion passes.

Joanna motions that we create a new Wolverine Student Guidelines that will provide more ideas or options for students to be able to use the funds right now as it is applicable to them. Amy seconds.

Motion passes.

C. Remove all former signers from the Thorne Bay School ASC account, retaining only Joanna Schneider and adding Amy Jennings, Karen Clark, and Anthony Lovell, with Heather Mendonsa (for the Concessions).

Brandy motions to approve Section C. Joanna Seconds. Motion passes.

D. Thorne Bay School ASC needs 2 debit cards: one for the general fund with Amy Jennings name and one for the Concession Stand with Heather Mendonsa's name.

Loubeth motions to approve Section D. Brandy Seconds. Motion passes.

**XIV.** Next ASC meeting Scheduled

Special Meeting will be called to order Monday, December 13 at 3:45pm to discuss New business Item B.

**XV. Adjournment:** Tony calls the meeting to adjournment at 5:17pm