

Monday, March 12, 2018

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

Location: West Valley Elementary Conference Room

Presiding Chair: Philip Twede

Vice-Chair: Mindy Pratt

Conducting: Mindy Pratt

Council Members Present:

Shauna Jensen
Quint Baran
Ben Breinholt
Mindy Pratt
Kerri Bauer

Council Members Absent:

Non-member attendees:

Zoe Jefferies

Agenda:

- 2018-2019 Trustlands Plan
- 2018-2019 enrollment projections and staffing

Action Items:

- Vote to approve 2018-2019 Staff Plan
 - Quint motions to approve the 2018-2019 Staffing Plan
 - Ben second the motion
 - All in favor: Shauna, Kerri, Phil, Ben, Quint, and Mindy

No Action Comments:

- A decrease in our 2018-2019 Trustlands budget
- Increased enrollment in 1st and 3rd grades due to ALC (gifted magnet) Concerns of how it may play into our current enrollment and how many of our current students may go into the gifted classes
- Surplus - will have to surplus 1-2 teachers due to a decrease in regular enrollment.
- Trustlands plan options:
 - .5 FTE to keep Becca Baggett on as a full-time staff.

Agenda for next meeting:

- Approve March 12 and 19, 2018 minutes
- Review 2018-2019 plan
- Review upcoming math manipulatives purchases
- Discuss next year's meeting schedule

