Thorne Bay School ADVISORY SCHOOL COUNCIL MINUTES

Thursday May 10 at 6:30 pm Fundraiser Dinner 5:30 pm to Benefit: Track

- A. Call to order: 6:45pm Alan/Terri Move to vote on calendar as first order of business. Approved.
- B. Approval of agenda: Alan/Airica
- C. Approval of minutes from April 2018 meeting: Airica/Terri
- **D. Attendance:** Alan Schwab, Terri Kohn, Airica Tripple, Jarilyn Schwab, Janelle Wehrman, Jim McFarland, Angelica Brown, Jason Brown, Nick Higson, Priscilla Goulding, Mark Gunkel, Tracy Gunkel, Addie Gunkel, Jon Olsoe, Kalista Schwab, Emily Ehorn, Titus Tripple, Stockton Schwab, Jacob Congdon
- E. Special Guests of the ASC or special topic (amount of time agreed upon before starting): Priscilla Goulding re: Title 1 15 minutes
- **F. Student Council Report** (5min): Jon Olsoe: Prom report: Theme was "Under the Sea", kids had a good time they wanted it to last longer! Jon has joined the Marines he will fish this next year then report for duty.
- G. Communications (5 min): N/A
- **H. Concessions Report** (5min): 1 more event this year Elementary soccer Saturday May 19th. Inventory is low which is good. Will order more at the end of this summer.
- I. Committee Reports (5 min): N/A
 - a. Athletic Committee Airica
 - b. Activities Committee -Airica
- J. Superintendent's Report (5 min): N/A
- K. Administrative Reports
 - 1. Principal (10 min): Alan Schwab
 - a. 2018-2019 school calendar vote. Vote was 15 for calendar "A", 2 for calendar "B"
 - 2. Athletic Director (5 min) Update: See Athletic Committee Report
- 3. Treasurer (10 min): Airica Tripple: Need to order new ASC & Concession cards with Airica Tripple and Janelle Wehrman as the names on the cards. Also current ASC card limit is \$5K needs to be raised. Need to order checks. Motion to approve: Jim McFarland, seconded: Terri Kohn
 - a. Fund Balances
 - 4. Counselor (5 min): N/A
 - 5. Testing Coordinator (5 min) N/A
 - 6. President's Report (5 min): N/A
- **L. People to be heard (5 min per speaker.** If the topic requires more time, defer to new business or to "after meeting workshop"):
- M. Items for Advisory School Council Consideration
 - 1. Old Business -
- 2. New Business Community Clean-Up May 9th went well. Greg & Sheryl Knopff grilled burgers and hot dogs for the kids.
 - a. Schedule Next Meeting: Sept. 13th 2018
 - N. Adjournment: 7:33pm Alan/Airica
- O. "After Meeting Workshop" starts. (Discussion topics can be forwarded to the next meeting agenda if more member input is needed.)