

DRAFT – these notes will not be approved until the January meeting.

TECS North LAND Trust Meeting Minutes

Tuesday October 5th, 2021, 3:15 pm, Principal Smith's office

Committee Members:

Rory Anderson – Parent (not present)
Kate Ballard – Parent & newly appointed chair (present)
Angela Barton – Secretary (Non-voting) (present)
Stephani Bennion – Employee (present)
Adam Burris – Parent (present)
Julie Latvakoski – Parent (present)
Jeffrey Mason – Parent (not present)
Pranita Singh – Employee (present)
Shem Smith – Principal (present)
Ralph Trumble – Employee & newly appointed vice chair (present)
Mindy Wohlford – Parent (not present)

Because the Edison North conference room was double booked, we moved the location of the meeting to Principal Smith's office. The meeting started at 3:25. We discussed holding our next meeting at 3:30 to give everyone more time to arrive in January. Introductions were brief as everyone who was present knew each other.

We discussed approving the minutes of our January meeting. There was some debate about whether or not we could vote because there were less parents present than employees.

We moved on to appoint chair and co-chair positions for this year. Angela Barton made a motion for Kate Ballard to serve as our board chair. This motion was seconded by Pranita Singh and passed unanimously. (Shem Smith was the only employee who voted due to the confusion about voting rules). Pranita Singh made a motion for Ralph Trumble to serve as the co-chair for the board. Julie Latvakoski seconded the motion and it also passed unanimously. Again, Shem Smith was the only employee who voted on that matter.

We reviewed over the Rules of Order and Procedure that would be used, as well as the conflict of interest statements. Angela Barton collected conflict of interest statements for anyone that had not already submitted one.

Principal Smith had researched further and found that everyone present could vote. This led to a vote to approve the minutes of our last meeting. Adam Burris made the motion. Julie Latvakoski seconded it, and the vote was unanimous to approve those minutes. All members present (except Angela) voted.

We watched the LAND trust training video that appears on the state website. After the video Principal Smith discussed how our school implements the school safety plan (school safety committee, liability walkthroughs, the possible need for four more cameras, etc.), the digital citizenship requirements (Ralph Trumble also joined in and discussed the Netsmarts program that our school implements) and the positive behaviors requirements (We model positive behaviors for students using the Glenn Latham methods).

We looked at the goals we had set for the 20-21 school year and the data that we have gathered in regards to those goals. In general - school averages on phonograms fell slightly. Our Math, Science and ELA RISE proficiency was mixed with seven of the scores improving, and eight of those scores falling. Our MTSS students that receive Tier 3 interventions were 12% overall proficient in ELA, 22% overall proficient in Math, and 22% overall proficient in Science. That final report is not due until later in this school year. This led to a conversation about what type of data the committee would like to see in January. IXL diagnostic data, Acadience Reading and Math as well as RISE scores will be used in January.

We discussed whether or not people would like their handouts digitally, printed, or both. Most preferred digitally, but Angela is happy to do both for those who would also like printouts.

We adjourned at 3:55.