

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 17, 2022

3:00 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 LINKS, AGENDAS, NOTES, DATES & TIMES:

MEETING SCHEDULE: Hollis ASC Meetings, unless otherwise scheduled, are at 3:00 PM on the last Thursday of the month.

ASC Information: Here is a link to Hollis ASC Meeting notes, agendas, and supporting documents: <u>https://drive.google.com/drive/folders/1Hhp4RZx04oJc61LCCitf90CZ2wCtLo7v?usp=sharing</u>

MEMBERSHIP: ALL Hollis Community members and Hollis School students and families are invited and encouraged to attend our Hollis Advisory School Council (ASC) meetings. Unless otherwise noted all meetings are in person at Hollis School or virtual via Google Meets at video call link: https://meet.google.com/whm-fbvs-pag

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

<u>AGENDA:</u> All referenced items for this meeting may be found in this shared folder: https://drive.google.com/drive/folders/1R6 bg1457Ulp0HPQ1-ryGiySW-TE7fJP?usp=share_link

I. Call to order:

- A. Time: 3:00PM
- B. Individuals Present: Shane Nixon, Amanda Baker, Isaac Starkweather, Sophia Starkweather, Lisa Cates, CJ, Vasquez, Jose Vasquez,

Peatmoss Adkison, Jaclyn Aspery, William Aspery,

II. Approval of agenda:

- A. Motion to approve: Amanda Baker
- B. Seconded: Isaac Starkweather
- C. Any Discussion? Discussed paring down the agenda for future meetings. Things that have been carried over too long, will streamline it at this meeting.
- D. All in Favor? Unanimous.
- E. Any Opposed? No
- F. Motion Passed? yes

III. Approval of minutes from prior meeting (🗹 Copy of October 27, 2022 Meeting Notes- Hollis ASC Meeting.doc.):

- A. Motion to approve: Amanda Baker
- B. Seconded: Isaac Starkweather
- C. Any Discussion? None
- D. All in Favor? Unanimous.
- E. Any Opposed? No
- F. Motion Passed? yes

IV. People to be Heard/Public Comment

- A. Any advance requests: Shaine Nixon
- B. Other: None

V. Administrative Reports:

- A. Lead Teacher Report
 - Communication, Events and Activity schedule for the 2022-2023 year:
 - Athletics: Updates Archery, Shooting, Wrestling: We have a student joining the Craig basketball team. We have eight (8) students practicing with Coach Baker on the archery team.
 - Campus Maintenance (Water, Heat, Power, Building, Grounds, Vehicles)
 We continue to have great support from the maintenance crew and the construction is proceeding marvelously. We anticipate starting the 2023-34 school year in the new building.
 - Personnel and Volunteer Programs recruitment, hiring and retention: We are recruiting students to substitute as janitorial.
 - Volunteer Opportunities:
 - Staff update on:
 - "How we Do School" progress and transition plans.
 - FY 2022-23 Academic focus updates: Alaska Studies and Civics
 - 1∕2 Mile Creek
 - Food sustainability Grant programs
 - Hollis & Alaska Story: School Time Capsule
 - I Am... We Are
 - 1. Schoolwide Plan (Supporting documents are located in this folder: <u>ASC Hollis Goals. Plans. Vision &</u> <u>Mission Work</u>
 - a) At least 2-3 times per year will discuss with principal and add this to our program.
 - 2. Parent Engagement Plan (get parent/community input insert link to document)
 - a) At least 2-3 times per year - will discuss with principal and add this to our program.
 - b) We continue to have a standing calendared Tuesday Teacher Conversation times for parents to sign up for meetings. The Tuesday times are 12:00-12:30 and 4:00 to 4:30. Schedule a time at this Signup.com link: https://signup.com/go/TTxFxnj
 - *c)* We have also advertised for parents to join our students for breakfast and lunch with meals paid for by our ASC.
- B. Administrative Report (Principal/Superintendent)
 - 1. Federal Programs Presentation/Parent Advisory Committee
 - a) Link to survey (if applicable) not currently available.
 - b) At least 2-3 times per year: will calendar with Administrator schedules. .

C. Treasurer Report

- 1. See attached Treasurer's Report (link to report): 🖪 Hollis ASC Funds Rev 11.2022
- 2. Period for which report covers: 10.27.2022 thru 11.17.2022
- 3. Cash balance at beginning of period: \$6,102.10
- 4. Income received during the period: \$0.00
- 5. Expenses paid during the period: \$0.00
- 6. Cash balance at end of period: \$6,102.10

D. Discussion items only. Recommended motion:

- 1. Review Process and Procedures for Student Fundraising
- 2. Process to open new account still pending. Time is the issue. Will get it done over the holiday break.

E. New Business-

- 1. Item # 1:
- 2. Recommended Motion: ASC loan funds to cover a students' college classes. Funds to be reimbursed by the Brightways grant after successful completion.
- 3. Motion to approve: Amanda Baker
- 4. Seconded: Isaac Starkweather
- 5. Any Discussion? Nonbe
- 6. All in Favor? Unanimous
- 7. Any Opposed? None
- 8. Motion Passed? Yes

VI. Schedule Next Meeting: Thursday December 15, 2022 3:00 PM

VII. Adjournment: 3:35 PM

- A. Motion to Adjourn by: Sophia Starkweather
- B. Seconded by: Jason
- C. All in Favor? Unanimous
- D. Any Opposed? No
- E. Motion Passed? Yes