

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: April 29, 2019

- A. Call to order:** 3:41 Alan called to order
- B. Approval of agenda:** Janelle/ Airica
- C. Approval of minutes from March meeting:** Airica/ Janelle
- D. Attendance:** Airica Tripple, Alan Schwab, Amanda Blankenship, Janelle Wehrman, Terri Kohn
- E. Special Guests of the ASC or special topic:** none

- F. Student Council Report (5min):** none
- G. Communications (5 min):** none
- H. Concessions Report (5min.)** Janelle/Jarilyn: \$3100 roughly left at this point of the year. One more event this year.
- I. Committee Reports (5 min):**
 - a. Athletic Committee – none
 - b. Activities Committee –none
- J. Superintendent's Report (5 min)** Lauren Burch: none
- K. Administrative Reports**
 - 1. Principal (10 min) Alan Schwab: none
 - 2. Athletic Director (5 min) Janelle: One more home event with Elementary soccer.
 - 3. Treasurer (10 min): Airica - By the end of this week deposits and statements should be up to date.

There is money in the gaming account that needs to be designated before May. Its \$3242.50. Options are: dividing up between students with accounts, general fund seed money, pay off previous students debt who are not paying.

Motion to pay previous delinquent debt with the proceeds from the canoe raffle with a specific note that states the students still technically owes that money. And the rest of the balance can go to the general fund. Janelle/ Terri - Unanimous
 - 4. Testing Coordinator (5 min) : none
 - 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

Janelle would like to resign as ASC secretary. Airica nominates Amanda Blankenship to be the new sec. Janelle/ Alan - unanimous

a. Schedule Next Meeting: May 16 3:30

b. Next ASC Fundraiser Dinner: none

N. Adjournment: Janelle /Terri 4:25

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

Planning workshop for sports fundraising on May 2 at 3:30.