

## NAA Community Council Minutes

September 18, 2019 4:00pm

Attendance – Ann, John Paul, Chrissy, Ryan, Deann, Robert, Danene, Charles, Trisha, Intern to John Paul, Lianna Black

Welcome and Introductions

Approve last Month Minutes – Minutes from May and August – Next time

Training Video – What does a Community Council Do? (From Granite school district)

Council Handbooks – View Timeline

Fall Training by the state – See attachment

Council openings filled by Charles Campbell, Trisha Martinez, and Lianna Black. – All Voted in by previous council. Officer positions to be determined next meeting.

Land Trust Plan Review for this year

FTE Numbers – looking really good for this year.

Budget – Most of our plan will be funded by other sources therefore we are able to purchase other things needed. FOSS kits will not be purchased, the .5 FTE will not be needed, etc. We will discuss where the money will be needed next meeting and vote to use it where it will be most effective to accomplish the goals of the council in our Land Trust Plan.

Meeting Schedule until the STEM Extravaganza and the new council takes over.

October 2<sup>nd</sup> at 4. STEM Extravaganza October 10<sup>th</sup>

## Stem EXTRAVANGANZA! - 5:30-7:00pm

US Synthetic (Landen Garner: <u>lgarner@ussynthetic.com</u> 801-360-5332), Needs a Plug, table and chairs UDOT (Laure Economy: <u>leconomy@utah.gov</u> 801-965-3898), Needs a plug, table and chair SL Co Library (Amanda Paige: <u>apaige@slcolibrary.org</u> 801-944-7595), and Discovery Gateway (Laura Cotter: <u>lcotter@discoverygateway.org</u> 801-456-5437 x137). – Needs table & chairs Math Olympics -Dee Rigdon

John Paul to arrange through the district U of U Engineering, U of U college of Mines & Earth Science, Hawk Watch, Kerns Jr. Clark Planetarium, U of U Physics, West Lake STEM, U of U Atmospheric, Air Corp, Westminster American Chemical Society, GSD Science Department

Flyers – Heidi will do – They are beautiful!
Advertisement – ABC NEWs, flyers sent home, sep conference flyers or posters - Posters need to be posted Thank you Notes for presenters – Trisha will do
Maps of the School for presenter locations – Next time
Signs for presenters – Chrissy will do. Julie Pace sent them over.
Dinner for Presenters
Food Trucks – Iceberg shake truck has penciled us in unless it's too cold. – John Paul has Little Caesars.
Next Meeting – October 2<sup>nd</sup> at 4:00pm