

Thorne Bay School

ADVISORY SCHOOL COUNCIL AGENDA

Date: October 18, 2019

- A. Call to order:** At 5:03 pm Alan called the meeting to order.
- B. Approval of agenda:** A motion to approve this agenda was made by Jim, Terri 2nd - all approved.
- C. Approval of minutes from the September meeting:** A motion to approve last months minutes was made by Terri, Jim 2nd - all approved.
- D. Attendance:** Jim McFarland, Sherry Becker, Jay Kohn, Terri Kohn, Tracy Gunkle, Alan Schwab & Amanda Blankenship. Aairca Tripple.
- E. Special Guests of the ASC or special topic:**
- F. Student Council Report (5min):**
- G. Communications (5 min):** Aly Howell sent an email on musical equipment (Amanda reda allowed)- Tracy commented... after further evaluation... may be able to use Coffman Cove to supplement. It is cheaper to replace bows than to have current ones fixed.. Alan suggests that we buy two kits referenced for around \$40 each instead of buying two new bows.
A motion to purchase up to \$100 including two kits referenced in email was made by Airica, Terri 2nd - All approved. Notes: There have been instruments purchased by asc for tnb... we need to find out more about where they are. Items purchased by ASC needs to be marked
- H. Concessions Report (5min.)** Alan notes that most future orders will be made through Food Services of America... our Food service program uses FSA and it will be a less expensive option for purchasing food for resale.
- I. Committee Reports (5 min):**

a. Athletic Committee –

b. Activities Committee – Fall festival Carnival is planned for October 31st at school.

J. Superintendent's Report (5 min) Sherry Becker encouraged us to get the word out on the google calendars and communicate with community more.

K. Administrative Reports

1. Principal (10 min) Alan Schwab:

2. Athletic Director (5 min) Janelle: Preparations for Nov 22-23 volleyball regionals are underway.

3. Treasurer (10 min): Accounts are as follows (rounded) General 40000, concession 3200, gaming - 500, statements will go out with report cards for any balances. Coaches should have distributed agreement for balances - we need to find out if teams have gotten that.

4. Testing Coordinator (5 min) :

5. President's Report (5 min): Carnival is a good opportunity to bolster our general budget. We are looking to find more volunteers.

L. People to be Heard:

M. Items for Advisory School Council Consideration:

1. Old Business-

- Fundraising opportunities

-See's candies- research done by Amanda and Terri on profit margin and possible purchases. Terri made a motion to spend up to \$1000 and have sale at the Bazaar in November - Airica 2nd - all approved.

- Future ASC meeting times /dates/ involvement - the survey results were reviewed at the meeting and most people prefer the 5:30pm time slot. After discussion based on

the results we plan to hold most meetings on a thursday evening before a teacher work day.

- Still need to post rug for sale - Amanda will do this
- Fall festival - Hogwarts theme

2. New Business

- a. Schedule Next Meeting: Nov 14th 5:30pm
- b. Next ASC Fundraiser Dinner: **laura- pies? Possible**
- c. Jay brought an issue to the table: The “rack projects” - It was supposed to be an opportunity for fundraising for the entire basketball team but very few were involved. There was a misunderstanding/ miscommunication on participation. Alan responded saying that it will be better handled in the future.

N. Adjournment: Jim made a motion that we adjourn. Airica 2nd - all approved. Adjourned at 6:15pm.

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