

Tuacahn High School
Community Council Meeting
February 20, 2018

Minutes

Meeting began at 4:18 p.m.

Attending: Christine France, Drew Williams, Brittany Anderson, Tiffany Moore, Tara and husband Eaves, Kent Brown, Christian Bohnenstengel, Joshua Aikens, Karen Warnick, Jennifer Gates, Judy Johnston.

Excused: Lisa Trawick, Craig Maxwell, Nicole Laub, and Michel Boroff

Minutes: The minutes from the January 16, 2018 meeting were discussed. Kent Brown made a motion to approve the minutes and Brittany Anderson seconded the motion. The motion was unanimously approved.

School Land Trust Plan Discussion and Vote: The purpose of this meeting was to discuss the proposed plan and vote before sending the plan to the TCA Board for final approval. Drew discussed in detail the proposed plan for spending. Focus was mainly on the Harvard Instructional Rounds and who would be attending. Tiffany Moore made the motion to approve the spending plan. Joshua Aikens seconded the motion. The motion was unanimously approved.

Approved School Land Trust Budget FY 2018-2019 Plan:

\$20K - Harvard Instructional Rounds (Boston, MA); (intensive week-long training for two admin and one teacher to attend)

\$3K - McREL Leadership Training (Denver, CO);
(2-day instructional classroom training for one admin and one teacher)

\$5K - ACT Prep Class (salary for teacher and supplies)

\$3K - Josten's Renaissance Program (organizational culture training for two teachers to attend; they will then train STUCO, who'll spread positive culture throughout school)

\$4K - 20 Chromebooks @ \$200 each (additional classroom set of Chromebooks to assist in classroom instruction)

\$35K Total

New Business: None

Therefore, there being no further business, Brittany Anderson made a motion to adjourn the meeting and Tiffany Moore seconded the motion. The motion was unanimously approved. The meeting was adjourned at 5:45 p.m.

The next meeting is scheduled for Tuesday, March 27th, 2018 at 4:15 p.m.