# **TMJH Community Council**

## Sept 26, 2022 2:40 pm- 3:30pm

**Attendees:** Sooze Preston, Kim Abbett, Caleb Fine, Sarah Smyth, Adrienne Woolley, Ben Gallagher

## **Old Business**

#### **New Business**

Welcome New Members

• Introductions

Rules of Order & Procedures

- Reviewed rules
- Committee understands having a quorum to have a voting process
- Ben motioned to accept the rules of order & procedures Sarah seconded it

All present in favor of motion

Elections-Chair/Co-Chair

- Kim Abbett nominated for Chair
- Caleb motioned to nominate Kim Abbett for SCC Chair Ben seconded it

All present in favor of motion

- Sarah Smyth nominated for Co-Chair
- Kim motioned to nominated Sarah Smyth for SCC Co Chair Caleb seconded it

All present in favor of motion

Meeting Dates/Time

 Committee agree with keeping meetings to 2<sup>nd</sup> Wednesdays of the month, at 2:40pm

SCC/TSSA

- Goals of both programs are comparatively aligned but TSSA has more flexibility to how funds are used
- Currently teachers are in need of new promethean boards (ones that are in classrooms no longer are supported)
- TSSA funds cannot pay for them as they can only be paid for thru district capital outlay funds
- Proposal is to use TSSA funds, \$15,000 to pay for ISS position (previously funded by SCC), when we can fill the job.
- Proposal to fund purchase of promethean boards with SCC funds

- Create new Action item in SCC SIP:
  - Action#1, D: Purchase promethean boards for curriculum enhancement (math)
- Caleb motioned to allocate \$20,000 to TSSA funds and remaining funds in SIP would be applied toward the purchase of promethean boards.
  - Kim seconded the motion
  - All present in favor of motion

Book Review

- Caleb requested that a member of the SCC to be on the committee for reviewing a 9<sup>th</sup> grade novel
- The book review committee would read the novel and discuss the content of the book
- Some lines in the book can be very upsetting to parents/students
- Kim nominated Sooze to be on the committee Sarah seconded the motion All present in favor of motion

## Word on the Street

## Adjourn

- Ben motioned to adjourn
- Sarah seconded the motion
- All present in favor of motion

## Next meeting October, 2022