

**TECS South LAND Trust Meeting  
January 19, 2017 / 3:30 pm**

**Committee Members / Attendance**

*Jeni Bracken – Parent (Chair)*  
*Arienne Spahr – Parent (Vice-Chair)*  
*Maurie Garr – Parent*  
*Lana Hanover – Parent*  
*Joel Gillespie – Parent*  
*Shellie Giddings – Parent*

*Melani Kirk – Principal*  
*Brad Larsen – Asst. Principal/ Secretary (Non-Voting)*  
*Louise Hoth – Employee*  
*Nathan Cureton – Employee*  
*Jonathon Rash – Employee*

**Agenda**

1. Welcome & Introductions
2. Review of LAND Trust Purpose and Framework
3. Completion and Verification of Signature Form
4. Summary of Previous Years' Purchases and Results
5. Committee Discussion / Decision (\$74,733)

**Notes/Actions:**

Participants introduced themselves and their relation to the school. Both parents not in attendance asked that they be allowed to participate via other means. Short review of the LAND Trust purposes. Reminder to participants about the completion of the verification of signature form and that a hard copy is available as well. Reviewed the expenses of the previous year and the impact it has had for teachers in the classroom.

Discussion ensued about expenditures for the upcoming year. Ideas included different technology and devices including hotspots, labs, chromecasts, IXL program, teacher devices and continuing support for the MILA classes for supporting of the Spalding Method. The general points of discussion were to continue the Spalding program funding, and the purchase of more mobile labs.

Motion that up to \$30,000 to be spent on the MILA courses and the remainder be used for the purposes of technology was seconded and passed.