

## Minutes

Meeting began at 4:15 p.m.

**Attending:** Kareen Warnick, Kent Brown, Ricki Chambers, Judy Johnston, Christine France, Craig Maxwell, Joshua Aikens, and Michel Boroff

**Excused:** Drew Williams, Tara Eaves, Tiffani Moore and Jen Gates

**Minutes:** The minutes from the August 28, 2018 meeting were discussed. Kent Brown made a motion to approve the minutes and Kami Adams seconded the motion. The motion was unanimously approved.

Christine welcomed everyone.

**Financial:** Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2017 - 2018 totaled \$40,255. He explained most of the monies have been spent and the rest will be shortly.

**Personnel Report:** Drew was not in attendance, as he was traveling to California to attend the Arts Schools Network Conference in Santa Ana, California. Drew did say via SLACK that he would really like to have some teachers attend next year's conference with him.

**New Business:** Kent went over the ACT College Readiness Letter that Drew had posted on October 17, 2018. Our goal was to improve by 1 percentage point from last year: 20.6 to 21.6. We just missed that goal and ended up at 21.3! All of the results were very encouraging and "Good things are happening here at Tuacahn". It was noted that state testing became mandated to all Juniors in 2015.

**Tech Updates and Information:** Craig Maxwell addressed the Network stability and said he was installing a "New Switch" that would make things much better. He did announce that Rolando Pereira, IT had resigned and that they were in the process of interviewing potential IT candidates.

Ricki Chambers, updated the Council on the Digital Citizen assembly guest speaker, Colin Kartchner. The assembly is scheduled for February 1, 2019. While looking at the school calendar, it was noted there might be a scheduling conflict and Ricki was going to see if the date could be changed to January 28, 2019. She would like to have an assembly on Monday to kick off the week of activities. She will be doing public service announcements and posters and would like to do a parent meeting using TCA's amphitheater.

**Next Meeting's Agenda Items:** There being no further business, Judy Johnston made a motion to adjourn the meeting and Josh Aikens seconded the motion. The motion was unanimously approved. The meeting was adjourned at 4:40 pm.

The next meeting will be Tuesday January 22, 2019 at 4:15 pm