



CC Meeting Minutes

14 September 2021 | 6PM | 16 S. 300 W. St George

Welcome: Kent Brown

Attendance: Myra Baker, Marty Baker, Brandon Mathews, Bryan Watabe, Kareen Warnick (Phone), Illene Wells, Drew Williams, Kent Brown

Discussion:

- Kent Brown discussed the Tuacahn final budget needs to be approved by the new UAA Board
 - With the addition of other grants this fiscal year, it was discussed to shift the \$10k allocated for math tutoring to professional development for core academic teachers.
- Kent Brown discussed next steps to create an official UAA Community Council.
- A discussion regarding CC roles and responsibilities was had and the need for a Chair, Vice-Chair and Secretary.
- Illene Wells motioned to nominate Myra Baker for Chair and Bryan Watabe as Vice Chair. Bryan seconded the motion.
- A discussion ensued regarding these nominations.
- A unanimous vote (8-0) to approve both positions.
- Illene Wells motioned to nominate Kareen Warnick for secretary. This was seconded by Myra Baker and unanimous approved (8-0).
- The newly formed UAA CC discussed the use of the \$10k for this fiscal year.
- It was discussed at great length.
- There was a motion, by Myra Baker, to approve the CC budget with the switch of the \$10k for math aide to \$10k for core staff professional development.
- This motion was seconded by Illene Wells and unanimously passed (8-0) by the CC.
- The council decided on the next meeting: Nov 16th, 2021 at 5pm
- The meeting was adjourned.

Budget:

- \$10k - PD for Core Teachers
- \$7.5k - ChromeBooks
- \$15k - ACT Books/BootCamp
- \$10k - Science Equipment

