



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 and Notes

November 18, 2021

4:00 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 AGENDAS, NOTES, DATES & TIMES:

Here is a link to the 2021-2022 ASC Meeting notes, agendas, and supporting documents:

[Hollis 21-22 Agendas and Minutes](#)

ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings at 4:00 PM on the LAST Thursday of every month. Meetings are virtual via Google Meets.

Google Meet joining info

Video call link: <https://meet.google.com/whm-fbvs-pqq>

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

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

[November Meeting Agenda and Supporting Documents](#)

A. Call To order: In attendance:

- In Person: Lisa Cates
- On Line: Deidre Jenson

B. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker

Principal Deidre Jenson

- President: Sabrina Marconie
- Vice President: Sandra Nessett
- Secretary: Vacant - Cates, acting
- Treasurer: Chloe Vasquez,
- Lead Teacher— Julie Vasquez/Lisa Cates

AGENDA Items for November 18, 2021 Advisory School Council Consideration
with notes under ITEMS DISCUSSED:

Approval of minutes from meeting: *October 28, 2021*

- *Moved to approve: Approved unanimously*

Approval of October 20, 2021 agenda

- *Moved to approve: Approved unanimously.*

November Training: ASC and Roberts Rules of Order Training

Here is a link to the SISD ASC Handbook:

■ **ASC Handbook SISD Revised 9.11.20 copy.jpg**

Here is a copy of a Robert's Rules of Order Cheat Sheet for Nonprofits:

■ **Robert's Rules of Order _ Cheat Sheet for Nonprofits _ BoardEffect.pdf**

Old Business:

ITEM:

Treasurers' reports and accounting:

Follow Up on account change and reporting

DISCUSSION:

Sherry is moving account to the Tongass Federal Credit Union as voted upon last spring.

ITEM:

Calendar work on Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: [ASC Hollis Goals, Plans, Vision & Mission Work](#)

1. Review and update our Hollis School Mission and Vision

2. Develop Hollis School's Goals and Objective

Consider the following 2021-2022 Goals, Objectives, and Projects:

- Emergency Plan Update
- Student store and Business
- Camp and after school programming
- Garden & Greenhouse
- "How We Soar" Transition Document

DISCUSSION:

Lisa is creating a "How we Do School" as part of her annual evaluation that will build upon existing work and move our efforts to complete this process.

ITEM:

Campus and New School Update

DISCUSSION:

Sherry did not realize we had not seen the plans. We have asked her to meet with our students and share the plans and let them know they were heard as it appears some of our requested ideas have been included and we want to begin the work to help to make it our own.

ITEM:

Communication, Event and Activity schedule for the remainder of the year:
Update on processes

DISCUSSION:

Students did a great job hosting last evening's Board meeting. Excited about Chloe's appointment to the Board.

ITEM:

Athletics: Updates Archery, Shooting, Wrestling:

DISCUSSION:

We are scheduling a community shoot day to build interest in archery and shooting.

ITEM:

Delay start make-up week plan checkin.

DISCUSSION:

We will send reminders about the make-up days.

The following make-up days were selected and approved:

11/12/21, 2/4/22, 4/15/22, 5/20/22

ITEM:

Vacancies: recruitment, hiring and retention

DISCUSSION:

We are recruiting for a part time maintenance and paraprofessional positions - no applicants. Currently relying upon temp employees.

New Business:

ITEM:

Elections of 2021-2022 Officers and student positions.

DISCUSSION:

No one in attendance - will delay until more involvement. Since Chloe is not on the Board we will need a new student Representative.

ITEM:

SISD health and wellness policy discussion.

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

ITEM:

How we do school protocols to include discussion and parent feedback on drinks.

DISCUSSION:

We do not allow power drinks, sodas, etc. The documents are in the shared folder for all to view. No feedback received. Defer until next month.

ITEM:

ESSA Title Programs

ESSA Title Programs Overview.pdf

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

ITEM:

Carl Perkins Act

[Carl Perkins Act - Education and Early Development 2.pdf](#)

DISCUSSION:

The documents are in the shared folder for all to view. No feedback received. Defer until next month.

ITEM:

December,16 2021 Agenda Items:

All new business from this meeting.

****Next ASC Meeting-2021-2022 ASC Meetings will be at 4:00 PM on the last Thursday of every month. The next meeting will be at 4:00 PM on Thursday December,16 2021 - the last Thursday - is 12.23, 2021 and many will be gone for the holiday.***

****Information—all up-to-date information will be posted on our Facebook page and sent out on our school Facebook Messenger Group.***

****Schedule—currently operating in the green zone.***

Adjournment: 4:50 PM.

- Moved to adjourn: Lisa Cates
- Seconded: Deidre Jenson