Thursday, March 17, 2016/4:00pm/HJH Room 115

Call to Order at 4:00 pm/Roll Call

Kendra Smith absent Melissa Farnworth present Karel Nelson present Vernalei Jacobsen present

Kerry Bishop present Richerd Heaps absent Doug Wagstaff present **Becky Heiner present**

Members of the public:

Review/Approval of Previous Minutes: Vernalei Jacobsen

This Year's LAND Trust Money

We are going to be able to purchase 170 Chromebooks and 4 carts. There will some left over to carry over into next year. Simple guess is about \$625, based upon the encumbered budget right now. There will be some changes with the overage due to staffing changes. Doug Wagstaff will amend last year's plan and send the order for the Chromebooks in as soon as possible. If there is a known quantity of money left over we can address that next month, we have until May 1 to spend it.

2016-2017 LAND Trust Plan

The plan was gone over. We read it as a group and made corrections. We are putting \$58,000 for the salary and benefits of a math, science, or English teacher to keep class sizes down in those three areas. The After School Tutoring

Openings on the Next Year's Council

Next Meeting Scheduled: to be discussed

Items for next meeting agenda—

Adjourn Meeting: