

Monday, March 13, 2017

Time: 8:00am and ended at 9:00am

Location: West Valley Elementary Conference Room

Presiding Chair: Philip Twede

Vice-Chair: Kerri Bauer

Conducting: Kerri Bauer

Council Members Present:

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|---------------|---------------|
| Shauna Jensen | Philip Twede |
| Kerri Bauer | Ben Breinholt |
| Mindy Pratt | Quint Baran |

Council Members Absent:

Non-member attendees:

Agenda:

- Approve December, January, February minutes
- Vote 2017-2018 Trustlands Plan
- Vote 2017-2018 staffing plan

Action Items:

- Vote to approve 2017-2018 Trustlands Plan
 - Ben motions to approve the 2017-2018 Trustlands Plan
 - Mindy second the motion
 - All in favor: Shauna, Kerri, Phil, Ben, Quint, and Mindy
- Vote to approve 2017-2018 Staff Plan
 - Mindy motions to approve the 2017-2018 Staffing Plan B
 - Ben second the motion
 - All in favor: Shaun, Kerri, Phil, Ben, Quint, and Mindy

No Action Comments:

Agenda for next meeting:

- Approve December, January, February and March minutes
- Terry Bawden to visit - Granite School District Board of Education President
- Principal report