

TECS South LAND Trust Meeting
January 4, 2019 / 3:15 pm (ACTUAL start time 3:24)

Committee Members / Attendance*

Present (Y) Nathan Cureton – Parent (Chair)
Present (Y) Karen Kelly – Parent
Present (Y) Jeni Bracken – Parent
Present (Y) Joel Gillespie – Parent
Present (Y) Shellie Giddings – Parent

Present (Y) Brooke Mullen – Employee (Vice-Chair)
Present (Y) Melani Kirk – Principal
Brad Larsen – Asst. Principal/ (Secretary Non-Voting)
Present (Y) Jessica Jeppson – Employee

Agenda

1. Welcome & Introductions
2. Review of LAND Trust Purpose and Framework
3. Summary of Previous Years' Purchases and Results
4. Digital Safety Requirement
5. Committee Discussion / Decision (\$81,258)

Notes/Actions:

Welcomed and introduced participants.

Mr. Larsen to discussed the LAND Trust purpose and Framework. Mr. Larsen also discussed the summary of previous years purchases and results.

There was a discussion about the digital safety. The safety measures that the school has in place, training for students, and information for parents was discussed. It was determined that the steps taken by the school currently are sufficient. The school has had a digital safety evening for the last couple of years. This year for our digital safety night we are encouraging families to participate in a community event. Unplug and Connect sponsored by the PTA. Speakers will be Collin Kartchner and Christiv Kane PhD. CMHC.

Motion by Nathan that \$30,000 be spent on MILA courses, \$30,000 used for MTSS, \$16,000 used for software and online learning programs, any remaining or extra funds be used for technology.

Second by Shellie Giddings

No further discussion.

Passed Unanimously (8 in favor, 0 dissenting)

*'Present' indicates the individual attended, 'Not present' indicates the individual was not in attendance; Y voted affirmatively for the plan, N voted against the proposed plan