

**Howard Valentine School**  
**ADVISORY SCHOOL COUNCIL AGENDA**  
Date 02/27/2018 Time 4:00pm Place: VTC Room

- A. Call to Order:** Approved by Kate Holtman and seconded by Chad Dillman
- B. Approval of agenda:** Approved by Kate Holtman and seconded by Chad **Dillman**
- C. Approval of minutes from January:** Approved by Kate Holtman and seconded by Aly Howell
- D. People to be heard:** None
- E. Communications:** None
- F. Committee Reports:** None
- G. Superintendent/Principal's report:**

The fence is still a go. Camera systems have been ordered through the tech room. We will have approx. 16 cameras going inside and out of the school.

Weight room door. We need to get with Mike B. to find out what we need for it. Hope is to have it this summer.

SISD budget meetings start in March

Swim lessons: 9<sup>th</sup> of March is 1<sup>st</sup> swim lesson. There are 4 swim lessons. We need a driver. Grades are K-5. Eligible kids are 8, and we have a 9-passenger vehicle.

Swim Lessons are March 9, 16, 23, April 13. 9:30-10:30 am

Schedule a pizza party with Naukati and Wale Pass for the last day on April 13<sup>th</sup>.

Angela can do 23<sup>rd</sup> and 13<sup>th</sup>

We will be building a large wood storage area attached to the boiler and current wood storage area.

March 6<sup>th</sup> Sensory Exploration Day in Naukati. Thorne Bay in the morning, Naukati in the afternoon. Bring kids for a field trip. 12:30. (eat lunch at 11:00 and have Cody leave the other vehicle with us). Talking about the 5 Senses for all grades. Will be back by 3:30. Kari Defrest: Number: Work: 907-228-7655 Cell: 907-821-1953. Nick will be here on the 6<sup>th</sup> and can help bring kids.

Finger print lock for front door and weight room is being looked into.

Need to re-key doors and fix Library door. We will put a work order in for it again.

- H. Administrative Reports:**

a. Lead Teacher:

Boiler group. We can bake for the group and will be paid \$100 a day for providing snacks on the 5<sup>th</sup>-9<sup>th</sup> \$100 out of ASC budget for baking. There will be 120 people for 4 days. Approved by Kate Holtman seconded by Aly Howell

Friday filming with Amanda for wood fire boiling training.

MAPS testing next Monday, Tuesday, Wednesday. Letters are being sent home this week.

b. Treasurer: Roxy donated Halloween food for carnival so we will give them thank you cards and plants.

\$14,000 in our ASC account.

c. President: No new news.

d. Americorps

We raised \$1,858. All students K-8 were involved. They helped cook, prepare and serve the meals. The auction was a good success. Parents and community turned out for volunteers. We made enough for all of the Dancing with the Spirit.

In June, Americorps has invited Angela to bring some students to Anchorage for a leadership training fully paid by Americorps.

Helping Hands is doing a coin fundraiser for Leukemia in March.

Got some Ag. Equipment and seeds. UPS matched the proceeds through Donor's choose. All seeds have been shipped by Amazon.

Sheila came in 5<sup>th</sup> for Archery for girls who qualified for Nationals.

e. Green House

f.

**I. Items for ASC Consideration:**

a. Old Business

1. Gym Door (discussed in Principal's report)

2. Line itemization (N/A)

3. School board meeting location request: Request for School board meeting in April.

b. New Business

1. Sheila's money from Yard Sale: Give to Nick to give to Sheila. There is \$270.27 Approved by Kate Holtman seconded by Aly Howell  
Sheila will decide where she wants to graduate. Graduation in Thorne Bay is May 22<sup>nd</sup> 6:00.
2. Spring Concert: April, possibly at the board meeting. Make up a sign out form.
3. Spring Break: Try not to conflict with Friday swim lessons.
4. Schedule next meeting: March 12<sup>th</sup> 4:00
5. Bio Mass Boiler Fundraiser (in lead teacher notes)
6. Archery trip: Requesting a trip to Craig for swimming and Pizza. \$100 left over from the fundraiser and another \$50 from ASC. Perhaps get them sweatshirts. Approved by Kate Holtman seconded by Aly Howell
7. Battle of Books day trip planned for: Friday 27<sup>th</sup> of April full day in Craig for Pool, soda, pizza.
8. Scholastic Book Fair April 23-27. Give students money for books that participated in the battle of the books. Approval money for books set for the next ASC meeting).
8. Teacher attributes: completed by ASC members and being sent to parents this week as well.

**Attendance:** Kate Holtman, Angela Holtman, Chad Dillman, Nick Higson, Judy Adamson, Angela Dunton, and Alyssa Howell

**Adjournment:** 5:30 Approved by Kate Holtman seconded by Aly Howell