

Howard Valentine Coffman Cove School
ADVISORY SCHOOL COUNCIL AGENDA
Date: Thursday, December 16, 2021 Time: 4:00pm

I. Call to order:

A. 4:10 pm

B. Judy Adamson, Deidre Jenson, Janie Wainscott, Kate Holtman, Nhung Dinh

II. Approval of agenda: Janie wants to amend the agenda to add discussion about the elections for next year. Kate seconds.

II. Approval of minutes: November Meeting -Kate states that there needs to be a spelling correction to Mike Warner and Deidre Jenson and also to complete the treasurer sentence. It should be written as The Halloween carnival earnings will be reported in the next meeting by Judy. Judy makes a motion to approve the agenda with corrections. Janie seconds. All in favor

IV. Public Comment: None

V. People to be heard: None

VI. Student Representative Report: None

VII. Committee Reports:

VIII. Superintendent's or Principal's Report:

A. Principal Report- Sharlet went to Naukati for observations and Deidre came to school to substitute in her classes. Mr. Spencer will be teaching AK History and Mr. Trishman will be teaching biology via VTC next semester. There are several job postings. One is an Enrichment Coordinator position and the other is a Special Education teacher.

IX. Administrative Reports

1. Lead Teacher Report- Secondary students have opted out of taking out a loan to start up their student store. They want to continue to fundraise for the money to buy inventory. They are thinking about earning more money by doing an Interior Car Detailing business. The Christmas dinner with Santa went on despite the blackout. A lot of people attended. The community came together and supported the event. Frank and the Carvers helped bake the ham and Turkey. In addition, the Carvers provided a generator and Frank provided lights. Others provided additional food.
2. Treasurer Judy said that she has not received a bank statement this month and can't report the balance.

President's/Vice-President Report- Janie reported that her play fell through for the Christmas program planning. Janie wants to have a key to the school building.

X. Items for Advisory School Council Consideration

1. Old Business

1. Discussion items:
2. Recommended motion:

2. New Business

1. Discussion items:
 - a. Elections- Janie stated that the secretary position should be given to someone else. Nhung stated that it is an elected position and she hasn't resigned

and wasn't planning to. Janie talked about having elections done at the end of the year and that anyone interested should put in a letter. Judy stated that the elections has always been done at the beginning of the year.

3. Recommended motion:

XII. Next Meeting to be Wednesday, January 26, 2022 @ 4:00pm

XIII. Adjournment: 4:40 Janie makes a motion to adjourn the meeting. Judy seconds. All in favor.