

Huff Advisory Council (HAC) Minutes

November 17, 2015

Members Present: Heidi Smith, Deborah Tuban, Prem Andrzejek, Heather Brandt, Naëmi Strobel, Amy Seto

Members Not Present: Jena-Lee Borg

Meeting began at 3:09 pm

1. Reviewed and approved 10/15 minutes
2. Discussion of Huff SQR Results moved to next meeting.
3. 2015/16 Site Plan Review
 - a. Site Plan approved with the following changes:
 1. Member names corrected for Naëmi Strobel, Deborah Stone-Tuban, and Jena-Lee Borg
 2. Allison Nelson, Kim Peterson and Michael Kahl removed from membership
 3. Funding for homework club clarified on pg. 18
 1. homework club is only partially funded, i.e., 2 days a week instead of more
 2. PTA is assisting in funding temporarily due to lack of district funds
4. Guidelines for HAC mtg attendance discussed and reviewed
 - a. Members should commit to attending meetings as they are only 1x/month.
 - b. Inability to attend meetings regularly should result in stepping down from HAC to allow for someone who is able to fully participate.
5. 2016/17 Site Plan Discussion & Planning moved to next meeting
6. Pat Hines from Verbs came in to discuss Turkey Trot, Pedestrian Rodeo on minimum days, Bike Racks, Family Bike Rides

Meeting adjourned at 4:45 pm