

Minutes

Meeting began at 4:15 p.m.

Attending: Christine France, Kareen Warnick, Tara Eaves, Judy Johnston, Kent Brown, Drew Williams, Jen Gates, Joshua Aikens, Mark Delavan and Michel Boroff

Excused: Tiffani Moore, Kami Adams and Craig Maxwell

Christine welcomed everyone.

Minutes: The minutes from the January 22, 2019 meeting were discussed. Judy Johnston made a motion to approve the minutes and Kent Brown seconded the motion. The motion was unanimously approved.

Financial: Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2018 – 2019 totaled \$40,255. Going into 2019-2020 we are looking at \$45,000. All Community Council members were asked for suggestions for the spending of the 2019-2020 School Land Trust monies. Below is the proposal:

Arts Schools Network Singapore Trip	5,000
(Professional Development for Principal)	
Chromebook set	9,000
Science Materials - Biology	5,000
Science Materials - Chemistry	5,000
Differentiated Instruction Training	3,000
ALEKS (Math Program)	7,500
EyeQ (English)	8,500
Digital Citizenship week	<u>2,000</u>
(Speaker, Tee shirts, posters)	
	\$ 45,000

Discussion was opened up and questions were asked and answered. Christine France made a motion to approve the allocations for the 2019-2020 School Land Trust monies and Tara Eaves seconded the motion. The motion was unanimously approved.

School Attendance Report/Personnel Report: Drew said that he and Kent will be going to DSU on February 28th for the Education Jobs Fair. Positions open are SPED and Math. Next month they will go up to BYU for their Job Fair. New student applications are steadily coming in with 92 completed and accepted for next year. Our goal is to have 120 students for the Freshman 2019-2020 class. Heather will continue to send out in the weekly newsletter reminders about returning students turning in their paperwork and any siblings wanting to attend Tuacahn.

Tech Updates and Information: Mark Delavan, IT talked about the new Cisco umbrella network, that is now in place that will give greater control to filter more stuff.

New Business: Christine talked about Digital Citizen Day, and said it was a wonderful success with Colin Kartchner. The students really liked getting a free tee shirt. Going forward it was suggested that we move Digital Citizen Day to the beginning of school.

There being no further business, Christine France made a motion to adjourn the meeting and Drew Williams seconded the motion. The motion was unanimously approved. The meeting was adjourned at 4:55 pm.

The next meeting will be Tuesday, April 23, 2019 at 4:15 pm. This is an Election meeting. Ballots are located in the front office and in the weekly newsletter.