

Howard Valentine Coffman Cove School
Advisory School Council Meeting Minutes

Wednesday, September 14th, 2022

3:50 p.m.

- A. Call to order: 3:50 p.m.
- B. Approval of agenda: Kate moved to approve the amended agenda; Yvonne seconded; Motion carried.
- C. Approval of minutes from meeting: None
- D. People to be heard: Shaine Nixon, Sherry Becker, Melissa Dougherty, Christi Nixon
- E. ASC Officers:
- Principal - Shaine Nixon
 - Principal's report - School started great; students enjoying and learning a lot. Cross - country jr. high/elementary in Klawock already and will to in Craig, Thorne Bay, Hydaburg. On Oct. 4-5 I will be at the regional cross-country meet in Sitka. That next week I will meet high school students in Ketchikan for the college and career fair. Charlie and I will be attending the Youth and Elders Conference in Anchorage. On September 15th - 16th - Plight Club in Klawock. I'm trying to attend as many events as possible - WP and Hollis - fishing and hunting trips.
 - New policy - all money student related going through audit; use universal form. ASC's job to pay to send student for everything except regional or state. Thorne Bay is hosting mix 6 archery soon, 8th and up. 4th and up can participate in archery.
 - Melissa Dougherty - no behavior issues; pushing through and having high expectations; diagnostic testing being done, getting routines down.
 - Christi Nixon -
 - Superintendent - Sherry Becker
 - Superintendent's report
 - President - Janie Wainscott
 - President's report
 - Treasurer - Judy Adamson
 - Treasurer's report ~ \$19,800
 - Vice President - Sarah Bateman
 - Secretary - (was previous staff member)
- F. Items for Advisory School Council Consideration:
- New Business:
 - Open campus for High school students or JrH/HS - Hes motioned for open campus grades 9-12 with written parent approval; Kate seconds; motion passes
 - Canning/Supplies - need a weight for pressure cooker; inventory ongoing
 - Subsistence "Week" Planning - ongoing, talked about boats and harvesting food to serve for lunch. Apple and berry picking planned for all SISD for October 6th.
 - STAR/PEAKS testing review if available (informational) - covered in teacher report
 - Benchmark 1 - Sept. 12-23; iReady - Sept. 6-30 covered in teacher report
 - 2022-2023 Academic Year Overview (Holiday/Breaks) - calendars printed
 - Staffing Update - Shaine Nixon Principal/AD; Melissa Dougherty 7-12; Christi Nixon K-6; Judy Adamson - Para; Yvonne Drozdowicz-Somfleth - PreK; Janie Wainscott - cook/janitor

- o Financial Report - covered under treasurer report
 - o \$200 to feed Cross Country team / reimburse Melissa Dougherty - motion was made, second, and passed to reimburse Ms. Dougherty and have a bake sale fundraiser for cross country and uniforms next week; roll call- motion carried
 - o Fundraiser Events -
 - Halloween Carnival Oct. 29th
 - \$500 budget - Kate made a motion for a \$500 budget for the carnival Oct. 29th; Shayne seconded; motion carried
 - Dance 90's Sep. 30th 6pm
 - \$500 budget - pizza from AK 49 - \$5 slice; grades 7-12 - \$5 person; Jamie made motion for a \$500 budget for the 90s dance on September 30th at 6 p.m.; Hes seconded; roll call - motion carried
 - o ASC determines if all funds go together or are for individual students - Janie made a motion to continue to divide ASC funds by category, not student, as previously done; Charlie seconded; motion carried.
 - o Arts and Seafood Bazaar - Jamie motioned to charge Arts and Seafood \$200 for gym and kitchen for bazaar October 8th and students get a free table; Sarah seconded; motion carried
 - o Election of New Officers (parent involvement night) - Kate nominated Jamie for secretary; Janie seconded; Jamie declined
 Janie motioned for Judy to be treasurer; Shayne seconded; motion carried
 Hes nominated Yvonne secretary; Charlie seconded; motion carried
 Hes nominated Sarah for VP; Jamie seconded; motion carried
 Yvonne nominated Jamie for president; Judy seconded; motion carried
 - Old Business
 - o Reallocation of Workout equipment funds - discussed the possibility of purchasing a heated building for workout equipment; motion was made to not reallocate workout equipment fund by Sarah; Jamie seconded; motion passed
- G. Announcements:
- Date of the next ASC meeting will be October 12, 2022.
- H. Attendance: Shaine; Shayne; Dawn; Yvonne, Judy, Kate, Janie, Melissa, Christi, Chrissy, Sarah, Charlie, Gwynn, Jamie, Hes
- I. Public Comment: no more clicky pens
- J. Board Comment: Janie - thank you for letting me be president for the last two years.
- K. Adjournment: Judy motioned to adjourn; Kate seconded; motion carried 5:47 p.m.