

Tuacahn Community Council
Meeting notes
April 28, 2020
4:15 meeting time

Meeting attended by: Ricki Chambers, Christine France, Katie Bastian, Kareen Warnick, Kent Brown, Michel Boroff, Mark Delavan, Aubrey Johnson, Josh Aikens

Meeting called to order at 4:18 am

Meeting minutes approved-1st- Josh Aikens 2nd- Kent Brown...we did a roll call to approve the meeting minutes Christine was the only one to not approve-her audio was having issues at that minute. She later came in and approved the minutes.

Aubrey Johnson ACT results are back for Juniors. Their average score overall when up over 3 points. The Freshman and Sophomores had a similar gain. The biggest gap was in reading and English. The average gain was 3.1 to 3.5 in all the content areas. Which was very exciting. We were lucky that we completed our study plan, our test and got our scores back before Covid hit. Freshman and Sophomores averaged over a 4 point gain and the Sophomores were at the State level and Freshman were just a point below the State average. We are now about the state and National average as a school. We will use next year's Community Council money in the same way next year. Ricki asked if we could offer Seniors a book next year and Aubrey responded it being something that we will look into especially with the single section retakes starting in September. Kareen added that she has had people asking what we are doing for ACT Prep and having interest in what programs we are using. Aubrey let us know that the Junior ACT numbers are not official numbers, but we should get them sometime in the Fall.

Kent Brown came in with the budget of 46,000 and maybe a little more. We took the approval from the Community Council Board to the TCA Board and went ahead and ratified it. It is all approved to move forward for the next coming year. Ricki had a question about the money set aside for the play. Ricki had been told that the money had to be spent on in school activities-not extra curricular activities. Kent came in and asked who she had spoken to at the State. Ricki thinks that it was Paula Plant that she had spoken to. Aubrey read directly from the State Website and found information that said that the money could be used for "royalty rights for plays". Ricki said that she was told it had to be used for a specific class in school curriculum usage. Michel asked if it isn't part of the class? Kareen made a mention of the fact that the Pit Band does practice for the play during school hours. Christine asked if the cost for play royalties ran about \$5,000 for the rights to the show. Kent responded that it depends on the show. We set aside \$5,000 hoping to get one or two plays out of it.

Mark Delavan let us know that we fully migrated our network over to i-Boss. i-Boss is for internet filtering and blocking. We were able to install the client on all the Chromebook prior to them leaving campus and we also have installed it on all the computers on campus. It will allow us to observe individual students' web activity and what sites they are going to. Ricki asked how students are dealt with if they are seeing students visiting websites that they shouldn't be. Mark responded that they notify Mr Andrus or Mr Williams and they deal with the repercussions of that. Christine asked if they get alerts or if they have to go looking for it. Mark responded that it is usually done when concern is raised. Michel asked if we go through each computer that could be concerning. Mark responded that our Chromebooks don't store data.

Michel is requesting that she be relieved of her duties as Secretary. Michel explained what her responsibilities are as the Secretary. She explained that she contacts everybody through Slack and E-mail and asks the Chairman to give an agenda and attach the minutes to the agenda and make sure it goes out before the meetings. She is also in charge of making copies for the meetings and takes notes during the meetings and gets the notes ready for the next meeting. Ricki asked if we need to ask somebody to be the Secretary. Michel made it known that it could be anybody-just somebody attached to the school in some way. Ricki asked if anybody would like to take her job. Michel suggested that we put it out to the general Community Council Board. Aubrey was asked to reach out to the teachers and the Council will reach out to the parents.

Ricki received an email from the Land Trust Board about a contest they were having based on a program we had done. She submitted a paragraph and some pictures and a description on our Digital Citizenship Week that we did. It is \$1,000 and we have not heard back on it. She has not heard back on it.

Our meeting for next year are August 25th, October 27th, No December meeting because of Christmas Break, January 26th, February 23rd (For March THSA Board meeting in March), April 27th (Elections)

We don't have any elections this year as both Ricki and Christine are in their first year. Josh asked if he could still be on the Council without kids at Tuacahn and agreed to stay on with all of his Tuacahn connections.

Michel asked us to put a note back in the newsletter to let people know about Community Council to try and get more parents. We need new members to sign the form.

Motion to adjourn the meeting-1st-Josh 2nd Kareen.