

## **TAA Meeting Minutes**

**January 17, 2018**

### **Chandler Unified School District**

Attendees- Shannon Weber, Jason Nelson, Josh Crosby, Hilma Gustafson, Sandy Brown, Tommy Sims, Jayson Salabye, Sal Morales, Scott Wells, Allison Hanna, Mario Garcia, Jaime Lara, Ryan Statom, John Barrington, Mike Ajemann

Absent – Steve Poorman,

Meeting called to order @ 10:14 am

Motion to approve minutes from November 8, 2017 made by Sal Morales, second Hilma –motion carries.

Motion to approve agenda for 1/17/18 Tommy Sims , second Ryan Statom – motion carries

Treasure Report - \$ 2204.14 – no pending payments/withdrawals at this time – request to upgrade Quickbooks \$420.00 recurring charge – allows access to TAA leadership – all data existing will transfer forward on secure server. Accounts are not linked in quick books for added security. Upcoming payments 1<sup>st</sup> installment to Little America - \$7000.00 2/8/18, organization insurance \$420.00 , NAPT costs approx. \$2500.00 with material for course work.

Motion to approve quick books upgrade \$420.00 per year to include upgrades and secure server and multiple team member use by Hilma Gustafson second by Ryan Statom all in favor motion carries.

Possible use of early registration fees from platinum vendors to support first installment to Little America.

If profit is increased due to transition, we can pay Little America early in order to be self-sufficient for 2019. CSB has committed to their early registration fee –

Roll out with announcement of tentative agenda as well as move of location to Little America weekend of 1/20/18.

Discussion of best practice to expedite payments from attendee registration –change of language to clarify purchasing information from each district. Last year fees early registration 310-regular 350 – month of 375 –day of conference 400.

Conference Planning

Theme- Back to the Future – (Back to Little America – forward in school bus technology)

NAPT Classes / Leadership in Training - Discussion of the NAPT offerings, taking a break - 2 NAPT offerings vs. 4 – possibility of a TAA instructed course and THE TRUST leadership offering. Report back on offerings for confirmation. Discussion of Americas best tech – school bus techs -? We can review for a mechanic option – John Barrington will provide an update.

Leadership in Training – Free and by registration – possible additional Monday for mechanics/shop foreman.

Sign up for THE TRUST through the link – criteria is training- more discussion after meeting Friday 1/20/18

Participation will offer credit to the district from THE TRUST

Keynote Speakers – One recommendation from Kyrene – any suggestions for keynote? Keep in AZ if possible, relevant content - keynotes to do all day break outs if possible. All will bring back keynote research.

Classes – Stress management, leadership classes, bus management (connecting with the school) reasonable suspicion drug/alcohol, technology, board member class – what is the role, what does it look like? New attendee class – target all areas in each course block – student transportation from the perspective of a superintendent. Third party testing, driver retention, effective in service meetings.

Discussion continued for different types of classes. Each Board Member was assigned to think of more ideas to bring forward to fill remaining gaps.

Entertainment – Monday corn hole in Flagstaff room possibly in the grass – possible Google registration for volleyball as well. Entertainment for Wed – 50's enchantment under the sea –

Board room and presenter blocks at Little America will be advised and released by Friday 1/20.

Scholarship from TAA as well as THE TRUST

Mini Conferences – Region 5 April 27 – Region 6 TBD – Region 4 – TBD Region 3 Feb 21 – Region 1 –TBD

Open board positions – Vendor Liaison – JR Rowland interested.

Audit / Inventory – Allison and Jason will confirm and report back

Open comments -

Next meeting – Feb 21, 2018 Glendale Union HS

Adjournment - Motion to adjourn Jason Nelson, second Allison – all in favor – 1215pm