



MEETING AGENDA & MINUTES - 2/18

3:30 PM, February 18, 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
- Chair warehouse visit update
- Signatures for current budget

New Business

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

Attendees

Crista, Shannalee (Crista's guest), Aubrey, Stacie, Meaghen, Kami

Scribe: Kami

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- Trustlands budget for 2021-22=Proposal Presented
 - No COVID cases currently at the school/ All teachers and staff that wanted a vaccine have received their first shot and now are started to received second dose shots of the vaccine
 - Foss kits purchased= Need more money to buy Foss kits for 6th Grade
 - \$5,136.38 more from TSSA funding
 - Kits will come in March
 - Teachers will have training (from Foss) (& from district specialist)
 - Sound system update is happening just don't have official cost yet
 - Land Trust funds amendment to update the conference room (Boxlight)
 - Total Cost=\$3,587.99
 - More efficient and effective for teachers PLC's
 - 3 fundraisers per year (2 fundraisers that benefit the school) (Unlimited number of passive fundraisers)
 - Have done less fundraisers this year due to COVID-19

Minutes

- 3:31 PM-4:35 PM

Action Items

- Kami= Agenda, notes, schedule zoom for March meeting
- Crista= submit plan Trustlands budget, technology format for career day
- Stacie= Look into community business donations
- Aubrey=
- Meagan=
- Trent=

Next Meeting Agenda Items: March 4th

- Staffing Plan for the following school year
- Career Day
- Budget updates
- COVID- update
- Playground