

TECS North LAND Trust Meeting Notes
January 28, 2021, 3:15 pm, North Campus Conference Room

Committee Members / Attendance

Rory Anderson – Parent (Chair) - Present
Mindy Wohlford – Parent – Not Present
Adam Burris – Parent - Present
Jeff Mason – Parent - Present
Julie Latvakoski – Parent - Present
Justin Allred – Parent – Not Present

Shem Smith – Principal - Present
Angela Barton – Secretary (Non-Voting) - Present
Bev Wead- Employee – Present
Pranita Singh –Employee – Present
Ralph Trumble – Employee (Vice Chair) – Present

Minutes:

1. The committee was welcomed by Rory Anderson (the Chairperson).
2. Julie Latvakoski made a motion to approve the minutes of the last meeting. That was seconded by Jeff Mason, and the vote passed unanimously.
3. A discussion was held about the previous year purchases and the student impact that it had. DIBELS scores, as well as SMI and SRI scores were analyzed school wide. Data was not only from this year, but also a few years prior. The main concern of the committee was regarding loss of learning that happened during the soft closure in the spring of 2020. It was noted that students did make many gains in this year's BOY to MOY scores and that they were showing resilience during this unusual year. In 2020-2021 TECS spent \$10,000 for educational subscriptions (ixl, vocab.com, etc.), \$15,000 for Spalding training for teachers, \$20,000 for a MTSS Coordinator and \$17,541 for Chromebook labs. The total was \$62,541.
4. Committee Discussion / Decision on the 21-22 School year Funds (\$66,477)

A discussion was held as to where we could best spend the 21-22 funds that would most impact student learning.

Pranita Singh proposed that we spend \$1,000 for Science Lab Equipment. The motion was seconded by Adam Burris. The vote passed unanimously.

Ralph Trumble proposed that we spend \$20,000 for MTSS employees. Julie Latvakoski seconded the motion. The vote passed unanimously.

Rory Anderson proposed that we spend \$15,000 for Spalding Training for teachers. Ralph Trumble seconded the motion. The vote passed unanimously.

Adam Burris proposed that we spend \$15,000 for educational subscriptions (ixl, vocab.com, etc.). The motion was seconded by Rory Anderson. The vote passed unanimously.

Julie Latvakoski proposed that we spend \$15,477 to upgrade Chromebook labs. That was seconded by Jeff Mason and the vote passed unanimously.

The total allocated for 2021-2022 was \$66,477.

5. The meeting was adjourned.