

Tuacahn High School
Community Council Meeting
August 29, 2017

Minutes

Meeting began at 4:20 p.m.

Attending: Christine France (chair), Drew Williams, Christian Bohnenstengel, Kent Brown, Craig Maxwell, Judy Johnston, Jen Gates and Michel Boroff

Excused: Tara Eaves

Minutes: The minutes from the April 25, 2017 meeting were discussed. Kent Brown made a motion to approve the minutes and Christian Bohnenstengel seconded the motion. The motion was unanimously approved.

Christine welcomed everyone and Drew introduced Judy Johnston, the new SPED teacher and Craig Maxwell, IT for TCA and THSPA. Christine noted that we lost a few parent Community Council members and asked if we could put a notice in the weekly newsletter. Heather has and will continue to do so. Drew asked that both Judy and Craig be added to Community Council Slack page.

Financial: Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2016 – 2017 totaled \$35,271. He explained that we were required by Land Trust administrators to modify the breakdown, which we all voted on unanimously via Slack. The breakdown is as follows: Behavior Intervention program (HERO): \$5,000; Professional Development/Teacher Conferences and Training: \$7,271; Travel portion of Professional Development: \$3,000; Equipment: \$10,000 for Laptops – for Math, Science and English Teachers: \$10,000 for Laser Cutter contribution: \$20,000.

School LAND Trust Plan Discussion: Christine showed the new School Land Trust Fund training video. The video went over Trust Land Management, School Trust Fund, Trust Oversight Training and School Community Councils.

School Attendance Report/Personnel Report: Drew said that our SAGE Test scores were down, but that our Junior's did not take the SAGE test last year. As for SAGE testing this year, only the Freshman and Sophomores would be taking the tests. ACT scores went up 23% in 2016 and 35% in 2017. We improved in English, Math and Science. Our goal for this year is to be up by at least (1) percentage point.

Tech Updates and Information: There was a discussion that Craig Maxwell, IT person, would do a Master Class and or a Titan Time on Digital Citizenship for all students. Friday, November 3rd will be DigCit Day with guest speakers, Drew will head this up.

New Business: Drew will be writing a "Letter to Parents" that will go out via email weekly letting them know what's going on and how their students are doing. Heather will continue to do her weekly newsletter to the Parents. Titan Memo, written by Brittany Andersen, Assistant Principal is what is happening during the week and what Master Classes will be held on Fridays. There will be a **Fall 2017 School Community Council & Charter Trust Land Council Training on Wednesday, October 25th at the Gardner Center Ballroom, Dixie State University**. All trainings are held from 6:00 pm – 8:00 pm. Free admission – Re-licensure credit available.

Membership forms e-signature(s) by September 25th

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

The next meeting will be Tuesday October 24 2017 at 4:15 pm.