

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: 11/14/19

- A. **Call to order:** 5:31pm
- B. **Approval of agenda:** Jim made a motion to approve the agenda - Terri 2nd, all approved.
- C. **Approval of minutes from the October meeting:** Jim made a motion to approve the minutes from October, Airica 2nd - all approved.
- D. **Attendance:** Alan Schwab, Terri Kohn, Jay Kohn, Jim Mcfarland, Laura Clark, Charles Becker, Branzon Anania, Barb Moots, Sherry Becker, Airica Tripple, Mike Congdon, Amanda Blankenship.
- E. **Special Guests of the ASC or special topic:** Branzon notes that he would like to speak to the Rack projects, as well as Mike.
- F. **Student Council Report (5min):** none
- G. **Communications (5 min):** none
- H. **Concessions Report (5min.):** Airica - The account has roughly \$2200. We are now using FSA to save money whenever possible. . Square available when charged... good way to boost income at games.
- I. **Committee Reports (5 min):**
 - a. Athletic Committee – none
 - b. Activities Committee –none
- J. **Superintendent's Report (5 min)** Sherry Becker: Trying to schedule an ASC appreciation meal and training - Look for survey for best times.. Likely after winter break.
- K. **Administrative Reports**

1. Principal (10 min) Alan Schwab: We had a Pep-rally for MS basketball & HS Vball and we are having Spirit week next week. In the classrooms - Monday we had a Veterans day appreciation - 15 names and growing. Our staff is looking for more ways to involve the community in these celebrations that come up throughout the year.

2. Athletic Director (5 min) Janelle:

3. Treasurer (10 min): We are underway for vball and gearing up for bball. Money is going out quickly. Airica made a motion to renew the subscription for money minder to handle asc accounting needs - Jim 2nd, all approved.

Reports have gone out to families for balances due.

4. Testing Coordinator (5 min) :

5. President's Report (5 min):

L. People to be Heard: Branzon- The Rack Projects are about wrapped up. Monies being calculated - hoping for final numbers by next month. Looks like ½ to the students, half to asc. If we do this again in the future we have to do a better job of communicating and getting better student involvement. Mike says he tried to email all bball players. Two parents said they never received notification. In the future we need to use the ASC to facilitate getting coach and student involvement. Branzon wants to get involved and get on boards that will benefit communities and students. From Naukati asc -they want to get together for ideas and looking to help the bigger picture. Let's not reinvent the wheel, let's work together.

M. Items for Advisory School Council Consideration:

1. Old Business-Amanda will check with Aly & Tracy on purchase.

Terri- Archery?... district coordinator and tnb coaches are in place. We need to move towards a more unified way of managing funds for Archery.

Certifications and responsibilities have not been shared with people who took the course. Alan will contact coordinator and get more information

2. New Business

- a. Schedule Next Meeting: Dec 12th at 5:30
- b. Next ASC Fundraiser Dinner:

N. Adjournment: Jay made a motion to adjourn, Charles 2nd - all approved

O. "After Meeting Workshop" starts. (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)