

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: 3/2/20

- A. **Call to order:** Alan called @ 4:08
- B. **Approval of agenda:** Alan makes motion and Airica second's
- C. **Approval of minutes from the January meeting:** Airica makes motion, Laura second's. All in favor, motion passed.
- D. **Attendance:** Alan Schwab, Terri Kohn, Airica Tripple, Laura Clark, Janelle Wehrman, Tracy Gunkel, Barb Moots, Ali Howell, Utter's, Emily Duffield, Payton Cottrell, Ben Moots, Joe VonDoloski, Trevor Killian, Cutter Killian, Kalista Schwab, Angelica Brown, Jarilyn Schwab, Payton Schwab
- E. **Special Guests of the ASC or special topic:** none
- F. **Student Council Report (5min):** Kalista would like to thank Thorne Bay residents for the support for the basketball teams
- G. **Communications (5 min):** none
- H. **Concessions Report (5min.):** 3 more home games. Need kids to re-organize concession stand inventory. Jarilyn will return next month with some requests for the concession stand.
- I. **Committee Reports (5 min):**
 - a. Athletic Committee – A couple of deposits need to be entered. \$2000 to the good.
Need to put in a check request for RAC money.
 - b. Activities Committee – none
- J. **Superintendent's Report (5 min)-** In Hyder
- K. **Administrative Reports**

1. Principal (10 min) - This week going to Ketchikan for regionals for basketball, boys & girls.

Championship game Friday evening. Gearing up for testing in April- state & MAPS.

2. Athletic Director (5 min) Janelle: See up above

3. Treasurer (10 min): Airica makes a motion that ASC council officers are: Alan as president, Terri as vice-president and secretary, Laura Clark & Airica Tripple as co-treasurers. The ASC'S officers will have the ability to sign, make changes, and access bank accounts as follows: Alan as president, Terri as vice & secretary, Laura & Airica as co-treasurers. Any combination of 2 signatures are required for checks. Laura second's motion. All in favor. Motion passed Attached document spells out specifics with signatures for Bank.

2nd Motion: Janelle needs to be reimbursed from AASA \$400 for volleyball regionals. State will only cut 1 check. ASC needs to pay Janelle out of the general fund and the state will reimburse the ASC. Laura second's. All in favor, motion passed.

4. Testing Coordinator (5 min) : ¼ credit for each sport, credit per semester. Live help with college student at other end to help for free at the library. Also AK Digital library -free with thousands of digital downloads.

5. President's Report (5 min):

L. People to be Heard:

M. Items for Advisory School Council Consideration:

1. Old Business-

2. New Business- FY21 Calendar Choice "A" won. Shorter. Volunteers from the library will come in to provide library service at the school for the rest of the new year. Valentine's dinner was a huge success, \$2000 made, approx. \$93 per player.

a. Schedule Next Meeting: TBD. Will be needing to replace ASC officers

b. Next ASC Fundraiser Dinner: End of year???

c.

N. Adjournment: Airica makes a motion to adjourn @ 4:58pm. Laura second's, all in favor, motion passed.

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