

**TECS North LAND Trust Meeting
January 25, 2022, 3:30 pm, North Campus Conference Room**

Those wishing to join remotely can use this link:

LAND trust meeting - Edison North Conference Room

Tuesday, January 25 · 3:30 – 4:30pm

Google Meet joining info

Video call link: <https://meet.google.com/pvi-jyrh-qfi>

Or dial: (US) +1 304-814-9040 PIN: 574 404 330#

Committee Members / Attendance

Julie Latvakoski - Parent

Mindy Wohlford – Parent

Adam Burris – Parent

Jeff Mason – Parent

Kate Ballard – Parent

Rory Anderson – Parent (Chair)

Shem Smith – Principal

Angela Barton – Secretary (Non-Voting)

Stephani Bennion- Employee

Pranita Singh –Employee

Ralph Trumble – Employee (Vice-Chair)

Agenda:

1. Welcome
2. Approval of the October 2021 minutes.
3. Summary of Previous Years' Purchases and Student Impact
 - Spalding Courses \$15,000
 - Software Subscriptions \$15,000
 - Chromebook replacement (and other technology) \$14,523
 - MTSS Aide (\$20,000)
 - Science Lab Equipment (\$1,000)
 - Total of \$65,523
4. Committee Discussion / Decision (\$65,523)
 - A discussion of where the funds can best be used to impact student learning.

Notes/Actions: