

Tuacahn High School
Community Council Meeting
October 24, 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, Kami Adams, Tara Eaves, John Eaves, Tiffany Moore, Kareen Warnick, Lisa Trawick, Nicole Laub and Michel Boroff

Excused: Joshua Aikens, Kim Aloï

Minutes: The minutes from the August 29, 2017 meeting were discussed. Judy Johnston made a motion to approve the minutes and Kent Brown seconded the motion. The motion was unanimously approved.

Christine welcomed everyone and had everyone go around the table and introduce themselves. We were very pleased to have five new parents and one faculty member at the meeting. All will be added to the THSPA web page under Community Council and to the Community Council Slack page.

Financial: Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2016 – 2017 totaled \$35,511, and $\frac{3}{4}$ of it has already been spent on items approved previously.

School LAND Trust Plan Discussion: Christine asked that the members look at the new School Land Trust Fund training video, located on their web site, www.schoollandtrust.org. The video goes over Trust Land Management, School Trust Fund, Trust Oversight Training and School Community Councils. Christine also reminded everyone of the **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.

School Attendance Report/Personnel Report: Drew Williams, Principal said that our SAGE Test scores were down, but that our Juniors 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 1% in math last school year. We improved in English, Math and Science. Our goal for this year is to be up by at least (1) percentage point. Drew also gave a recap of the recent trip to New York City that he, Kyle Lewis, and Harrison Budge went on. They saw 8 shows/readings and were able to do a "Tour" of LaGuardia High School for the Performing Arts.

Tech Updates and Information: There was a discussion on Digital Citizenship and what date would work best. After looking at the calendar, November is full and December we are only in school 2 $\frac{1}{2}$ weeks before Christmas break. Friday, January 19th will be THSPA's Digital Citizenship Day. Discussion was also on having an evening for Parents. The format would be like a "TED" talk. Ideas for speakers to speak to different groups: Christine France/FBI, Tara Eaves/Rodeo Queen, Nicole Laub/Justice System and Craig Maxwell/IT. Other ideas were to have students make posters, wear special tee shirts and make sure every student was involved and informed.

New Business: Drew was asked what ideas he had for next year's School Land Trust monies. Drew opened up the discussion to the membership and many different ideas were talked about. Providing each student with a "Chrome Book" computer at the beginning of the school year. This decision will be continued for the next couple of meetings. Members were asked to bring ideas to the next meeting.

Next Meeting's Agenda Items: There being no further business, Christian Bohnenstengel made a motion to adjourn the meeting and Judy Johnston seconded the motion. The motion was unanimously approved. The meeting was adjourned at 5:12 pm.

The next meeting will be Tuesday January 16, 2018 at 4:15 pm.