

Trustlands 2022-2023

Minutes for EES

1st Meeting - October 6, 2022

Members Present: Heather Zufelt, Karen Kramer, Nancy Underwood, Heather MacLee, Jessica LaCario

Additional Present: Heather Young, Andrea Kogianes, Amy Sorensen

Members Absent: Ashlynn Underwood

Mrs. Kramer passed out a folder of documents including agenda, budget, Rules of Order, council members, amendment proposal, school safe routes document, and map of Eureka.

Mrs. Kramer explained Rules of Order and Procedure. There will be a training held for the chair person and principal at a later date so they can lead with Rules of Order Procedure when conducting meeting. She went over details of Rules of Order and answered questions.

Mrs. Kramer opened for nominations for chair and vice chair. Jessica LaCario nominated Heather Zufelt. Nancy Underwood seconded the motion. Heather Zufelt, Karen Kramer, Nancy Underwood, Jessica LaCario, and Heather MacLee voted in favor of Heather Zufelt as chair of EES Community Council. Heather Zufelt nominated Ashlynn Underwood as vice chair. Karen Kramer seconded the motion. Heather Zufelt, Karen Kramer, Nancy Underwood, Jessica LaCario, and Heather MacLee voted in favor as Ashlynn Underwood as vice chair.

Mrs. Kramer explained how School Improvement Plans and Trustlands Plans are developed and presented. She explained the Trustlands Plan needs academic goals including character education and digital literacy goals. She encouraged parents to give input and suggestions. She explained that all plans and amendments are subject to board approval.

Mrs. Kramer explained she is working on updating the community council web page. She explained appropriate expenditures of Trustlands funds. She explained there are several videos available that explain different aspects of Trustlands. She will send links to members.

Mrs. Kramer reviewed Trustlands expenses and budget. She went over updates on the budget, what has been spent, what is left to spend, and what unused funds are available. She explained in detail that LETRS stipends were under funded and with extra funds available, that expense can be covered.

Jessica LaCario made a motion to approve the amendment as proposed. Heather MacLee seconded the motion. Heather Zufelt, Karen Kramer, Heather MacLee, Jessica LaCario, and Nancy Underwood voted in favor of amendments.

Dates for the remainder of meetings for the year were set for Thursday, February 9th and Thursday, March 9th and possible meeting on Thursday, March 23rd if changes need to be made in the plan.

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Minutes for EES

2nd Meeting - February 9, 2023

Members Present: Karen Kramer, Nancy Underwood, Jessica LaCario

Additional Present: Heather Young, Amy Sorensen

Members Absent: Ashlynn Underwood, Heather Zufelt, Heather MacLee

Mrs. Kramer stated no amendments were needed at this time.

She reviewed Title One document and explained Title One on-site visit. She explained that she used plan set up last year with Mr. Ward and last year's community council. She explained it's a school improvement plan. She would like the council to help with the plan for next year in the fall meeting.

Mrs. Kramer had Acadience Reading and iReady Reading data and the members present discussed them in detail. Board Member Young and parent, Jessica LaCario were impressed with the growth and success the school was having.

Mrs. Kramer went over current goals and discussed if they should be updated and how funds will tie to goals. She explained she will discuss goals and needs with staff, but she recommended that the goals stay similar since although there's been progress, we haven't met the goals yet.

She reviewed the funds and explained some things were over budget and some things were under budget. As of now, we have \$3000 left which is less than 10% required by Trustlands guidelines. She explained that at the next meeting, we will review goals and the plan, vote on it, and then take it to the school board for approval.

Nancy Underwood made motion we adjourn. Jessica LaCario seconded it.

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Minutes for EES

3rd Meeting - March 14, 2023

Members Present in Person: Karen Kramer, Nancy Underwood, Heather Zufelt, Heather MacLee

Members Present on Zoom: Ashlynee Underwood

Additional Present on Zoom: Heather Young

Members Absent: Jessica LaCario

Mrs. Kramer reviewed plan recommendations for 2023-2024 and expenditures that will meet the goals set forth. She discussed in depth the expenditures and how the list was compiled including a large expenditures for a new phonics program 95%. She discussed the reviewal process including visits to classrooms at Mona Elementary School seeing the program being implemented there. She went on to explain other expenditures on the plan and why they were included. There was discussion about various items in the budget. There wasn't any objections to the plan suggestions.

She explained another goal was added to the plan for social studies needs. With the new goal, we now have an ELA, Math, Science, and Social Studies goals. She reviewed overall expenditures and Trustland funds that will be available. She reviewed plans for overages or if we have any unused funds.

Heather Zufelt made a motion to approve the 2023- 2024 Trustlands plan. Nancy Underwood seconded the motion. All present members voted in favor of the plan.

Heather Zufelt made a motion to adjourn. Heather MacLee seconded. All present members voted in favor of adjourning.

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Minutes for EES

4th Meeting - August 14, 2023

Members Present in Person: Karen Kramer, Nancy Underwood, Heather Zufelt, Jessica LaCario

Members Present on Zoom: Ashlynn Underwood, Heather MacLee

Additional Present: Stephanie Grimstead

Mrs. Kramer explained that we have several request from teachers for funds from our carry over. She passed out a list of instruments and supplies from the band teacher, Mr. Edwards. Council members discussed the importance of music and how it helps with both math and reading as well as brain development. Mrs. Underwood recommended that it would be good to compare data from the past year (2022-2023) and the upcoming year (2023-2024) to see if the music program was impacting math and reading scores. It was determined by the council that it would fit well under the math goal since music involves fractions, counting, and so on. Heather Zufelt motioned to approve the amendment to the band for musical instruments and supplies. Jessica LaCario seconded the motion. It was unanimous on in favor of the amendment.

Another request was from Mrs. Grimstead for the sensory table. She explained that a sensory table helps with fine motor skills in Kindergarten. It also has attachments for force and motion for science. She explained that she's had one with all the supplies, but hasn't been able to use it because it was unstable and not safe. It was determined it would fit well under the science goal in the current plan. Heather Zufelt motioned to approve the amendment to the band for musical instruments and supplies. Jessica LaCario seconded the motion. It was unanimous on in favor of the amendment.

The final request was for a writing component that goes with the current reading program for CKLA for 1st and 2nd grades. It matches our current program, but has researched based best practices for writing with the current program. It was determined that it would fit under the reading goal since the writing would be a response content from the reading program. Heather Zufelt motioned to approve the amendment to the band for musical instruments and supplies. Jessica LaCario seconded the motion. It was unanimous on in favor of the amendment.

Mrs. Kramer explained the Ashlynn and Heather Zufelt's term was up, but they were welcome to run again. Heather MacLee and Jessica LaCario would remain on the council again for their 2nd year and two new members would join them. Mrs. Underwood will remain on as the teacher representative for her 2nd year. Mrs. Kramer made a motion to adjourn the meeting. Jessica LaCario seconded the motion. It was unanimous in favor of adjourned the meeting.