

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: 2/6/20

- A. Call to order:** Alan to call to order. Airica made motion. Laura seconds @ 4:00
- B. Approval of agenda:** Laura to approve & Airica seconds. Amend agenda: due to the treasurer report missing. Note treasurer report @ the bottom
- C. Approval of minutes from the January meeting:** Airica approved & Laura seconds
- D. Attendance:** Alan Schwab, Terri Kohn, Airica Tripple, Laura Clark
- E. Special Guests of the ASC or special topic:** Interviews for lead teacher &/or principals. Alan to send email for ASC for panel interviews.
- F. Student Council Report (5min):** none.
- G. Communications (5 min):** none
- H. Concessions Report (5min.):** continue to provide food for home events. Jarilyn trying to get kids w/highest debt to work w/their parents
- I. Committee Reports (5 min):**
 - a. Athletic Committee –
 - b. Activities Committee –
- J. Superintendent's Report (5 min)-** Naukati
- K. Administrative Reports**
 - 1. Principal (10 min) - Lots of activities. Regionals March 4-7th in Ketchikan. State 2 weeks later around 17th or 18th.
 - 2. Athletic Director (5 min) Janelle: none

3. Treasurer (10 min): Airica motion to put in to pay \$10 per game for parent working clocks & such.

Motion: to remove Margie Eads and add Karen Clark to ASC banking. Also to add Laura Clark as treasurer. Terri seconds, all in favor. Motion passes. Copy of SS #'s , drivers license. Long process needs to get into motion. Statements all done & sent out w/report cards. Ms. Becker would like a report/balance sheet for each ASC funds.

Motion: for ASC to resume archery travel for FY20 school year and future. Airica seconds.

4. Testing Coordinator (5 min) :

5. President's Report (5 min): none

L. People to be Heard: none

M. Items for Advisory School Council Consideration:

1. Old Business-

2. New Business-

a. Schedule Next Meeting: TBD

b. Next ASC Fundraiser Dinner: **2/28** basketball Valentines Day dinner.

N. Adjournment: 4:32 motion to adjourn.

O. "After Meeting Workshop" starts. (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)