

10/23/23

Attendees

Colleen Mitchell- Director

Jessie Sheehan- Parent/Educator

Dave Garrett - Financial Manager

Sarah Walton- Parent- Chair

Jackie Thiel- Parent- Vice-Chair

Melissa Ruesch - Parent- Secretary

Melanie Mortensen - Parent

Amanda Wiscomb - Parent

Meeting Notes first Land Trust

Introductions/Welcome

Review the Agenda

Watched videos regarding Land Trust in Utah and Councils purpose

Reviewed 2023-24 meeting notes

Voted on:

Chair- Sarah Walton (Colleen nominated and Amanda Seconded

Vice-Chair- Jackie Thiel - Jackie volunteered and all present Seconded

Secretary- Melissa Ruesch- Melissa volunteered and all present Seconded

Reviewed the Rules of Order and Procedures voted and approved— Amanda approved and Melanie seconded.

Talked about the difference between TSSA vs TSSP and how we want the Land Trust monies to help support students academically and to make these goals measurable.

TSSA funds- Teacher's salaries were 30% for intervention 40% for augmenting salaries for other programs.

Planning meetings for 2023-24

January 19th 8:45 a.m.

February 23rd 8:45 a.m.

Reviewed the deadlines for the year to make sure we are in compliance with these dates

Made a point of where the USOE land trust site is found

Discussed using a Canyon Rim Emails so we don't use personal

Went over the current Land Trust and it came down to finding the best way to support our students

We agreed to open a google doc to start collecting ideas of needs of the school including the teachers needs and where we are lacking. This will help us focus on the larger needs of the school.

Motion to Adjourn- (Amanda Wiscomb)

Seconded - (Melanie Mortenson)