

**Thorne Bay School**  
**ADVISORY SCHOOL COUNCIL Minutes**

Date: March 10, 2025

- I. Call to order: 6:32 pm
  - A. Pledge of Allegiance
  - B. Individuals present: Tony & Lucette Lovell, Shaine & Christy Nixon, Phillip & Anne Lusted, Terri Kohn, Sarah Garrison & Austin Sears, Mel Cook, Brandy Prefontaine, Amanda Blankenship, Melissa Dougherty, Sonya Cook.
  - C. Approval of agenda:
    - 1. Motion to approve: Sarah G made a motion to approve today's Agenda.
    - 2. Seconded: Terri K
    - 3. Any Discussion?
    - 4. All in Favor? Yes
    - 5. Any Opposed? no
    - 6. Motion Passed? (yes or no) YES
- II. Approval of minutes from prior meeting:
  - A. Motion to approve: Sarah G made a motion to approve the minutes from the prior meeting.
  - B. Seconded: Lucette
  - C. Any Discussion?
  - D. All in Favor? Yes
  - E. Any Opposed? no
  - F. Motion Passed? (yes or no) YES
- III. People to be Heard/Public Comment
  - A. Lucette - Wanted the minutes to reflect a "thank you" to staff and coaches stating this year has been running smoothly.
  - B. Coach Mel also wanted to thank staff and parents for all the volunteering - "we can't do it alone".
- IV. Administrative Reports:
  - A. Principal Report
    - 1. See attached report.
    - 2. Mr. Nixon asked if there were any questions or comments on his report:
      - a) Notes include being excited about the Hunter's Ed course & the great opportunity Culture camp was for everyone.
      - b) Also noted that the City is seeking a Gaming permit and we will be able to use it once it is obtained.
  - B. Superintendent/Federal Programs
    - 1. Grants- We were awarded a \$4000 grant to host a Health Fair from the POW Health Network. This will take place on April 10th in the TB Gym.

- a) (side note- we will also be bringing our Public health nurse into the school in the early fall for sports physicals, and other health screenings and education.)

**C. Treasurer Report**

1. Period for which report covers: 2/1/25 - 2/28/25
2. Cash balance at beginning of period: \$102,281.50
3. Income received during the period: \$4,151.67
4. Expenses paid during the period: \$2,239.74
5. Cash balance at end of period: \$104,193.43
6. CD Certificates:
  - a) 1yr Cert (4.00%): \$12,131.84 (matures 6/4/25)
  - b) 6mo Cert (2.750%): \$21,363.39 (matures 4/21/25)

**V. Old Business:**

**A. Gaming Permit application status**

1. As stated in Principals report - TB City is seeking a permit we will be able to use.

**B. Discussion of possible purchase of items for events including Graduation.**  
There is an Amazon list of things to consider -

1. Discussion included the ideas of to best go about streaming live events such as Graduation coming up. There was an Amazon list with some items to consider. It was determined the best course of action would be to take good inventory of what we do have that will still work and consider dry cleaning the fabric we have as curtains now.
2. Coach Mel volunteered to take the inventory and evaluate the quality of what we do have that will work. He will come back to the ASc with notes and recommendations. Brandy P also noted that she has some nice black curtains the school could use if needed/ wanted.
3. Mr. Nixon will discuss streaming options - to see if the camera could be moved to better suit streaming on the main stage should we choose to do that.

**I. New Business:**

**A. Spring/ Summer Event orders (graduation, etc)**

1. Motion to approve: Amanda B made a motion to approve up to \$800 for the purchase of refreshments and paper good in support of the following events: Senior Night May 8th, Black and Gold Night May 14, and TB Graduation May 15th.
2. Seconded: Sarah G.
3. Any Discussion? We will consider the notes Mel and others bring back to the next meeting to determine if any further purchases need to be made in support of these and similar events.
4. All in Favor? yes
5. Any Opposed? no

6. Motion Passed? (yes or no) YES
- B. ASC NFHS Account - Time to end subscription
  1. Motion to approve: Amanda B made a motion to end our subscription to NFHS Streaming now that the season is over.
  2. Seconded: Sarah G
  3. Any Discussion? We will consider doing this again in the fall for HS sports and possibly host viewing parties when our teams are traveling.
  4. All in Favor? yes
  5. Any Opposed? no
  6. Motion Passed? (yes or no) YES
- C. ASC Account Lines (Student & Teams)
  1. Motion to approve: Sarah G made a motion to change from individual account lines to only sport/group account lines.
  2. Seconded: Amanda B.
  3. Any Discussion? Amanda and Anne worked together to get statements ready for each individual with an account line in our ASC bank account. They can be distributed requesting families choose where to move the funds they have earned within the ASC SPorts/group accounts. It was understood that if we have these back and get our accounting in better order by the end of this school year we can start out the year with a clear understanding of costs involved in activities as well as funds already in the corresponding activities. It was discussed to have a clear understanding that if we do not hear back from families by the end of the year, the funds in their accounts would be moved to the general ASC fund due to lack of response after ample time.
  4. Sarah amended her motion to be: a motion to change from individual account lines to only sport/group account lines by the end of the school year.
  5. Amanda B seconded the amended motion
  6. All in Favor? yes
  7. Any Opposed? no
  8. Motion Passed? (yes or no) YES
- D. ASC Work Sessions & Sub-committees
  1. Motion to approve: Amanda B made a motion to schedule 2 work sessions per year for advanced planning and determine sub-committees to manage details for individual activities.
  2. Seconded: Terri K
  3. Any Discussion? It was discussed that during our ASC training a few days ago we learned a lot and would like to work to having a more effective and efficient ASC. In order to do this it was thought that we could schedule one work session in the spring to plan for fall, and then another in the fall to plan for spring - keeping that pattern going from year to year. We will have a general calendar of

events and set some sub-committees in motion to begin planning and incorporate more parent involvement.

4. It was determined that March 29 at 5 pm would be a work session and Amanda B will get a general calendar of activities and start a list of possible subcommittees to consider in advance of the meeting.
  5. All in Favor? Yes
  6. Any Opposed? no
  7. Motion Passed? (yes or no) YES
- E. ASC SY 2025-2026 Calendar proposed by the Calendar committee
1. Group studied the calendar asking those present on the Calendar committee questions to understand the choices made. There were a number of people in the room who were having reservations about this calendar because of the start and end dates, noting issues for anyone working in lodges, hunting season, migrant families working, as well as considering the other side of having difficulties for any staff who are continuing education courses begin at the end of may making working in June very difficult if even possible as well as the payroll stretching into June. It was requested by a number of people to take these concerns back to the calendar committee before voting on the calendar as presented.
  2. Motion to approve: Amanda B made a motion to table this vote until the next meeting.
  3. Seconded: Sarah G.
  4. Any Discussion?
  5. All in Favor? Most
  6. Any Opposed? no
  7. Motion Passed? (yes or no) YES
- F. Archery- Travel to Utah for Nationals
1. Motion to approve: Anne made a motion to approve out of state travel for the Archery Nationals trip to Utah.
  2. Seconded: Sarah G.
  3. Any Discussion? The number of students going is not yet determined. Those who were in the top 5 have been invited, and the others to be invited are yet to be determined, but will be soon.
  4. All in Favor? Yes
  5. Any Opposed? no
  6. Motion Passed? (yes or no) YES
- G. Using Funds to Support Students (classes and extracurriculars)
- Mrs. Dougherty and Mrs Nixon would like our ASC to consider stepping in where a grant will be expiring in support of educational and family fun nights such a literacy night, paint nights, other arts and crafts. Also considering more ways to support all students in local cultural opportunities such as Whale Fest. And in educational celebrations for things such as honor roll or honorable mention.

- It was discussed that perhaps many of these opportunities could be planned for in our work session with the support of sub-committees.

-Mrs. D also noted that she had hope the ASC would consider supporting the NYO with a Perdiem for food and the Middle School dance with refreshments.

#### H. NYO

1. Motion to approve: Lucette Moves to approve a pre funded Perdiem of \$60 per day per student to go to the NYO Annual Games in Juneau.
2. Seconded: Amanda B
3. Any Discussion? There was discussion about this being a newer sport and because of its nature can sometimes be covered by grant funds. Once the travelers have been determined and the reservations made, Mrs. D will give Anne a number of students and Anne will get the proper amount in cash for use on the trip.
4. All in Favor? Yes
5. Any Opposed? no
6. Motion Passed? (yes or no) YES

#### I. Middle School Dance

1. Motion to approve: Lucette L made a motion to approve up to \$150 for refreshments and cake for the middle school dance.
2. Seconded: Sonya C
3. Any Discussion? Amanda offered to work with Teagan (Student rep) as she help plan the dance and purchase the refreshments and cake
4. All in Favor? Yes
5. Any Opposed? no
6. Motion Passed? (yes or no) YES

#### VI. Schedule Next Meeting:

A. NYO would like to host the dinner at this meeting at 5:30 pm.

B. Next ASC meeting is scheduled for 4/14/25 at 6:15 or as soon as the meal and dessert auction are over.

#### VII. Adjournment:

A. Tony made a motion to adjourn

B. Melissa D seconded

C. Adjourned at 7:59 pm