

Trustlands 2024-2025

Minutes for EES

1st Meeting - October 16, 2024

Members Present: Karen Kramer, Nancy Underwood, Marc Rowley, Crysta Steele, Jessica LaCario, Keisha Eva

Additional Present: TSD Board Member Heather Young

Members Absent: none

Mrs. Kramer reviewed procedures for Community Council Meetings. She explained that the state Trustland office requires we adopt a meeting procedure and reviewed Roberts Rules of Order. She passed out an explanation of the rules and explained how they work. She made a motion to approve the rules of order. Marc seconded the motion. It passed unanimously. (Member Eva wasn't here for the vote, but arrived just after it and was updated on the rules.)

Mrs. Kramer explained Chair and Vice Chair roles. Crysta nominated Marc Rowley and Jessica seconded it. It was voted on it unanimously. Crysta nominated Keisha Eva for Vice Chair. Jessica seconded it and the it was voted on unanimously.

Mrs. Kramer explained her system for tracking the budget and spending including using a google spreadsheet. She explained requirements for the plan and how it is tracked. She also explained the steps her along with Traci and district office take to reconcile the budget. She also explained accountability steps required by the state.

She explained there were a couple amendments to vote on. The first amendment was \$500 for library lockers. Library lockers are a kit that teachers can check out and show students real artifacts that match what they are learning about. Jessica motioned to approved the amendment. Crysta seconded the motion. It passed unanimously.

The second amendment was to pay for registration and lodging for principal's conference. She is going to focus on math workshops since that is a focus for our school this year. The cost is estimated around \$600. Crysta motioned to approval that amendment. Jessica seconded. It passed unanimously.

As a group it was decided that the next meetings will be February 5th and March 12th at 3:30.

Crysta motioned to adjourn. Jessica seconded. It passed unanimously.

2nd Meeting - March 19, 2025

Members Present: Karen Kramer, Nancy Underwood, Marc Rowley, Crysta Steele

Additional Present: TSD Board Member Lyndsey Garbett

Members Absent: Jessica LaCario, Keisha Eva

Mrs. Underwood reviewed minutes from previous meeting. They were approved unanimously. Mrs. Kramer reviewed the budget and expenditures so far. She explained funds that have been used so far and what we are still working on using. There was some discussion throughout the conversation about specific expenditures. We started with approximately \$115,000 and will have about \$7,500 remaining.

Mrs. Kramer shared data for BOY and MOY and it was discussed and evaluated. The trend was up in every area and every class so the council seemed supportive of it.

There was discussion about possible expenditures next year and needs. Member Rowley expressed a need to think outside of the box and possibly do a parent night to encourage parents to be more active in their child's education. The next meeting was scheduled for April 9th at 3:30pm.