## Whale Pass School Advisory School Council Meeting Agenda

Tuesday, November 19, 2024 3:30 pm Google Meet Link:

meet.google.com/exi-nssz-cyv

- A. Call To order: Meeting was called to order at 3:33 pm
- **B. Approval of agenda:** Joseph Hillis made a motion to approve the agenda. Tom Cook seconded the motion, all approved, motion carried.
- C. Approval of minutes from October 29, 2024 meeting: Joseph Hillis made a motion to approve the minutes from the October 29, 2024 meeting. David Cook seconded the motion, all in favor, motion carried.
  - **D. People to be heard:** Andy Cook, Rod Morrison, Shaine Nixon
  - E. ASC Officers:
    - Superintendent: Rod Morrison
    - Principal: Shaine Nixon
    - President— Open
    - Treasurer— Open
    - Lead Teacher— Andy Cook
  - C. Items for Advisory School Council Consideration:
    - New Business
    - Thanksgiving Plans: Andy Cook reviewed the Thanksgiving meal menu.
    - Secret Santa: Andy Cook informed those present that the annual Secret Santa activity had been started. The guidelines are the same as past years; first week is a holiday card, second week is a homemade gift, third week is either a homemade gift or a purchased gift with a value of \$20 or less.
    - Archery starts!
    - Christmas Holiday: Andy reviewed the calendar up through the start of the Christmas holiday.

## D. Announcements:

- Date of the next ASC meeting will be Tuesday, December 17, 2024, 3:30pm
- **E. Adjournment:** Joseph Hillis made a motion to adjourn the meeting at 3:38 pm. All were in favor, motion carried.
- **F. Attendance:** Andy Cook, Michelle Dempsey, Matt Gore, Don Hillis, Elisa Rosier, David Cook, John Cook, Alex Cook, Patrick Jarnagin, Joseph Hillis, Jesse Dempsey, Tom Cook