

Tuacahn High School  
Community Council Meeting  
March 28, 2017

### Minutes

Meeting began at 4:00p.m.

#### Attending:

Christine France (chair), Vicky Hickman, Kim Aloï, Christian Bohnenstengel, Kent Brown, Drew Williams, Tara Eaves, Armando Serrano and Michel Boroff.

Excused: Peggy Armour, MaryAnn Oram, Josh Aikens

**Minutes:** The minutes from January 31, 2017 meeting were discussed. Christian Bohnenstengel made a motion to approve the minutes and 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.

For the 2017-2018 School Year, the School LAND Trust will be spent as follows:

- a. Hero \$6,000
  - b. Chad Prather \$2,000
  - c. Professional Development \$3,000
  - d. Laptops - 6 Teachers, Math, English & Science \$9,000
  - e. Laser Cutter \$10,000
  - f. Power School \$5,000
- Total \$35,000

#### School Attendance Report/Personnel Report

Drew Williams, Principal, gave a brief personnel update and mention we've made offers to several candidates. We'll be interviewing more potential Faculty in the coming weeks. Vicky Hickman mentioned that she loved the new vision and direction the school was heading and wished she was 20 years younger so she could be part of it.

#### New Business:

Drew talked about the March 28<sup>th</sup> Town Hall meeting. Drew shared the THSPA Vision\* and precursor to the Town Hall meeting. He went through the slide show that he'd be presenting later tonight at the Town Hall meeting.

#### Technology issues

Shane Hale, IT Director not present.

#### Next Meeting's Agenda Items:

We will be voting for the 2017/2018 Community Council members. There being no further business, Vicky Hickman made a motion to adjourn the meeting and Armando Serrano seconded. The meeting was adjourned at 4:58 p.m.

The next meeting will be Tuesday, April 25, 2017 at 4:00 p.m.