2017 - 2018 Tucker High School Council Meeting

Date: January 10, 2018	Recorded by: Regan Willson	
School: Tucker High School	Meeting Type: School Council	
Next Meeting Information	Time Convened: 6:35pm	
Date: 3/7/2018	Time Adjourned: 7:10 pm	
Time: 6:30 pm	% of Members Present: 63	
Room: Principals conference room	Current Council Size: 8	

Meeting Location: Principal's Conference Room

Roll Call: Interim Principal Williams, Shawn Duncan, Brenda Kennell, Patrick Turner, Regan Willson,

Arein Cole, and Joseph Watson **Absent** – Andre Kennebrew

Visitors - None

Opening and Agenda Reports

a) Approve Minutes

Establishment of a Quorum documented and minutes for the November 1, 2017 were distributed for review. Patrick Turner motioned to accept minutes as presented, the motion was seconded by Sean Duncan. Minutes were approved.

b) Discussion Item

- a. By Laws/Principal Advisory Council. The School Council name is being changed to Principal Advisory Council (PAC). By Laws will need to be changed. According to Mr. Williams, the change was to provide consistency and direction. All school councils will be PACS with the same clear expectations, training and methods of communication. Website will be audited by PAC.
- b. **Open School Council Business Community Position:** David Curl was suggested as a community member. Mrs. Kennell will invite Mr. Curl to join PAC.
- c. School Council 2018-2019 Candidates: Form a committee to begin the process of electing new PAC members. Suggestion was made to have elections early so PAC can work with new principal. Currently, members will remain in office until end of September. New member term will begin October 1, 2019. Will reach out to Ms. Kenya Champion to resolve questions regarding election, specifically early elections. Patrick Turner will chair committee for election process.
- d. Interview panels and focus groups for new principal: Mr. Williams is working on student list; reached out to year book staff, need two students. Need two teachers, Ms. Willson will assist with teacher selection. Mr. Williams will provide support staff. Dates: 1/19 Resume review; 1/23 Interviews, 1/26 focus group. Reviewed search panel for completeness.

c) Information - Principals Report

- **a. Enrollment:** Mr. Williams reported enrollment maybe increasing based on numbers in counseling
- b. **Academic Update:** Report cards were delayed 1 day. Students are eager to learn. Impressed with teaching staff.
- c. **School Safety Update:** To improve on person's entering building on gymnasium side, vending machines are being turned off from 8am-3pm. Vending machine profits are part of principal's fund.
- d. **Other topics:** One snow day will need to be made up. Delivery truck entered upper parking deck and torn down arch.
- d) Chair's Report: Action Item is Committee for Election of new members

Adjournment

Meeting adjourned at 7:10pm