



**TOWN OF FARRAGUT
FARRAGUT / KNOX COUNTY SCHOOLS
EDUCATION RELATIONS COMMITTEE
TOWN HALL BOARD ROOM
TUESDAY, SEPTEMBER 1, 2015
4 PM**

1. Call to order
2. Approval of Minutes
 - a. August 4, 2015
3. Call for any additions to the Agenda
4. Old Business
 - a. Youth Engagement Program
5. New Business
 - a. School Visit Update
 - b. Schools Grant Presentation
 - c. Teacher Appreciation Program
6. Review Any Action Items
7. Adjournment

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.