

**TECS South LAND Trust Meeting
March 23, 2022 / 3:24 pm**

Committee Members / Attendance*

Present (Y) Laura Coleman – Parent (Vice Chair)
Present (Y) Kelsy Galvin – Parent
Not Present () Laura Davis - Parent
Not Present () Carrie Newman – Parent
Present (Y) Marianne Durr – Parent

Present (Y) Nathan Cureton – Employee
Present (Y) Brooke Laursen – Employee (Chair)
Not Present () Melani Kirk – Principal
Brad Larsen – Asst. Principal/ (Secretary Non-Voting)

*'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. No other people were in attendance.

Agenda

1. Welcome & Introductions
2. Review funding plans from previous meeting
3. Explain Funding Change;
4. Discuss, Update, and Vote on New Budget Plan
5. Adjourn

Notes/Actions:

- Budget set forth from first meeting

Nathan Cureton set the motion that in order of priority the funds should be used in the following manner.

\$20,000 be set aside for Spalding training of new teachers and hires,

\$20,000 be used for supporting the MTSS program,

\$31,000 be used for the purchase of Saxon Math materials,

And any remaining or additional funds be used for updating and replacing of technology.

It was seconded by Brook Laursen. There was no further discussion and it passed unanimously (6 in favor, 2 absent, 0 dissenting).

It was discussed that the school had to purchase the Saxon Materials this year due to some supply demands, which made that item no longer valid for the following year. It was recommended that the funds be used to help cover the costs of putting a sound system in each classroom. The total cost of the project is significantly more than the \$31,000 available but that it would be a welcome addition. It was addressed that ultimately the decision was for the committee to approve where the funding is spent and that it could be used for other purposes. One comment was that they felt like it was a very good cause. Another asked if this would be the recommendation of the administration to help fund the sound system. The response was in the affirmative. The system would provide a microphone for each teacher with 4 speakers in each classroom. Similar to what is already in an art room and a science room. It would help mitigate some of the barrier to students throughout the classroom to hear the instruction adequately.

There was a motion by Nathan Cureton that the \$31,000 that had been set aside for the Saxon Materials be used towards putting a sound system in the school classrooms. It was quickly seconded by Laura Coleman. All present voted in the affirmative.

Meeting adjourned (3:29)