

Board Meeting Minutes  
Monday, May 14th 1:30-3:00PM  
Raymond High School Library

In attendance: Emily Popovich, Zoe Sowa, Lyndsey Owen, Kelsey Hopstad

Agenda Item	Discussion	Action Items
<b>Review &amp; Approve Agenda &amp; April Minutes</b>	Edits: #9: Carryover was approved on April 9th, not submitted #12: Action Plan Draft needs to be presented/approved by both Board and General membership (Updated work plan from Board retreat also needs to be presented)	Emily moved to approve with the proposed edits  Zoe 2nd/Passed
<b>Finance Committee</b>	SBPD is asking for \$2,000 to avoid carryover while they continue to monitor and review their Resource Officer funds	Emily moved to approve, Kelsey 2nd/Passed
<b>Capacity Building Committee</b>	Town Hall <ul style="list-style-type: none"> <li>● Everyone loved Mr. Yuk! Can we pair with WPC to utilize this?</li> <li>● Town Hall format needs review</li> <li>● Town Hall outreach process needs review</li> <li>● More could be utilized here to avoid carryover</li> </ul> Community Truancy Board <ul style="list-style-type: none"> <li>● Two students referred in May</li> <li>● TAC participation was proposed, voted, and approved in April of 2017 by board &amp; membership</li> <li>● Board is awaiting discussion with WBH to move forward with participation</li> </ul>	

<b>Substance Use Prevention Committee</b>	Rx Take Back brought in 15lbs of medications. Primary coordination provided by Road 2 Resiliency and their volunteers. Donation bin provided by TAC.	
<b>Youth Arm Committee</b>	Zoe is interested in providing an outdoor movie as a safe summer activity for local families. TAC may pair with the Labor Day Committee, proposed a new partnership. WellSpring also has some materials that TAC may be able to rent for the event.	Zoe moved to partner, Emily 2nd/Passed
<b>Bylaws</b>	New date is needed to meet with Sarah Glorian and the whole board.	June 5th was proposed
<b>Staff Reports</b> (No staff were present during this meeting)	DFC Application <ul style="list-style-type: none"> <li>● Nothing was presented to board/general membership, in violation of bylaws</li> <li>● Application was submitted late, no TAC member has seen what was submitted</li> </ul>	