

Thorne Bay School

ADVISORY SCHOOL COUNCIL Agenda and Minutes

Date: 02/24/21

Join Zoom Meeting

I. Call to order:

A. Present: Sherry Becker, Heather Mendosa, Lucyann, Teri, Laura Clark, Loubeth Vaughn,
Amy Jennings, Brandy Prefontaine, Donna Lacquer, Joanna Schinder

B. 602pm

II. Approval of agenda:

A. Laura moves to approve, Loubeth seconds

III. Approval of minutes from prior meeting:

A. 20 Jan 2021 Minutes:

<https://docs.google.com/document/d/1UESxt8BoMDkEw-mplXU9gZzoXCUH70n3jwxNQtqrYxA/edit?usp=sharing>

1. Laura approves the minutes from meeting, Amy Seconds

B. 17 Feb 2021 Minutes:

https://docs.google.com/document/d/1WyjEJpvPPnXaS_1KVXVdU6FdxkfykM80S4LjH9rg-vs/edit?usp=sharing

Laura approved the minutes from meeting, Amy Seconds

IV. People to be Heard/Public Comment

A. Terri wanted to remind everyone travel billing is coming up, with \$4,300 for

Ketchikan and Petersburg that has been incurred. \$2,500 for Gustavus trip for AK

Seaplanes not including AK Alr, Heather, Lucienne, Matt, and Joanna for Basketball for both.

V. Administrative Reports:

A. Treasurer Report

1. See attached Treasures Report
2. Period for which report covers:
 - a) Jan 1-31st, no new statement available, \$950 deposit raised from Lumpia
3. Cash balance at beginning of period:
 - a) \$400
4. Income received during the period:
 - a)
5. Expenses paid during the period:
 - a) \$250.00 and \$285
6. Cash balance at end of period:
 - a)

VI. Items for Advisory School Council Consideration:

Drive In Theater - discuss and decide on a motion to approve

City Council Mayor is being asked for Drive in Theater on Firehall request made and pending approval

VII. Old Business-

A. Discussion items only. Recommended motion:

"I move to refer items #1-4 to an ASC Committee."

1. Flag pole light
2. Cleaning of Gym after practices and events
3. Process and Procedures for Student Fundraising (NEEDS TO BE DEVELOPED AND APPROVED BY ASC) and should include:
 - a) Form outlining process for student and parent to acknowledge and sign
 - b) Parent involvement in the process
 - c) Who organizes the fundraising activities
 - d) Fundraising Activity must have prior approval of the ASC as well as the Superintendent
4. Develop a School Philosophy

Flag Pole Light

Laura recommends that Senior Class takes it on a project or sponsor the events. Amy recommends adding the Juniors in.

Amy Jennings shared it is important to have light on flag pole. Sherry makes a motion to assign this to Laura to continue, Heather Seconded. Teri added that Branson is using Veep funding to provide lights. Motion amended for Laura to take to student council for adoption.

Laura Moved to move #2-3-4 to committee. Sherri made motion and all in favor. Motion carried

B. New Business-

1. Money Minder

a) Recommended Motion: I motion that we spend up to \$159 for a renewal of the Money Minder subscription, and that the treasurer and the school principal will both be full admin on that account.

b) Amend the motion to not exceed \$175 to upgrade and renew Money Minder. Amy second. Motion passed.

2. ASC Bank Account (Maturity of CD)

a) SISD Business manager will present options/advice to the ASC for a motion to consider

b) Lucienne Smith recommends renewal for an additional year on the two cd's. Reviewed School Board Policy 34-52. Laura recommends the one month renewal after reviewing. Can set to roll so is available every month, vs having to roll every 12 months. In June. \$11,000.00 and \$11,0000 CD amounts. Gaming Accounts and other savings accounts could all be rolled in sooner instead of waiting for another year. Call for motion. Laura makes a motion to go to the bank to request a one month on the cd coming mature and make it cleaner. Amended Motion from Laura: Take a \$11,000 cd and put that aside in a one month cd to have more options later. Loubeth seconds. All in favor.

3. Honor Roll Gift Certificates to AK-49

a) Recommended motion: I move to approve the purchase of a (insert \$ amount) gift certificate to AK-49 for each student on the Honor Roll list.

b) Loubeth moves to approve a \$15 gift certificate for honor roll, and \$20 gift certificate for high honor roll to AK -49. Heather Seconds. Discussion continuing.

c) Discussion on future Honor Roll, Laura added we should celebrate on Mondays, Joanna said Monday announcements can include them. 10th of March on 100th day of School. Teri said can contact Roxy and Brian. Laura will follow up with. All in favor.

4. Drive In Theater

a) Recommended motion pending discussion of topic earlier in meeting

b) Request made. Table until Principal received more information from the city.

VIII. Schedule Next Meeting: March 3, 2021 at 6pm

Attendance: Sherry Becker, Heather Mendosa, Lucyann, Teri, Laura Clark, Loubeth Vaughn, Amy Jennings, Brandy Prefontaine, Donna Lacquer, Joanna Schinder

IX. Adjournment: Laura made motion to adjourn, Amy seconded. All in favor.

(Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)

Committee Work

Items #2-3-4

Cleaning of Gym after practices and events

Laura recommended offering this as one of the jobs or fundraisers for students to request a loan and students ask first.. Joanna has been researching options. Sherry said sport teams could be budgeted in to care act funding. Not individuals but teams. Discussion followed. Laura shared individuals were credited before. Tracking of students occurred. Amy shared her Kids signed in and signed out for fundraisers while in basketball to help with tracking for the running tally of individuals.. Teri said RAC projects included individuals and teams.

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2. Develop a School Philosophy

Travel Expenditures: Fundraisers/Travel Policy and Procedures

Ideas/Comments:

Service and Character built in to the school philosophy

If the boys are playing, the girls could clean and vice a versa

Laura will provide a form to

Student athletes to approach the ASC prior to participating in a sport and ask for funding support

Teams would be paid \$15.00 from the district Cares Act funds to clean the gym after practices; \$25 before home games, \$30 after home games. (approximately six of each) - Matt M. will give Sherry a total amount to budget for.

Coaches responsibility for reading and following coaches handbook

Review Money Minder about Debt from end of Covid Year

Matt can create an ASC Account Email Group and/or a Google Drive Workspace.