



Thorne Bay School

ADVISORY SCHOOL COUNCIL Agenda

Date: Thursday, January 11, 2024

- I. Call to order:
 - A. Time: 6:31pm
 - B. Individuals Present: Tony, Lucette & Nash Lovell. Anne & Phillip Lusted. Korissa Oatman. Amanda Blankenship. Terri Kohn. Shaine Nixon. Rod Morrison. Rob Houck. Brandy Prefontaine. Mel Cook. Sonya Cook.
 - C. Approval of agenda:
 - D. Motion to approve: Korissa made a motion to approve today's agenda.
 - E. Seconded: Anne
 - F. Any Discussion? None
 - G. All in Favor? Yes
 - H. Any Opposed? no
 - I. Motion Passed? (yes or no) YES
- II. Approval of minutes from prior meeting:
 - A. Motion to approve: Anne made a motion to approve minutes from November and October's meeting as is.
 - B. Seconded: Korissa
 - C. Any Discussion? We are approving both months because we did not have a secretary at the last meeting until Amanda was appointed, therefore we were one month behind normal schedule.
 - D. All in Favor? Yes
 - E. Any Opposed? no
 - F. Motion Passed? YES
- III. People to be Heard/Public Comment
 - A. Rob Houck spoke about the success of the wrestling program and its 24 students. He applied for a grant last year that was denied, but is still in great need of some things. In particular a need for a new Wrestling mat. One was found for \$6400 + shipping. He will come back at the next meeting with 3 quotes to compare prices and options as well as shipping fees.
- IV. Administrative Reports:
 - A. Principal Report: Shaine Nixon introduced himself and asked Coach Mel to give an update on HS Basketball. Coach Mel reports that fundraising efforts are going well, they have travel coming up and are focusing on team bonding. Reports working with Heppe Print shop in Klawock to (support local businesses) have T-shirts available for purchase. Principal Nixon reports there will be two new electives available next semester. An AI course by Matt Gore and an ED Rising course by Ginger White (they will both be available to all SISD). MS Wrestling will be heading to Petersburg soon. The HS Basketball Team might be able to fit in a trip to the Capitol on their travel trip this year.

B. Treasurer Report

1. Treasurer's Report:
2. Period for which report covers: 11/30/23-1/10/24
3. Cash balance at beginning of period: \$61,773.83
4. Income received during the period: \$7,546.84
5. Expenses paid during the period: \$132.00
6. Cash balance at end of period: \$69,188.67
7. Discussion: Note- SISD has not yet invoiced TB ASC for concession stand supplies that have been purchased. Also, We need to add another signer to our bank account. Add Rod Morrison as stated in policy.

V. Old Business:

A. Discussion items only:

1. Possible to change the way we have been doing fundraisers. We talked about a form that might work to allow the coach or adult in charge designate the funds a couple of different ways. Example attached. These forms are important for Anee to know where monies need to be credited. Anne and Amanda will work on these to begin using. NOTE- Gate money should always go to the sport team hosting the event.

VI. New Business-

- A. Valentines Day dinner fundraiser Plan - Because of short time in planning and not wanting to compete with local church event we will offer a child care event for the same night as the church's dinner. Amanda will work with Seniors and Student council to plan a meal and activities for children during this time. If we want to do the dinner in the future we need more advanced planning.
- B. Concession Stand Manager plan - We will advertise for the need of a volunteer to be the concession stand manager and reach out to HR to see if there are previous job descriptions and/ or handbook available. If we are unable to secure a volunteer we will look into the options for hiring a manager.

VII. Schedule Next Meeting: Dinner 5:30pm/ Meeting 6pm

- A. Motion to approve: Korissa made a motion that our next meeting be on Feb 8th.
- B. Seconded: Anne
- C. Any Discussion? Archery providing dinner
- D. All in favor? Yes
- E. Motion passed? (yes or no) YES

VIII. Public Comment:

A.

IX. Adjournment:

- A. Motion to Adjourn by: Anne made a motion to adjourn at 7:49pm
- B. Seconded by: Korissa
- C. All in Favor? Yes
- D. Any Opposed? No
- E. Motion Passed? (yes or no) YES