Trustlands 2022-2023 Minutes for EES

1st Meeting - November 14, 2023

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

Additional Present: TSD Board Member Jordan Grimstead, Amy Sorensen

Members Absent: Heather MacLee

Mrs. Kramer reviewed minutes from August 23rd meeting and Chair/Vice Chair elections for this year. Marc Rowley nominated Crysta Steele for chair, Jessica LaCario seconded. Unanimous vote. Crysta Steele nominated Marc Rowley for vice chair, Jessica LaCario seconded. Unanimous vote.

Meeting schedule food upcoming year was discussed and scheduled in conjunction with Tintic SD board meeting. The next meeting dates were set for Tuesday, February 13th and Tuesday, March 5th.

Mrs. Kramer explained training videoos were emailed and to contact her with questions. Mrs. Kramer passed out budget and discussion money that was planned vs. money that was spent.

Mrs. Kramer requested we make an amendment to the plan to add a speaker system to the music classroom. Marc Rowley made a motion to approved the amendment, Jessica LaCario seconded. Unanimous vote.

Mrs. Kramer passed out data results to all members. She reminded everyone that goals should be based on data. After a lengthy discussion after reviewing data and discussing areas of improvement, the following was determined to be next steps:

- Request math person from state to help
- Have ideas for February meeting
- Marc Rowley requested we also look at Science (maybe as cross curricular with math)
- We need to narrow focus to actionable steps

Crysta Steele made motion to adjourn, Marc Rowley seconded, Unanimous vote.