



MEETING AGENDA & MINUTES - 1/21

3:30 PM, January 21, 2021 | Location: Zoom

Agenda

(Please add your items below before 3:00 PM)

Last Meeting Follow-Up

- Trust lands Budget
- COVID-19 case numbers and school plan check-in
- Council membership

New Business

- Solidify the budget/ Data
- Discuss indicators for tracking progress
- TSSA funding

Attendees

Kami Willis
Crista Holt
Stacie Olszewski
Meaghen Stokes

Scribe- Kami

Orchard is part of the CDC/ U of U contact tracing for COVID/ allows for more testing
Moving extra land trust funds for Chromebooks \$4500
District usually asks to have land trust \$ spent down to %10 of the budget/ have money
TSSA funds- carried some of the money over from last year=\$28,000
TSSA funds new for this year= \$60,000
Did not spend a lot of money last year
Plans for spending money this year= Upgrading teacher laptops, upgrading sound systems
Upgrading the Gymnasium sound system (sound system)= plan to use some extra land trust \$
Use some of TSSA funds for Science Foss kits (\$25,607.06) & teacher Training
Science Foss kits -Align to the new standards
Looking at new classroom furniture= will update on cost and what funds could be used

Minutes

- 3:30PM- 4:45PM

Action Items

- Kami- Agenda, Zoom link, scribe, communication
- Crista- needs for the school list (what we could spend the money for)
- Stacie
- Aubrey
- Meagan
- Trent

Next Meeting Agenda Items

- Classroom furniture update
- Land Trust Budget
- COVID- update
- Signatures for land trust budget changes.
- Meeting dates