

**Tuesday, October 4, 2016**

**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:**

Shauna Jensen

Philip Twede

Kerri Bauer

Ben Breinholt

Quint Baran

**Council Members Absent:**

Mindy Pratt

**Non-member attendees:**

**Agenda:**

- Approve May 10, 2016 minutes
- Approve September 13, 2016 minutes
- Approve Trustlands
- 2016-2017 SSAP
- Community Council positions
- Review Trustland Budget for 2016-2017
- Principal report

**Action Items:**

- Motion to approve May 10, 2016 minutes and September 13, 2016 minutes
  - Shauna motion the approval
  - Ben second the motion
  - All in favor - Kerri Bauer, Philip Twede, Quint Baran, Ben Breinholt, and Shauna Jensen
- Motion to amend the SSAP goals
  - Phil motion the approval to amend the SSAP goals
  - Ben second the motion
  - All in favor - Kerri Bauer, Philip Twede, Quint Baran, Ben Breinholt, and Shauna Jensen
- Committee discussed Trustlands expenditures and reviewed what to use the increased funds for.
  - Kerri Bauer motioned to use the excess funds for personnel for para's to ensure we have the help for the entire school year.
  - Quint Baran second the motion
  - All in favor - Shauna Jensen, Philip Twede, Kerri Bauer, and Quint Baran

**No Action Comments:**

**Agenda for next meeting:**

- Approve October 4, 2016 minutes
- 2016-2017 SSAP
- Community council Positions
- Rules & Procedures
- Principal report