

**TECS South LAND Trust Meeting**  
**October 19, 2023 / 3:30**  
**pm**

**Committee Members / Attendance\***

*Present - Pamela Budge – Parent (yr 2)*  
*Present - Stephanie Jensen – Parent (yr 2) -chair*  
*Present - Appointed – Parent (yr 1) C.H. –V. chair*  
*Present - Appointed – Parent (yr 1) J.W.*  
*Present - Appointed – Parent (yr 1) J.H.*

*Present - Gerryn Smith – Employee (yr 1)*  
*Present - Allison Gunnell – Employee (yr 2)*  
*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.

**Agenda**

1. Welcome & Introductions
2. Adoption of Rules of Order
3. Appointment of positions
4. Training; Review of LAND Trust Purpose and Framework
5. Digital Citizenship and School Safety
6. Summary of Previous Years' Purchases and Results
7. Committee Discussion / Decision (\$103,594)

**Notes/Actions:**

Brief training on the purposes of Rules of Order and the processes to take action as a committee. Discussion and signing of Conflict of Interest Policy. Training was done about where the LandTrust funds come from, how they are to be used and the purposes of the Community Council were explained.

**Filling of Vacancies on the Committee**

There were 3 vacancies on the committee.

*Motion by Stephanie to appoint Cindy Hooker, Jennifer Wade and Jessica Hyer to the open positions; second by Gerryn. Vote was unanimous in support of the motion.*

**Appointment of Committee Chair**

A brief explanation of the responsibilities and duties of the Committee Chair was given.

*Motion by Allison that Stephanie Jensen should be appointed to Committee Chair; seconded by Gerryn. There was no further discussion; Vote was unanimous in support of the motion.*

**Appointment of Committee Vice Chair**

A brief explanation of the responsibilities and duties of the Committee Vice Chair was given.

*Motion by Gerryn that Cindy Hooker should be appointed to Committee Vice Chair; seconded by Stephanie. There was no further discussion; Vote was unanimous in support of the motion.*

**Digital Information**

An explanation of the responsibilities of the committee to provide adequate digital was given. The previous year's plan was explained that it involved the computer teachers providing education to

students and teaching computer safety and the resources that had been sent home. The committee discussed that they felt the information was adequate but should likely be sent out digitally more often. *Motion by Jessica that the Digital Citizenship information continue as it has with the computer teachers training the students in their classes and the created digital resource be distributed via the schools e-update 1-6 times throughout the year; seconded by Stephanie.*  
*There was no further discussion; Vote was unanimous in support of the motion.*

### **Safety Principles**

The digital safety supports in place were explained which include ContentKeeper, Securly, prevention instruction by computer teachers, and then teacher and aide observation in the classroom.

The school has a safety committee that meets throughout the year to manage any safety issues that arise, develop and discuss safety procedures, plan and execute the variety of drills the school participates in. The administration and custodial staff do a walkthrough of the school to identify any problems and address them over the summer.

This year there have been additional grants for safety for the school. The school has received a grant to have school safety specialist. To support that position the school has reached out to a retired gentleman by the name of Doug Diamond. His background is in law enforcement and has served at many different levels that have granted him a lot of training and experience.

The school has also pursued a grant from building upgrades. The grant funds requested were for creating a locked premises with a controlled access point during school hours. It would include adding keyless entry points for faculty members as they went in and out of the building for recess. Funds would also be used to support the hiring of a part-time SRO (school resource officer) at the school. It would allow the purchase and upgrade of a few cameras to increase clarity and fill in a few blind spots around the school. Funds would also be used to add safety glass on the exterior glass of the building. There was a brief discussion on some of the fine points of what the grant would entail.

*There was no motion, and no actions taken.*

### **Review of Previous Goals and Funding**

The School LandTrust website was used to explain the previous year's goals, purposes and the funds that were used to support the goals. The goals were based on supporting the school's charter and the current goals that the school had to increase performance.

### **Upcoming Plan for 2024-2025 Funds**

It was explained that the funding amount for this year was not known. That any decisions on how to spend the funds could be done during a separate meeting in the year. There was some discussion about what the anticipated funds may be and it was estimated from the previous year's funds that it would be in the realm of \$105k to \$115k. The discussion turned to where the funds could be spent in the same manner as the previous year to support the same goals and if the amount that was provided this year fully funded the efforts. It was indicated that the funds this year do not fully fund the goals, and the estimated funds would be helpful in fulfilling the goals for the following year as well.

*Motion by Jessica Hyer to fund \$60k for the implementation, teaching, and training of the school's ELA program. Any remaining funds would be used for funding the schools MTSS program to purchase materials, hire aides, and support the instruction to struggling students; seconded by Cindy.*  
*There was no further discussion; Vote was unanimous in support of the motion.*

Meeting adjourned at (4:42)