

618 Howard Valentine Drive Coffman Cove, AK 99918 (907) 329-2244



Advisory School Council Meeting Minutes

Wednesday, March 13 2024 3:00pm

Time Zone Alaska Standard Time (AKST)
Google Meet Link: https://meet.google.com/fkf-ayti-uzw

Call to order at __3:05pm

Approval of Agenda: *Christi N.* makes a motion to approve the agenda. *Judy A.* seconds. All in favor. Motion passes

Approval of minutes from prior meeting: *Kate H.* makes motion to approve the February minutes as amended. *Judy A.* seconds. All in favor. Motion passes

People to be Heard/Public Comment

A. Public Comment: Jeffrey - gym— See attached letter from Jeff Wetton in regards to items they would like to see purchased for the workout room. Sylis G. would like to sell his clothes at the bazaar. Wyatt C. will be selling stuff at the bazaar and will donate ½ to the end-of-year school trip.

Zoey C., Wyatt C, and Finn D. all donated their \$20 they won from their book they wrote to the end-of-year school trip.

District Administration

- B. Superintendent: There is a board meeting tonight
- C. Principal: Shaine N. just received an email from the superintendent Rod Morrison stating that he will be based in Thorne Bay next year as it is what the district needs.
- D. Board Member(s): N/A
- E. Others: N/A

School Staff

- F. Lead Teachers' Report: *Christi N.* went to ASTE in February and the elementary school kids book that they wrote won first place with a prize of \$250! *Melissa D.* Dylan H. and Buddy W. both went to Sitka to tour AVTEC, the shipyard, and the Sealife Center. Finn D. qualified for archery national championships.
- G. Coaches' Report: N/A

ASC Board

- H. President's report: *Kate H.* wants to thank everyone for helping with Dylan's dinner and to thank all for having her as president.
- I. Vice President's report: N/A



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- J. Treasurer's report: *Judy A.:* \$125.42 spent on snacks. Student store profit of \$296 with \$142.53 spent on restocking. \$176.26 spent on graduation supplies. The Winter Dinner made \$2,597.63. There is a total of \$26,960.98 in our accounts.
- K. Secretary's report: N/A
- L. Committee reports: <u>Uniforms</u>: The students want to use the design they made a few years ago. Meeting will be 3/20 at 3:30pm.

Old Business

- M. Order Uniforms order local—Meeting next Wednesday 3/20 at 3:30pm
- N. 3D Target Fundraiser Repeat in the spring? Set date. Janie W. makes a motion to set the date for April 20th 12-4. Judy A seconds. All in favor. Motion passes. Meeting 3/19 @3:30pm
- O. Local Charters to take students out fishing: We will reach out this summer and try to set it up for a week in August.
- P. Create new HVCC Vision, Goals, and Mission (being worked on with Matt in Al class): Still being worked on.
- Q. Update the graduates nameplates in the lobby: Judy will try to drop them off again as the place was closed.
- R. Add Karen Clark and Rod Morrison to ASC Bank account and remove names of people no longer associated with CC ASC: Done
- S. Accordion gate to separate commons from classrooms: Janie W. is working on this and hopes to have it up by summer.
- T. Clear, written policies regarding student activities/sports-covered expenses (Shaine & Rod)- *Shaine N.:* no answer as of yet.
- U. Winter Dinner Fundraiser for Dylan- total raised-\$2,597.63
- V. Spring Bazaar Fundraiser- May 4th- 11-4; Table Price? Serve Food? Kate
 H. makes a motion to charge \$20 per table and an additional \$10 for power. Janie W. seconds. All in favor. Meeting April 8th 3pm.
- W. Graduation (Kate) finalize tassel and decoration order- Janie makes a motion that if a graduation type item is in the budget that we just order it. Hess K. seconds. All in favor. Motion passes
- X. ASC Preschool Money for Students Sports Travel from Preschool Nothing on this
 - Playground Equipment Installation- Nothing on this
- Y. Order P.E. equipment- \$150 was allotted from our ASC funds. \$89 was spent from the preschool budget on hula hoops but must be shared with other schools.
- Z. End-of-Year student trip- Janie W. makes a motion that we go to Sitka for our end-of-year school trip the week of May 19th. Hess K. seconds. Hess K. makes a motion that we spend up to \$5000 for the end-of-year school trip. Kate H. seconds. Roll call: Christi N: Yes, Kate H: Yes, Hess K: Yes, Judy A: Yes, Maria: Yes, Janie W: Yes



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New Business

- A. Pool Party: Kate H. would like to see us have a pool and pizza party. Kate H. makes a motion to have a pizza/Pool party on April 21st and spend up to \$500. Janie W. seconds. Roll call: Christi N: Yes, Kate H: Yes, Hess K: Yes, Judy A: Yes, Maria: Yes, Janie W: Yes
- B. Workout room
 - i. Purchases: Janie W. makes a motion to spend up to \$100 ordering accessories for the workout room and to ask the community for donations. Melissa D. seconds. All in favor. Motion passes.
 - ii. Workout room/open gym rules: will address more in committee meeting. Hours 5pm-7am
 - iii. Price (120 yearly?): Janie W. makes a motion to charge \$120 membership a year or a summer and to make the hours during school days 5pm-7am. Hess K seconds. All in favor. Motion passes.
 - iv. Annual membership for helpers: Melissa makes a motion to give Janie W., Robert, Charlie K., Jeff W., Kim, and Remy free membership for the rest of 2024. Hess K seconds. All in favor. Motion passes.
 - v. Sell drinks/smoothies over summer (clear with Maddie): Teachers will get with Maddie.
- C. Box tops: Kate H. will bring more info next meeting.
- D. Ring/cameras (\$50 for one/\$100 for multiple): Ask the district for cameras for the orchard and the green house entrance. Teachers will ask.
- E. Karate fundraising (guest speaker/uniforms):Maria wants to have a fundraiser to help bring a guest speaker to the island. HVCC would split the costs with TB. His ticket is \$819 and a room in Craig is \$100 a night for 7 nights plus gas monies. Janie suggested finding a place for him in Thorne Bay or Coffman as it is closer. Maria would like a table to sell her cloth bunnies. We will see what money we have in the coaches fund to help pay for this.
- F. Baby chick sales -money back to Island Fresh after ASC incubator has been reimbursed: Hess K will be selling the chicks once they hatch.
- G. Escape Room night all students: Movie night and escape room **April 18th 6pm-12am**
- H. Bingo/Poker Night fundraiser: Moved to next agenda. Jaine W. will work on this.
- I. Movie night one per month dates and options?: See G.
- J. Spring dance: Maybe have a dance after we have dinner here for the Karate special guest speaker.
- K. Fundraise over the summer: More at next meeting.



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Public comment

Next meeting scheduled for (the 2nd Wednesday of each month at 3pm) April 10th 3pm

Adjournment at 5:15pm

Signature		Date
Attendance		
Attendance		
	Kate H.	
	Hess K	
	Christi N.	
	Judy A.	
	Janie W.	
	Melissa D.	
	Maria	
	Cerek W.	
	Wyatt C.	
	Sylis G.	
	Buddy W.	
	Lili VV.	
	Gwynn W.	

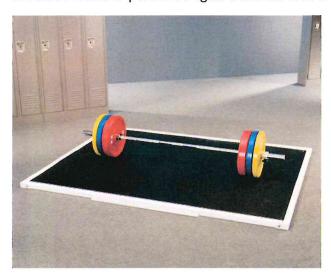
Dylan H.
Reese C.
Zoey C.
Austin K.
William K.
Aubrey C.
Finn D.
Shaine N.

Dear Coffman Cove ASC,

First off, I would like to say thank you for making the weight room possible for the school again. I am glad, as well as other members of the community, that this has finally become a reality again. I would first like to address the equipment that I remember in the gym that hasn't been talked about, at least to my knowledge. I know for sure that there used to be a curl rack and bar to accommodate the barbell weights we currently have. This was a good piece of equipment for working triceps and biceps and it would sure be nice to have around again. It looked something like this:



Also, there was a power platform with bump weights for doing power cleans/deadlift, if my memory serves me right. This would enable the community to do important building powerlifts and I believe should be found or purchased again when the time is right.



Then of course there are the things that I have heard about such as the bowflex, the missing dumbells, the bar platforms for the weight rack, and the elliptical (that the church currently has).

Next I would like to talk about a wishlist. I don't know what the current budget, or future budget for the weight room is, but these things I feel would be very beneficial to the community to help build their

fitness goals. I feel currently the most important thing would be to either find the attachments for our current rack, or buy a sole power rack for doing squats and bench press. I emailed and called Tuff-Stuff about replacement parts and never heard anything back. I feel that they are not going to have parts for that machine anymore because it is old, and is no longer made by the company. A search online by me also yielded none of the parts need for the machine. Below is a link for a Power Cage I would recommend, and it is \$400 on amazon. Power Rack

Next, I would suggest getting a crossover cable machine. They are extremely versatile and allow people to work on a very wide range of resistance exercises. They are expensive, but ultimately in my experience are the most beneficial piece of equipment in a full gym. A rather good one is available on amazon for \$1,491. Cable Cross Over Machine

Lastly, I would like to suggest getting different attachments for the lat pulldown machine. These are relatively cheap, and would help everyone better utilize existing equipment. It would be very beneficial to have a curl bar <u>Curl Bar</u> \$36.89, and this assortment of tricep/lat pulldown accessories <u>Lat Pulldown</u> Accessories \$39.99.

Also it would be nice to see some mirrors around the gym to focus on form.

Moving to another subject, making the volleyball set-up full functional. The new net arrived and looks great! However, some things are still needed to utilize it. First of the tensioners that were ordered are not going to work. Below is a tensioner that would fit the needs of the net and allow for good solid tension for years to come. Net Tensioner Also these straps would fully make the net tensioned and make it a good playable net for everyone. Tension straps Kim is willing to help financially with these needs, just let her know how and when you would need the assistance.

Thank you for taking the time to read these recommendations. I feel the gym is very important for the community, especially during the winter months, and I am so happy to see it active again. I wanted to be there today to listen to the rule recommendations and hours and to give my input on them, but I had something come up. Let me know if there is anything I can do to help. I can be reached at jeffdwetton@live.com or 907-378-6550.

Thanks,

Jeff Wetton and Kim Wong