

Tuacahn High School
Community Council Meeting
January 31, 2017

Minutes

Meeting began at 4:00p.m.

Attending:

Christine France (chair), Vicky Hickman, Kim Aloï, Josh Aikens, MaryAnn Oram, Christian Bohnenstengel, Shane Hale, Craig Maxwell, Kent Brown, Drew Williams, Tara Eaves, John Eaves and Michel Boroff.

Excused: Armando Serrano, Peggy Armour

Minutes: The minutes from October 25, 2016 meeting were discussed Drew Williams made a motion to approve the minutes. Kim Aloï seconded the motion. The motion was unanimously approved.

Agenda Items

School Land Trust FY 2016 - 2017

Kent Brown, Business Manager, reviewed the School Land Trust revenues and expenditures for the current fiscal year 2016-2017. Total revenue received: \$26,453. All money has been allocated and spent.

School Attendance Report/Personnel Report

Drew Williams, Principal, talked about how we integrate math (and other core subjects) to the overall movement of the school. Drew has set up **Brain Trust** with 4 teams comprised of 4 teachers in each team. The teams are looking at attendance, grades, calendaring and scheduling. First update from teams will be Friday, February 3rd during the professional development session. A report will be emailed to the Community Council on the preliminary findings. A second Brain Trust meeting will be on February 17th, and then a Town Hall – Open to the Public - meeting with final suggestions will follow shortly thereafter. There will be a progress report to the Community Council on March 15th via email. Drew also said that we will be offering a couple of AP classes and continuing with concurrent enrollment through DSU. MaryAnn Oram explained how there are very specific rules on how School LAND Trust monies **can be spent. (Not allocated. The money is allocated by the state.)** All suggestions and ideas will need to be voted on and completed by March 8th, at which time Kent Brown, Business Manager, will put the report together for submission to the School LAND Trust.

Technology issues

Shane Hale, IT Director will be setting up the Community Council with a thread in SLACK for quicker and easier communications.

New Business:

There was no new business.

Next Meeting's Agenda Items:

We will be discussing options for the 2017 – 2018 School Land Trust monies. There being no further business, Christian Bohnenstengel made a motion to adjourn the meeting and Drew Williams seconded. The meeting was adjourned at 5:12 p.m.

The next meeting will be March 28, 2017 at 4:00 p.m.