



**TOWN OF FARRAGUT
FARRAGUT / KNOX COUNTY SCHOOLS
EDUCATION RELATIONS COMMITTEE
TOWN HALL BOARD ROOM
TUESDAY, MAY 5, 2015
4 PM**

1. Call to order
2. Approval of Minutes
 - a. April 7, 2015
3. Call for any additions to the Agenda
4. Youth Engagement
 - a. Format of student application
 - b. Selection Criteria
5. Review Any Action Items
6. Adjournment

DRAFT

Farragut/ Knox County Schools Joint Education Relations Committee

Minutes from April 7, 2015

- I. The meeting was called to order by Chair Mark Littleton at 4:03 pm. A quorum was declared. Members present were Vice-Chair Kristen Pennycuff-Trent, Mike Singletary, Carla Werner, and Tony Carasso, as well as Gary Palmer and Jennifer Hatmaker of the Town administration.
- II. Approval of Minutes:
 - a. Minutes from January 6, 2015 were presented. Ms. Pennycuff-Trent moved to approve the minutes. Mr. Singletary seconded the motion. All voted in favor; motion passed.
 - b. Minutes from February 3, 2015 were presented. Chair Littleton moved to approve the minutes. Mr. Carasso seconded the motion. All voted in favor; motion passed.
 - c. Minutes from January 6, 2015 were presented. Ms. Pennycuff-Trent moved to approve the minutes. Mr. Carasso seconded the motion. All voted in favor; motion passed.
- III. There was a call for additions to the agenda. Chair Littleton asked to discuss preparation for the May 5, 2015 meeting with the committees regarding the Youth Engagement Workshop. Mr. Palmer emailed the Town's committees requesting attendance at the workshop but no feedback has been received. The committee discussed the outline of the agenda for the workshop. The committee decided the agenda should be as follows: 5:30-6PM Meet and Greet with food, 6-6:15PM Introductions and Opening Remarks – Mr. Littleton and Mayor McGill, 6:15-7PM Open Discussion. Ms. Pennycuff-Trent and Ms. Werner agreed to lead a brainstorm session during the Open Discussion portion of the meeting.
- IV. No Action Items were presented
- V. Motion to adjourn made by Ms. Werner and seconded by Mr. Carasso. Meeting ended at 5:04 PM. The next meeting will be held on May 5, 2015 at 4:00 PM in the Town Hall Board Room followed by the Youth Engagement Workshop at 5:30 PM.



**TOWN OF FARRAGUT
FARRAGUT / KNOX COUNTY SCHOOLS
EDUCATION RELATIONS COMMITTEE
YOUTH ENGAGEMENT INITIATIVE WORKSHOP
TOWN HALL BOARD ROOM
TUESDAY, MAY 5, 2015
5:30 PM**

- 5:30-6pm: Peer connecting
- 6-6:15pm: Introductions and opening remarks from the ERC Chairman and Mayor McGill
- 6:15-7pm: Open Discussion