

**TECS South LAND Trust Meeting
January 27, 2017 / 3:15 pm**

Committee Members / Attendance

yGina Triana – Parent (Chair) -present
yJeni Bracken – Parent (Vice-Chair) -present
yNatalie Pierce – Parent-present
Ariane Spahr – Parent
Greg Williams – Parent
yShellie Giddings – Parent-present

Melani Kirk – Principal-present
Shem Smith – Asst. Principal/ Secretary (Non-Voting)
yCynthia Mikesell – Employee-present
yNathan Cureton – Employee-present
yOlivia Kirkham – Employee-present

Agenda

1. Welcome & Introductions
2. Review of LAND Trust Purpose and Framework
3. Summary of Previous Years' Purchases and Results
4. Committee Discussion / Decision (\$57,487)

Notes/Actions:

Spalding- approximately \$30,000; supplies and class
Mobile lab approx. \$14,000; measured by smi, sri etc, keyboarding

Possibly in future support personnel RTI for example, or study hall

Motion allocate up to \$30,000 to Spalding and remainder be used for technology. -Cynthia; second by Nathan.

The (y) means they voted affirmative. (n) means they voted against