Members Present: Jennifer Reed, Kim Gardner, Borgit Olds, Codie Massey, Tim Bahr, Susan Wiley, Amanda Healey, Rusty Wilson, Elise Post

Members Absent: Jillian Dean, Kirstyn Morgan, Jessica Wright
Guests: Erin Pascoe
Guests:
I. Welcome
II. Approve January meeting notes -
a. Codie moves, Elise seconds, all in favor. Notes approved.
III. Council Membership and updating Rules of Order and Procedure
a. Membership and council size discussion - we could not vote last time, so we re-opened the conversation.
b. Share template
c. Keep to 12 members on the council.
i. Tim motions, Elise seconds. All in favor.
IV. LANDTrust Plan for next year - goals
a. Reading support is supported by all
b. Budgeting - reading interventionist?
c. Math is still a need - is there funding for an interventionist?

Kim moves to keep the reading interventionist but keep the math interventionist in mind for next. Perhaps consider a before or after school math club/tutoring moving forward from another funding source.

Collect information on how many students need math intervention. Consider applying for a grant for math support.

Tim seconds
All in favor!
V. Budget Change Approval
a. Purchase of technology
i. Another ViewSonic for expiring SMARTBoards
b. Purchase of reading materials
i. $95 \%$ group sets $\$ 7298$ - aligns with our reading intervention goal, and allows for more teachers/paras providing intervention at the same time! (right now they are sharing one lesson set...)

Move to allocate funds for ViewSonics. Tim moves to purchase ViewSonics. Amanda seconds. All in favor.
VI. Staffing

- Jennifer explained the staffing process. The teachers are right in the middle of working on the plan. Once the plan is completed, it will be shared with the council.
VII. Increasing school enrollment
- Clarifying the enrollment options for kindergarten
- Think about how we are speaking about half day - are they really "missing all the fun stuff"
- Adding free tickets/popcorn with the play, like we used to do. (Take to neighbors - Discovery, Challenger...)
- Wearing Upland Gear out and about
- Tim will contact Millcreek city about Upland banners down 3900 S
- Parents can complete a Google review - publicize that we are a good school
VIII. Other
- Jennifer announced her retirement. Replacement will be named in April.

Tim moves to adjourn at $3: 11 \mathrm{pm}$, Rusty seconds...all in favor!

