

Tuacahn High School
Community Council Meeting
August 28, 2018

Minutes

Meeting began at 4:05 p.m.

Attending: Kareen Warnick, Tiffani Moore, Drew Williams, Kent Brown, Ricki Chambers, Judy Johnston, Jen Gates, Rolando Pereira and Michel Boroff

Excused: Tara Eaves, Christine France, Craig Maxwell, Joshua Aikens, Kami Adams

Minutes: The minutes from the April 25, 2018 meeting were discussed. Kent Brown made a motion to approve the minutes and Tiffani Moore seconded the motion. The motion was unanimously approved.

Kareen welcomed everyone.

Financial: Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2017 – 2018 totaled \$40,255. He explained that we were required by Land Trust administrators to modify the breakdown, which we all need to vote on via Slack. Kent stated that here is a need for an additional classroom set of Chromebooks in the English department. The total cost will be over \$6,000. Kent said if we agree to spending the remaining \$5,255 for this purpose, then the school will pick up the balance from general funds. **The vote was unanimously approved.**

School Attendance Repot Proposed School Land Trust Budget FY 2018-2019

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

\$5,255 - 20 Chromebooks @ \$200 each (additional classroom set of Chromebooks to assist in classroom instruction. (This will be voted on via SLACK) The vote was unanimously approved.

New Business:

Personnel Report: Drew announced that Greg Clark, teacher and bus driver from Vista will be our new Health and P.E. teacher and sub bus driver. Andrew Swan will be teaching Choir 5B and Lacy Young our Orchestra teacher will also be the SPED aide daily. Our bus drive Doug Burns is now our full time maintenance and janitorial person for the high school.

Ricki Chambers talked about the Digital Citizenship. She will be heading up the event and she will provide more information when dates and speakers are all lined up.

Next Meeting's Agenda Items: There being no further business, Drew Williams made a motion to adjourn the meeting and Tiffani Moore seconded the motion. The motion was unanimously approved. The meeting was adjourned at 5:05 pm.

The next meeting will be Tuesday October 23, 2018 at 4:15 pm