

## **NAA Community Council Minutes**

October 2, 2019 4:00pm

Attendance – Danene, Charles, Laura, John Paul, Heidi, Robert, Deann, Ryan, Chrissy
Approve last Month Minutes – Minutes from May, August and September – Approved by all and posted
Appoint new Council Chair and Vice Chair – Charles, Vice Chair -Ryan
Fill our new council roster – Coming around to sign – Done online and updated
Establish a new meeting schedule for the year – First Tuesday of each month at 4:00
Principals Land Trust Plan Review for this year – Several Changes – John Paul will write up an official proposal for the next meeting to be approved.

Changes talked about – Keep Reading aids and Technology Substitutes,

Drop the .5 FTE, Foss kits and some professional development.

Items for proposal – Renovate Reading Blastoff – Book Vending Machine - \$2000

Adding to Sora library - \$2000

\$2-\$3000 for little Neil experiments

Audio Enhancements in each classroom - \$10,000 but need more bids

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

Maps of the School for presenter locations -

List of Presenters and what do they need? – tables/chairs/plugs/Rooms?

US Synthetic (Landen Garner: <a href="mailto:lgarner@ussynthetic.com">lgarner@ussynthetic.com</a> 801-360-5332), Needs a Plug, table and chairs UDOT (Laure Economy@utah.gov 801-965-3898), Needs a plug, table and chair SL Co Library (Amanda Paige: <a href="mailto:apaige@slcolibrary.org">apaige@slcolibrary.org</a> 801-944-7595), - can't get a hold of her... will keep trying... Discovery Gateway (Laura Cotter: <a href="mailto:lcotter@discoverygateway.org">lcotter@discoverygateway.org</a> 801-456-5437 x137). - Needs table & chairs Math Olympics

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! – Thank you!

Advertisement – ABC NEWs this coming week, flyers sent home, Posters need to be posted

Thank you Notes for presenters – Trisha will do

Signs for presenters – Chrissy will do. Julie Pace sent them over.

Dinner for Presenters - Since John Paul will not be there... Who will be sure everyone is fed?

Food Trucks – Iceberg shake truck says it's too cold. Trying to get Shiro Kuma – John Paul has Little Caesars.

- Chrissy Will call Shiro Kuma to see if they will come

Meet October 10<sup>th</sup> at 4:30 to begin setting up for STEM Extravaganza. Venders coming at 5:00 Open Forum

Next Meeting – November 5<sup>th</sup> 2019 at 4:00pm