

TMS School Organizational Team (SOT) Meeting Minutes
December 4, 2018 @ 3:30 PM

The Tarkanian Middle School Organizational Team meeting was called to order @ 3:31 on December 4, 2018. The meeting was held in the Conference room.

- **1.0 Welcome and Roll Call**

- **Members Present:**

- David Musemici, Vice Principal (non-voting)
 - Rebecca Owen, Teacher Representative
 - Kristy Pace, Parent Representative

- Andrew Hardin, Parent Representative
 - Katie Smith, Teacher Representative

- **Members Not Present**

- Reece Oswald, Principal (non-voting)
 - Stephanie Hansen, Parent Representative
 - Sam Thomas, Student Representative (non-voting)
 - Paula De La Cruz, Support Staff Representative

- **2.0 Old Business**

- 2.1 APPROVAL OF MINUTES: Presentation, modification, and approval of minutes from the previous SOT meeting.
 - Andrew motion to approve
 - Rebecca Second'
 - Approved

- **3.0 New Business**

- No new business

- **4.0 General Discussion**

- 4.1 AGENDA PLANNING:
 - Timeline for School Operational Plan
 - January 2019 – Strategic Budget Background Information and School Performance Plan
 - Next month we will talk about how we are going to talk about Budget with Reece

- **5.0 Information**

- 5.1 NEXT MEETING: January 8, 2019

- **6.0 PUBLIC COMMENT PERIOD**

- 6.1 Should a member of the public wish to speak on matters within the jurisdiction of the SOT not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the SOT during this time. Public comment during this agenda item shall not exceed 15 minutes. The public should be aware that the SOT is unable to deliberate or take action on the items raised during the Public Comment Period.²

No public comment. Meeting adjourned @ 3:37pm