



Hollis School

"Where education meets the whole student
And challenges us all to look beyond what we can only see."

Advisory School Council Meeting Agenda & Notes January, 25, 2024 3:00 PM

Southeast Island School District

Vision: Students are equipped to realize their dreams and aspirations.

Mission: Together we will foster student skills to achieve their goals and adapt to an ever-changing world.

Annual District Goals

Prepare Students for Post-Secondary Life

Provide Sufficient/Effective Staff Support

Improve Communication District and Community Wide

Increase Visibility to Share Lifestyle and Increase Enrollment

Hollis School ASC MEMBERSHIP AND MEETING LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 3:00 PM on the last Thursday of the month.

ASC Information: Here is a link to Hollis ASC Meeting notes, agendas, and supporting documents:

<https://drive.google.com/drive/folders/1Hhp4RZx04oJc61LCCitf90CZ2wCtLo7y?usp=sharing>

MEMBERSHIP: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link: <https://meet.google.com/whm-fbvs-pgg>

Or dial: (US) +1 475-328-0552 PIN: 767 436 652#

AGENDA: All referenced items for this meeting may be found in this shared folder:

https://drive.google.com/drive/folders/17xhiLMsVHq2dOXaabAX7glcVOHt58iLK?usp=share_link

I. **Call to order:**

A. Time: 3:00 PM -

B. Individuals Present: Roger Cates, Lisa Cates (telephone): Tawnya, Julie, Amanda

II. **Approval of agenda: Lisa**

Approval of minutes from prior meeting(s):

[November 30, 2023 Hollis ASC Minutes & Agenda](#)

[December 14, 2023 Hollis ASC Minutes & Agenda](#)

People to be Heard/Public Comment

1. Any advance requests: None
2. Other: None

III. Administrative Reports:

A. Lead Teacher Report: Lisa - Will establish a Roger Cates "Foundation Fund" under the umbrella of the ASC. The family is writing up the parameters and will request community volunteers to service on the SHOP oversight committee.

B. Administrative Report (Principal/Superintendent)

1. Federal Programs Presentation/Parent Advisory Committee (At least 2-3 times per year: *will calendar with Administrator schedules.*)

C. Treasurer Report

1. See attached Treasurer's Report (link to report):

[+ Hollis ASC Funds -Rev 11.2022](#)

2. Period for which report covers:
3. Cash balance at beginning of period: \$6,102.10
4. Income received during the period: \$0.00
5. Expenses paid during the period: \$0.00
6. Cash balance at end of period: \$6,102.10

Old Business:

D. Discussion items only.

We're launching a 5:30 meeting with student prepared dinners informed by the countries they are researching. They will share their posters. February's meeting will be a "soft opening" of this new protocol.

E. Recommended motion:

- 1.

New Business-

1. Topic/Issue: 2023-2024 ACS Meeting IDEAS - dinner and /or activities: is launching in February.
2. Roger Cates's Fund will be formalized in the coming month.

Action Items: None, focusing on the move.

IV. Schedule Next Meeting: Thursday February 29, 2024 at 5:30 PM

V. Adjournment: 3:25

A. Motion to approve: All

B. Any Opposed? None