

Howard Valentine Coffman Cove School
ADVISORY SCHOOL COUNCIL AGENDA
Date: Monday, February 21, 2022 Time: 4:00pm

- I. **Call to order:** 4:10pm Sara Bateman, Chrissy Hull, Judy Adamson, Dania, Kate Holtman, Janie Wainscott, Deidre Jenson, Sherry Becker, Nhung
- II. **Approval of agenda:** Kate makes a motion to add pool part to agenda under old business. Diana seconds. Motion passes.
- III. **Approval of minutes:** January Meeting Dania makes a motion to approve January meeting minutes. Judy seconds. Motion passes.
- IV. **Public Comment:** None
- V. **People to be heard:** None
- VI. **Student Representative Report:** None
- VII. **Committee Reports:** The Valentine's Day fundraiser made \$2013.98
- VIII. **Superintendent's or Principal's Report:**
 - A. Principal Report- Deidre reported that she scheduled Branzon to visit with ASC members in Coffman Cove on April 15th. Deidre read the board policy for ASC meeting and pointed out that items must be added to the agenda 24 hrs in advance. Sherry mentioned that if an item involves money that it must be added in advance and not during the meeting. Deidre also stated that personnel issues should not be brought up in ASC meetings.
 - B. Superintendent's Report- Sherry reported that she sent out board report with the revised mitigation plan for covid. There is still mask choice. She will ask the school board to approve \$2,000 donation to Damon for volunteering in the greenhouse prior to him being hired.
- IX. **Administrative Reports**
 - A. Lead Teacher Report- Snack Shack is now open on Wednesdays and Thursdays from 3:30-5:00pm and on special events. The students are selling student made bake good and sewing projects from the home economics class in their store. We have completed MAPS and I-Ready assessments.
 - B. Treasurer President's/Vice-President Report
 1. Treasurer's report- See attached.
 2. President's report- Janie reported that there were lots of people who showed up for the Valentine's Day Dinner fundraiser. Linda did the bake auction.
- X. **Items for Advisory School Council Consideration**
 - A. Old Business
 1. Discussion items:
 - a. Pool Party- Need date for pool party. Kate suggested to do two separate groups, one for elementary and another for secondary.
 2. Recommended motion:
 - B. New Business
 1. Discussion items:
 - a. Agenda- Deidre discussed this item in the principal's report.

b. Easter Egg Hunt- Chrissy was seeking donations from the ASC to help fund the Community Easter Egg Hunt. Sherry stated that we can't do this because this is a community event.

c. Sitka Fine Arts Camp- Sara discussed the possibility of using ASC funds for students to attend Sitka Fine Arts Camp. Sherry mentioned that we cannot use ASC funds for single student activities. Funds should be used for whole student community. The ASC could loan the funds and have it paid back through fundraising. It will cost \$2,200 per student and includes housing but not airfare.

2. Recommended motion:

XII. Next Meeting to be Wednesday, March 30, 2022 @ 4:00pm

XIII. Adjournment: 5:15pm