



Agenda Item	Discussion	Action Plan Party Responsible
Members Present	Jan Bootsma, Jan Callison, Peg Keenan, Alison Sipkins, Molly Snuggerud, Shirley Snyder, Scott Washburn, Lisa Wagner, Paula Gamer (TC Staff) Imogen Davis, Bev Klesk	NA
Welcome & Introductions	Jan Callison, Chair, opened the meeting and introductions were made.	NA
Action Items		
Approval of minutes	Because there were not enough members present for a quorum, the minutes for 1-10-08 were forwarded to the next meeting.	Forward to next meeting.
TC Strategic Planning	A Proposal was made by Imogen to change the TC Strategic Planning from ½ day to a full day to discuss priorities. Members agreed. Jan suggested looking at prior strategic planning in sub-committees re: goals, accomplishments, dreams, wishes etc.	Imogen will set a date and contact an outside facilitator.
FOCUS AREA 1: Expand community web of influence		
2007 Minnesota Student Survey	<p>Hennepin Cty. Results due back on March 7th. Discussion on sharing the information.</p> <ol style="list-style-type: none"> 1. David Walsh 3/13. (Team approach) 2. PTA Group 3/12 3. Youth Sports 4. City Councils (?) <p>Conferences? Presentation for Tonka CARES at the March meeting. A suggestion made about putting a recommendation for protocol (MSS results) forward to the Board. Powerpoint presentation to be posted on the web. Paul Gamer shared that Breck is presenting as a stand alone event to include questions and answers with a lawyer representative.</p>	Imogen will follow up to convene a meeting.



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Drug Free Communities Grant-Richard Scott	We will apply again this year in mid-March. Summary attached. A planning committee to meet next week to: look at last years grant, incorporate new data (MSS), and refresh data. (no big changes) Good Luck on this year's application!	
FOCUS AREA 2: Support and Sustain Youth Leadership		
SPAA – Students Promoting Positive Alternatives/ TLC - Scott Washburn	Review and discussion about youth input from last meeting. Members appreciated the students' openness, and felt the issues are about adults, both parents and staff: setting examples, reaching parents 'where they are', how they deal with problems, staff reporting requirements and turnover challenges. SPAA finished up their OIC project with 57 boxes of school supplies at over 900 lbs. sent to Iraqi students. TLC to sponsor a pizza party to the school who collected the most! Sgt. Griffen is to attend the party at Minnewashta on the 20 th .	Scott and will continue to work with the students and share information and planning discussions with the Tonka CARES task force. Dave and Scott will continue to work with the Tonka Leadership Challenge and share updates and ideas with the Tonka CARES Task Force.
Rotary Club Rose Sale. Trading Cards	The Lake Minnetonka Excelsior Rotary Club Rose Sale has designated Tonka CARES as the recipient for this year's proceeds. There was discussion about how SPAA/TLC groups could participate in raising funds, but couldn't commit because of time constraints. (Heart Week at the H.S.) Dave and Imogen have been working on making these cards a reality. Kids are enthusiastic and Mike Grebin is in process of printing them.	Members will look at other opportunities for sales.
FOCUS AREA 3: Strategies to Change Parental Norms and Attitudes		
Update: Website/Toolkit - Imogen	The Tonka Cares website and Tool Kit is being upgraded and better organized. Still in progress. Shirley expressed concern over the look of the Tonka CARES Logo.	



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Just Encase Discussion	Just Encase has had a great response. Tonka CARES to step back and look at again. To be able to sell at Walgreen's he needs to go through corporate channels for approval, and Target and Cub are similar.	
Upcoming Speakers Shirley	Keith Hawkins – February 20, 2008 Meet with parents and 11 th graders. David Walsh the week of March 10 th , to meet with parents, teachers, 9 th & 10 th graders, Q & A with middle school parents and teachers.	
FOCUS AREA 5: Policy and Enforcement		
Policy sub-committee District policy update – Peggy Stefan	The chemical use policy is currently being reviewed and updated by Dave Adney, Peggy Stefan and Scott Washburn. Dr. Peterson is to look at it. With input from H.S. Principals, Imogen and Scott are looking at: whether the current policy fits, is there a better way to implement for the best outcome for students, policy vs. procedure, responsibility, and providing parents education resources, etc.	Imogen and Scott to bring back findings to committee.
Policy Forum for Policy Makers- Imogen	On hold until building a consensus on what, why, when, and what purpose.	
School Nurses	An idea was presented to include school nurses in screening for alcohol and drugs and promote awareness about stress and substance abuse. To provide literature for resources in schools with principals approval.	Bring forward to “advocate for health” in Strategic Planning.
Next Meeting	March 20, 2008	
Adjournment	Adjourn	
Attachments:		