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**
**Arianne Spahr – Parent**
**Greg Williams – Parent**
**yShellie Giddings – Parent -present**

**yMelani 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