

MINUTES OF MEETING

Date and time: December 9th, 2014 7-8pm

Location: Sand Lake Elementary

Participants:

Monthly TNK meeting

Summary of discussions and detailed decisions

The meeting started at:7:10

Intern Committee Report - Teresa Moore

- Teresa summarized the intern committee meeting, and discussed the needs for next year's interns. There is a request for 3 of the interns through the Laurasian Institute and an additional 6 interns to be used through out the 3 schools.

Housing options were discussed for both types of interns as well as the stipend that is included with the Laurasian institute.

Principal's Report - Lisa Huffman

- Discussion of science kits and the possibility that all kits already translated may change. She is working with ASD for an alternative plan.

President's Report

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Approval of previous month's minutes (November 11, 2014)

- Minutes were reviewed, a motion to approve was received, a second was received and the vote to approve was unanimous.

Treasurer's Report

- Ryan had no new information on the TNK budget

Intern Approval

- Additional discussion regarding housing, the possibility of having a pin or some sort of recognition for families that house interns and especially for those who do it repetitively.
- ***A motion was made to approve 8 interns - 3 from the Jleap if approved from JLeap, and 5 from ISECE, this motion was seconded, and unanimously approved.***

DISCUSSION HEADLINE (Spring Art Auction) - Ed Hall

- Ed gave a brief presentation about the style of Art Festival that will occur April 11th at Bill Sheffield Railroad Depot.

The meeting ended at: 8:15

Minutes compiled by: Jenn O'Neill