

March 19, 2019

Magna Charter Trust Land Council Meeting

12:00pm

Chair – Alisha Cartier

Vice Chair – Nathan Pilcher

Dina Wecker, Brian Storrs, Tiffanie Adams, Chris Adams Alisha Cartier, Nate Pilcher – absent

Welcome – Brian Storrs

Roll Call & Introductions

Pledge of Allegiance

Approval of Minutes – N/A at this time

Land Trust Committee Roles – Alisha Cartier – Chair

Dina Wecker – Taking Notes

Current Year Land Trust Plan-

Progress on Current Year – Good spending and looks solid.

Next steps on current year plan – Move over money from SDE, Computer Lab, Software monies to SDE for training on Differentiation.

Vote on plan for upcoming school year – Alisha – Motions to approve the reallocations for the 2018-19 school land trust funds as presented. Tiffanie seconds. Alisha Aye, Tiffanie Aye, Brian Aye, Dina Aye, Chris Aye, Nate is not present.

Next Year's Land Trust Committee Plan

Discuss and determine plan for upcoming school year – Committee reviewed school needs and goals. It was proposed that all 2019-20 Land Trust funds be allocated to purchase math curriculum (Ready Math and iReady) to support school-wide math achievement goals.

Vote on Current year plan – Chris – motions to approve that all Land Trust monies for the 2019-20 school year be allotted towards the purchase of the Ready Math and iReady math curriculum. Alisha seconds. Alisha aye, Dina aye, Brian aye, Tiffanie aye, Chris aye, Nate not present. Motion passed unanimously.

Land Trust Committee Meeting Schedule – Meeting in the fall unless the board wants a change

Question and Comments –

Chris – What is the current enrollment and is it in danger?

TSSA funding does it replace Land trust? No.

Tiffanie – Motion to adjourn. All agree!!