

Summit Academy - Independence

Trust Lands Council Minutes

February 8, 2022

- Members in attendance: Lisa Cutler, Sandy Hall, Andrea Hales, Brandon Phillips, Christina Pehrson, Natalie Westwood, Melissa Hendrickson
- Other people in attendance: Dustin Evenson and Council members from other Campuses

Yearly meeting with all Campuses.

Reviewed safety plan, digital citizenship, and Positive Behaviors support. Discussion with all campuses were the guidelines and rules for School Community Councils. This included technology rules and items we are required to use Land Trust funds for. For technology and internet safety, all student devices are set to safe internet settings. They are working on getting all teachers' devices internet safe.

Discussed the update Bylaws that Lisa and Andrea edited. Fixed minor errors such as weird capitalizations and order changes within each section. Updated voting section, to sending out voting information 10 days before the event occurs. Also, meetings were updated to needing to be posted 7 days before.

Added IX Website Requirements. Put in all that was required from the website. Mostly copied from the website but edited to simplify so as not to be too wordy.

TSSP- update to current name: Teacher and Student Success Plan.

XI Rules of Procedures - All of C was added. B was edited. F will be moved to the membership section.

Hopeful that we are now set and good to go with our Bylaws! Thank you Andrea and Lisa.

Broke for individual campus Councils.

Independence Campus Only

Answered any questions about the Safety Plan. Also, general questions about Land Trust for newer Council members.

PBIS Discussed because we weren't aware of its involvement in Land Trust. The goal is to positively support students to help them seek to do positive things and not negative. Being Proactive! We do blue tickets and free dress days. We only give input on this, not set it.

Reviewed and discussed data to set a plan for next year.

Approved Bylaws and updates: motion made by Christina, second made by Andrea. All members approved. Passed 7 to 0.

Approved minutes from January 10, 2021: motion made by Andrea, second made by Brandon. Passed 7 to 0.

Approve Final Report for 2021-22. Discussed goals and scores. Language Arts and Science both went up. Math stayed the same. Acadience data shows we went up 8%. Concerns with Covid and how it will most likely show this year and not last year. Discussed how the action plan was implemented and the funds for each part was used. Some funds were disbursed to different categories but no new categories were added. Only 10% can be moved. Looked over the added Behavioral section. No funds were used on the section. Lisa will add additional numbers missing and percentages along with typos.

Motion to approve final report: motion made by Andrea, second made by Brandon. Passed 7 to 0.

Create & Approve Proposed Plan for 2022-2023. Desire to continue to improve in reading, math, writing, science, and SEL. It is favorable to increase the amount of funds to staff. There is a concern that due to inflation, our funds may need to go up for each section.

Suggested to look more into para costs and meet later to finish putting together Plan for next year.

Motion to adjourn made by Melissa, second by Lisa.

Next meeting: Wednesday, February 16, 2022 at 6:30 pm.