



Hollis School

"Where education meets the whole student
And challenges us all to look beyond what we can only see."

Advisory School Council

Meeting Agenda & Note

February 29, 2024

5:30 PM PM

Southeast Island School District

Vision: Students are equipped to realize their dreams and aspirations.

Mission: Together we will foster student skills to achieve their goals and adapt to an ever-changing world.

Annual District Goals

Prepare Students for Post-Secondary Life

Provide Sufficient/Effective Staff Support

Improve Communication District and Community Wide

Increase Visibility to Share Lifestyle and Increase Enrollment

Hollis School ASC MEMBERSHIP AND MEETING LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 5:30 PM on the last Thursday of the month.

ASC Information: Here is a link to Hollis ASC Meeting notes, agendas, and supporting documents: [☐ HOL ASC Meetings](#)

MEMBERSHIP: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link: <https://meet.google.com/whm-fbvs-pqg>
Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

AGENDA: All referenced items for this meeting may be found in this shared folder:

[☐ 2023-2024 ASC Meetings - Agendas, Minutes and Supporting Documents](#)

I. **Call to order:**

A. Time: 5:30

B. Individuals Present:, Lisa Cates, Julie Vasquez, Amanda Baker, Jose Vasquez, Steve Castor, Steve Gass, Oscar Adkison, Peatmoss Adkison, Axe Adkison, Brian Halstrom, Sandra Nessett Excie Boykin, Sophia Starkweather,

II. **Approval of agenda:**

Motion to approve: Amanda Baker

Seconded: Jose

All in favor: Passed unanimously

III. **Approval of minutes from prior meeting(s):**

[☑ Copy of January 25, 2024 Hollis ASC Minutes](#)

Motion to approve: Bill Tyrell

Seconded: Julie Vasquez

All in favor: Passed unanimously

IV. **People to be Heard/Public Comment**

1. Any advance requests: None
2. Other: None

V. Administrative Reports:

A. Lead Teacher Report: Lisa -

1. Will establish a Roger Cates "Foundation Fund" under the umbrella of the ASC. The family is writing up the parameters and will request community volunteers to service on the SHOP oversight committee.
2. DIVE: Move & SHOP -
3. Evening dinner and presentation meetings. Future goals: music, art, games
4. Recruit Volunteers and ASC members and leaders.
5. Moving account and setting up PayPal
6. Playground and Landscape
7. Bees, garden and greenhouse
8. New personnel:
 - a. Volunteers
 - b. Substitutes
 - c. Americorps.
9. March review our Parent Engagement plan - will send the draft prior to the meeting
10. Students on: Battle of the Books, Archery, and Craig and Klawock wrestling & basketball teams

B. Administrative Report (Principal/Superintendent)

1. Federal Programs Presentation/Parent Advisory Committee (At least 2-3 times per year: *will calendar with Administrator schedules.*)

C. Treasurer Report

2. See attached Treasurer's Report (link to report):
[+ Hollis ASC Funds -Rev 11.2022](#)
3. Period for which report covers:
4. Cash balance at beginning of period: \$6,102.10
5. Income received during the period: \$0.00
6. Expenses paid during the period: \$0.00
7. Cash balance at end of period: \$6,102.10

Old Business:

A. Discussion items only.

Tonight launched a 5:30 meeting with student prepared dinners informed by the countries they are researching. They will share their posters. February's meeting will be a "soft opening " of this new protocol. Students presented their posters.

B. Recommended motion: None

○ **Action Items:**

- **Schedule Next Meeting:** Thursday March 21, 2024 at (5:30 PM Dinner) 6:00 PM Meeting

- Recruit more members and volunteers and hold elections in March or perhaps April so people have a change to see what is possible.

● **Adjournment:** 6:35

- A. Motion to approve: All
- B. Any Opposed? None