## 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

May 26, 2022 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: <a href="https://meet.google.com/whm-fbvs-pqg">https://meet.google.com/whm-fbvs-pqg</a>

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

<u>AGENDA: All referenced items for this February meeting may be found in this shared folder:</u>

https://drive.google.com/drive/folders/11h19SD5QR0bjNqQJFfhVVva0bB1qBe5t?usp=s haring

A. Call To order: at 4:00 PM.

B. In attendance:

In Person:

■ Lisa Cates, Teacher

On Line: no one.

• Excused: <u>Julie Vasquez</u>

C. People to be heard:

Current officers and standing members:

Superintendent: Sherry Becker Principal Deidre Jenson

■ President: Vacant

■ Vice President: Sandra Nessett

■ Secretary: Vacant - Cates, acting

■ Treasurer: Sophia Starkweather w/Lisa Cates

■ Student Representative: Sophia Starkweather

■ Lead Teachers— Julie Vasquez/Lisa Cates

# AGENDA Items for May 26, 2022 Advisory School Council Consideration with notes under ITEMS DISCUSSED:

## Approval of minutes from meeting: April 28, 2022

Mapril 28 2022 FINAL NOTES Hollis ASC Meeting.docx

- April 28, 2022 minutes: move and approve to accept the minutes as written.
- Moved to approve: Lisa Cates
  - Seconded: Lisa Cates
  - ■Action: approved unanimously

# Approval of May 26, 2022 agenda

- May 26, 2022 move and approve to accept the agenda as written.
  - ■Moved to approve: Lisa Cates
    - 1. Seconded: Lisa Cates
    - 2. Action: approved unanimously

# Resources from prior 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:**

#### \*STANDING ITEM:

Treasurers' reports and accounting:

Follow Up on account change and reporting

### **DISCUSSION:**

Balance:

Online banking progress:

Account Transfer progress: Waiting on information that this has been completed Updated district record progress:

**ACTION:** Actions pending - too many plates in the air.

#### **STANDING ITEM:**

# Mission and Vision and Goals and Objectives:

Supporting documents are located in this folder: <u>ASC Hollis Goals, Plans, Vision & Mission Work</u>

Staff update on "How we Do School" progress and plans for the reminder of the year.: **DISCUSSION**: Checklist with summaries and resources almost completed.

\*\*ACTION: Need to review with parents and administration over the course of the summer.

#### STANDING ITEM:

# **New School Update**

Resources:

https://drive.google.com/file/d/16VCuvPhVO-IFIaD\_UYkCfUGA9dNVNZzv/view?usp=sharing, https://drive.google.com/file/d/1R55ZrfY9ah7edr\_I97Bwvwt8TLRmNR3p/view?usp=sharing, https://drive.google.com/file/d/1VEZLkt6rEv88VEf\_nvcAV\_rE56-uIB8R/view?usp=sharing, https://drive.google.com/file/d/1oaQiyA2\_f38JLpRV0liUfc3Uq-1L2FrU/view?usp=sharing, Hollis School Replacement 95% CD SPECIFICATIONS Vol 2.pdf

\*\*DISCUSSION: Still waiting on word if ground will break this summer. Making plans for playground options during construction.

\*\*ACTION: Wait for word.

#### STANDING ITEM:

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

\*\*DISCUSSION: Facebook continues to be challenging but working on learning how to post as we used to. Will keep the calendars but simplify them.

**\*\*ACTION:** Sending a weekly calendar update to parents on Sunday evenings.

#### STANDING ITEM:

**Athletics: Updates Archery, Shooting, Wrestling:** 

### \*\*DISCUSSION:

Soccer was a lot of fun for our elementary school students.

Junior high and high school would like to do soccer.

Marathon is in two days.

Recruiting now for 2022-23 coaches - especially shooting and archery.

# \*\*ACTION:

#### STANDING ITEM:

**Campus Maintenance (Water, Heat, Power, Building, Grounds, Vehicles)** 

\*\*DISCUSSION:

Pleased to have a maintenance person but he is spread think ans has not been able to come as frequently as had hoped.

### \*\*ACTION:

#### STANDING ITEM:

Personnel and Volunteer Programs: recruitment, hiring and retention

### **DISCUSSION:**

Recruiting ideas and current plans for additional staff. Still no help. Seeking college interns, Ameericorps, residents, and student teachers.

Waiting on word about construction to know if have housing for the staff we so need

As for District paid staff - No applicants

Recruiting heavily. See link:

https://www.facebook.com/groups/HollisSchool/permalink/3270060383280332/

We have asked the district administrative staff to assist us with recruitment. The superintendent has told us they may provide bonuses for staff who complete a certain amount of service as well as perhaps driving cost assistance. We will confirm proper language to make sure we do not convey any misinformation when recruiting.

# \*\*ACTION:

#### ITEM:

Increase Hollis ASC Participation, Elections of 2021-2022 Officers and student positions.

### **DISCUSSION:**

Again, a challenge - thinking about a iconic in August to recruit and motivate.

# **\*\***ACTION:

#### ITEM:

Hollis Spring 2022 Graduation Activities and Plans Calendared graduation: Monday May 16, 2022

**<u>DISCUSSION</u>**: Graduation was deferred for one week because of illness. Successful graduation on Monday May 23, 2022..

# \*\*ACTION:

#### ITEM:

# **SISD Mitigation Plan:**

# **Covid Mitigation Plan**

The documents are in the shared meeting folder for all to view. and on the SISD website:

Report on SISD Mitigation committee action and any revisions will be reviewed, changed, approved by the Board.

The Board voted and we are no longer needed to do any of the mitigation practice. The SISD plan us in the process of being updated.

### **DISCUSSION:**

Reviewed monthly. No new information.

# \*\*ACTION:

# **New Business:**

### ITEM:

School-wide plan and Parent Engagement plan.

### **DISCUSSION:**

\*\*ACTION:

The **next meeting will be at 4:00 PM on Thursday August**, **2022** - the last Thursday of the month.

\*Next SISD Board of Education Work Session and Meeting , 2022

#### BoardBook Link

Southeast Island School District is inviting you to a scheduled Zoom meeting.

Topic: Southeast Island School District Board of Education Work Session

Join Zoom Meeting

https://us02web.zoom.us/j/86148616131?pwd=cUl2a1FSSHd1bTBwaGkwcU9Ram92UT09

Meeting ID: 863 5006 6529

Passcode: 604722

#### Hollis School Public Calendar Link:

https://calendar.google.com/calendar/u/0?cid=Y190OGNkZWQyNGM4OWtqaWY0MXAzbHVocDg5c0Bncm91cC5jYWxlbmRhci5nb29nbGUuY29t

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

<sup>\*</sup>Schedule—currently operating with

### \*School contacts:

Please share suggestions/questions/concerns by any of the following:

- 1. private message both Julie and Lisa,
- 2. email both Julie jvasquez@sisd.org and Lisa lcates@sisd.org,
- 3. and/or call -please leave a voicemail as you can- the school 907-530-7108 or lisa at 907-530-7007 (home) or 208-860-7752 (cell)

# **Adjournment:**

• Moved to adjourn: Lisa Cates

■Seconded: Lisa Cates

■Vote to Adjourn: approved unanimously

■Adjourned: 4:33 PM