

Tuacahn High School  
Community Council Meeting  
January 22, 2019

## Minutes

Meeting began at 4:17 p.m.

**Attending:** Christine France, Kareen Warnick, Tiffani Moore, Tara Eaves, Ricki Chambers, Judy Johnston, Kent Brown, Drew Williams, Kami Adams, Craig Maxwell, Mark Delavan and Michel Boroff

**Excused:** Jen Gates and Joshua Aikens

**Minutes:** The minutes from the October 23, 2018 meeting were discussed. Judy Johnston made a motion to approve the minutes and Kareen Warnick seconded the motion. The motion was unanimously approved.

Christine welcomed everyone.

**Financial:** Kent Brown, Business Manager, said that the monies for the School Land Trust FY 2018 – 2019 totaled \$40,255. He explained that all monies had been spent and the final accounting had been approved by the School Lands Trust. He did say that the funds for FY 2019-2020 will be around \$45,000.

**School Attendance Report/Personnel Report:** Drew thanked all the parents and teachers for help in following through with the Tardies and Uniform policy.

Drew shared the new “Create” folder that will be used on February 5<sup>th</sup> for the visit Tuacahn High School by Vista School and George Washington Academy to include information on the new Music Academy. He also shared that we are now part of “Niche” a web site that helps you learn more about schools, companies and neighborhoods in your area.

Drew talked about the Harvard Educational Trip that Chris Andrus, Aubrey Johnson and Jeremiah Lund took in early December and that it is already having an impact on other teachers and students. He said that in the next 5 years he would like even more teachers to go and experience Harvard.

As far as suggestions on spending for FY19-20 School Land Trust Funds, Drew recommended spending \$10,000 for the Science Department for equipment for both Chemistry and Biology. He would like to continue with Professional Development for the staff. He also mentioned a new program that he would like to look into called “Design Thinking” and said it was an 8-week program with a cost of \$800.00. We started the **EyeQ** program this year with general school funds and we will be continuing with it next year. It would be nice to use some School Land Trust funds to help pay for it next year. The Math program ALEX has been well received and as it was through a Grant, other funding would be helpful for next year. Lastly, we have a COW without any Chromebooks, Craig Maxwell, IT said that to buy a set (30) would be \$279 (\$249 laptop & \$30 license) for a total cost of \$8,370.

**Tech Updates and Information:** Craig Maxwell, IT, introduced Mark Delavan newest member of the Tuacahn IT Department.

**New Business:** Ricki Chambers talked about Digital Citizen Day, Friday, February 1<sup>st</sup>. Special Guest Speaker will be Colin Kartchner. Each student will get a tee shirt.

**Next Meeting’s Agenda Items:** At the next meeting (2/26/19) we must finalize where to spend our 2019-2020 funds. If you have suggestions, use Slack to communicate prior to the next meeting.

There being no further business, Christine France made a motion to adjourn the meeting and Tiffani Moore seconded the motion. The motion was unanimously approved. The meeting was adjourned at 4:56 pm.

The next meeting will be Tuesday February 26, 2019 at 4:15 pm.