

Farragut/ Knox County Schools Joint Education Relations Committee

Minutes from June 2, 2015

- I. The meeting was called to order by Chair Mark Littleton. A quorum was declared. Members present were Kristin Pennycuff-Trent, Mike Singletary, Carla Werner, and Tony Carasso, as well as Gary Palmer of the Town administration.
- II. Approval of Minutes:
 - a. Minutes from May 5, 2015 were presented. Mr. Carasso moved to approve the minutes. Mr. Singletary seconded the motion. All voted in favor; motion passed.
- III. No additions to the agenda were presented.
- IV. Youth Engagement Workshop Follow Up

Chair Littleton made a motion requesting that the Town Administration draft changes to the affected committee's charters to reflect the addition of a student member and corresponding application. Mr. Carasso seconded the motion. Motion passed. The Education Relations Committee will review the charter amendments and draft application at the August 4, 2015 meeting.
- V. No action items were presented.
- VI. Motion to adjourn made by Mr. Carasso and seconded by Mr. Singletary. The next committee meeting will be held on August 4, 2015 at 4:00 PM in the Town Hall Board Room.