

**Thorne Bay School**  
**ADVISORY SCHOOL COUNCIL Minutes**

Date: January 20, 2025

- I. Call to order: 6:30 pm
  - A. Pledge of Allegiance
  - B. Individuals present: Sarah Garrison, Anne & Phillip Lusted, Lucette & Tony Lovell, Bob Sutton, Terri Kohn, Amanda Blankenship, Mel Cook.
  - C. Approval of agenda:
    1. Motion to approve: Sarah G made a motion to approve the Agenda for today.
    2. Seconded: Phillip
    3. Any Discussion?
    4. All in Favor? yes
    5. Any Opposed?
    6. Motion Passed? (yes or no) YES
- II. Approval of minutes from prior meeting:
  - A. Motion to approve: Anne L. made a motion to approve the minutes from the prior meeting.
  - B. Seconded: Sarah G.
  - C. Any Discussion?
  - D. All in Favor? yes
  - E. Any Opposed?
  - F. Motion Passed? (yes or no) YES
- III. People to be Heard/Public Comment
  - A. Terri K. brought up today's announcement about a schedule change starting next week. During today's school "community time," Mr. Nixon announced that the schedule would change at the end of this semester on Thursday. He explained that the doors will not open until 7:45 a.m. (beginning monday) because breakfast will now be served after first period, which will push lunch back slightly. Although school will still run from 8:00 a.m. to 3:30 p.m., the bus schedule in the morning will be adjusted so students arrive at 7:45 a.m. instead of 7:30 a.m.
    1. Nearly everyone expressed concern and frustration about the lack of advance notice. Terri questioned whether the school could implement this change without first obtaining approval from the ASC. Lucette voiced worries for families whose children ride the bus, pointing out that they may not have enough time to adjust their work schedules. She also emphasized the need for earlier communication to include parents in the reasoning behind the decision. While most agreed that serving breakfast during the school day could benefit many students—and likely increase participation—there was consensus that parents should have received at least two weeks' notice, especially when altering the building's opening time and the bus schedule.
  - B. Amanda B would like the ASC to consider changing how we manage funds. She, Anne, and the District's business office plan to meet soon to gain a clearer understanding of and improve the current process for billing ASCs when sports teams request district funding for travel and other expenses. Lucette also suggests considering an Alaska Airlines credit card to accumulate miles and help offset travel costs. I recommend that we wait for the March 8th training before convening as an ASC to discuss our approach to fund management going forward. Once we have a more concrete plan, we should inform parents and students about the balance of our accounts and invite their input on

next steps. Other ASCs provide meals for all athletes during trips, ensuring they don't have to worry about covering food costs.

#### IV. Administrative Reports:

##### A. Principal Report

1. Absent

##### B. Superintendent/Federal Programs

1. ACS Training - MAR 7th in Thorne Bay. 9:00 - 2:00 pm. Lunch included.
  - a) MANDATORY FOR ASC LEADERSHIP
  - b) All ASC members are invited to attend.
  - c) Updated date from prior announcement

##### C. Treasurer Report

1. Period for which report covers: 12/1/24 to 12/31/24
2. Cash balance at beginning of period: \$93,377.13
3. Income received during the period: \$6,885.07
4. Expenses paid during the period: \$101.36
5. Cash balance at end of period: **\$100,160.84**
6. CD Certificates:
  - a) 1yr Cert (4.00%): \$12,053.79 (matures 6/4/25)
  - b) 6mo Cert (2.750%): \$21,268.77 (matures 4/21/25)

#### V. Old Business:

- ##### A. Basketball Valentines Day Dinner. Coach Mel updates us with his plan for the menu. The group discussed ideas and learned that a couple of the players are willing to help watch kids during the dinner. Tony, Lucette and Amanda all said they would help in the gym so the kids could also do jump houses and rock wall - we could charge \$5 per kid. The menu is Prime Rib, Rice Pilaf, Glazed Carrots, dessert & price to be determined and based on prices for food.
1. Amanda made a motion that the ASC donates \$1000 towards the cost of the Dinner supplies for this fundraiser from the General ASC fund.
  2. Seconded: Lucette
  3. All in Favor: yes
  4. Any opposed:
  5. Motion Passed? YES

#### I. New Business:

- ##### A. Seeking a gaming permit for ASC. Amanda found information on how to get a gaming permit. After some discussion it was decided that we will do some more research before moving forward - this will move to the next agenda.
1. Motion to approve:
  2. Seconded:
  3. Any Discussion?
  4. All in Favor?
  5. Any Opposed?
  6. Motion Passed? (yes or no)
- ##### B. The school noted that the ASC dinners have been relying on the paper products that are for the school meal program and we really should be using our own supply.
1. Motion to approve: Sarah made a motion to spend up to \$500 on paper supplies for the use of the ASC during dinners or other ASC functions.
  2. Seconded: Terri

3. Any Discussion? Use amazon
  4. All in Favor?
  5. Any Opposed?
  6. Motion Passed? (yes or no) YES
- C. Terri K would like to see the ASC get a subscription to the NFHS streaming account so that when our teams are traveling in schools that live stream their games through NFHS we could host a “viewing “party in the school for families to come watch.
1. Motion to approve: Lucette made a motion to purchase a subscription for the ASC to NFHS during the time that our team will be traveling.
  2. Seconded: Sarah
  3. Any Discussion? We can keep the subscription during months that we will have teams to watch and perhaps switch to a year subscription if there are enough teams in enough areas to make it a good value. Also want to run it on a trial basis to see if very many will come out to watch in the gym. We could open the concession stand for pre-packaged items and drinks. We will plan to test this all out during the time our team will be in Kake this month.
  4. All in Favor? yes
  5. Any Opposed?
  6. Motion Passed? (yes or no) YES

VI. Schedule Next Meeting:

- A. \_\_TBD\_\_ would like to host the dinner at this meeting at 5:30 pm.
- B. Next ASC meeting is scheduled for March 17 at 6:15 or as soon as the meal and dessert auction are over.

VII. Adjournment:

- A.
- B.
- C.