

TECS North LAND Trust Meeting Minutes

Tuesday October 20th, 2020, 3:15 pm, North Campus Conference Room

Committee Members:

Adam Burris – Parent (not present)

Rory Anderson – Parent & newly appointed chair (joined via phone)

Julie Latvakoski – Parent (present)

Mindy Wohlford – Parent (present)

Jeffrey Mason – 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 & newly appointed vice-chair (present)

The meeting started at 3:15. Everyone was welcomed and then everyone introduced themselves.

Shem Smith made a motion to approve the minutes of our last meeting as they were presented. That was seconded by Jeff Mason, and passed unanimously.

Next, we discussed who should be the chair and vice-chair for our committee this year. Julie Latvakoski made a motion for Rory Anderson to serve as the board chair. This motion was seconded by Jeff Mason and passed unanimously. Rory Anderson made a motion for Ralph Trumble to serve as the vice chair. The motion was seconded by Julie Latvakoski and also passed unanimously.

Ralph Trumble made a motion to adopt the rules of Order and Procedure as they were outlined on the school website. Julie Latvakoski seconded that motion and it passed the vote unanimously.

We discussed the conflict of interest statements and had members of the committee fill one out for the year. Those were collected by Angela Barton to keep on file.

Shem Smith discussed the school safety and digital citizenship requirements of the LAND trust. School safety week is happening this week and there have been guest speakers each day discussing different topics with students during morning greeting. For digital citizenship we use the Net Smarts program.

We discussed how the LAND trust money was allocated for this school year. (\$10,000 was spent on educational subscriptions like ixl and vocab.com \$15,000 was spent on Spalding training for staff. \$20,000 was spent to hire an MTSS coordinator. \$17,541 was spent to upgrade Chromebook labs.)

We answered questions that new members had about how the LAND trust works and explained how we would be meeting in January to decide how to allocate next year's funds which total \$66,477.

We watched the Land Trust training video.

We discussed this year's Acadience reading scores for K-3rd grades and a request was made by Jeff Mason to bring some more historical data from other prior years to the January meeting.

Rory Anderson made motion to adjourn. Julie Latvakoski seconded it and it passed the vote unanimously. We adjourned at 3:45.