Farragut/ Knox County Schools Joint Education Relations Committee

Minutes from August 4, 2015

I. The meeting was called to order by Mr. Gary Palmer of the Town Administration. A quorum was declared. Members present were – Kristen Pennycuff-Trent, Carla Werner, Tony Carasso, and Drew Carson.

II. Approval of Minutes:
   a. Minutes from June 2, 2015 were presented. Mr. Carasso moved to approve the minutes. Ms. Werner seconded the motion. All voted in favor; motion passed.

III. No additions to the agenda were presented.

IV. New member Drew Carson was introduced and welcomed by the committee

V. Election of officers:
   a. Ms. Werner nominated Ms. Pennycuff-Trent as Committee Chair. Mr. Carasso seconded the motion. No other nominations were presented. All voted in favor; motion passed.
   b. Mr. Carasso nominated Ms. Werner as Committee Vice-Chair. Ms. Pennycuff-Trent seconded the motion. No other nominations were presented. All voted in favor; motion passed.
   c. Ms. Pennycuff-Trent nominated Mr. Carson as Committee Secretary. Mr. Carasso seconded the motion. No other nominations were presented. All voted in favor; motion passed.

VI. Mr. Palmer presented a draft version of the charter to include language for a student representative. Ms. Werner made a motion to accept the charter language. Mr. Carasso seconded. All voted in favor; motion passed.

VII. Mr. Palmer spoke with Michelle Brossett, a Farragut High School teacher who teaches a graphic design class and runs a volunteer program for students, regarding the committee application for students. Ms. Brossett has a volunteer application that she will send to Mr. Palmer.

VIII. School Liaisons were selected:
   a. Farragut Primary – Kristen Pennycuff-Trent
   b. Farragut Intermediate – Kristen Pennycuff-Trent
   c. Farragut Middle – Tony Carasso
   d. Farragut High – Drew Carson
   e. Hardin Valley Academy – Carla Werner

IX. Motion to adjourn made by Mr. Carasso and seconded by Mr. Carson. The next committee meeting will be held on September 1 at 4:00 PM in the Town Hall Board Room.