

School Improvement Committee (School Land Trust)



Date: September 18, 2018

Members: Eric Freeman, Kathleen Kingston, Suzane Owen, Verl Johnson, James O'Brien, James Young, Katherine Mitchell, Ellie Jenkins, Evelyn England

Present: Eric, Kathleen, Suzanne, Verl, Ellie, Evelyn

Begin with Pledge and call to order

School Land Trust Work Group Resources
<p>http://www.schoollandtrust.org/laws-and-rules/ http://www.schoollandtrust.org/training/</p>

Agenda Items	Time	Actor
Discussion Topic: Prepare for FY 19 and Review FY 18	4:30	Eric
<p>Items:</p> <ul style="list-style-type: none"> ● Review committee process and Robert's rules ● Review Vanguard Time Line ● Set FY 19 Meeting Schedule -Vote ● New Staff member ● New Parent Member(s) ● Review FY 18 Expenditures and Plan 		
<p>Notes:</p> <ul style="list-style-type: none"> ● <p>Ellie motioned to approve the schedule and Verl 2nd the motion. It was approved unanimously. Ellie motioned to approve the change to add new members James O'Brien and Katherine Mitchell in place of Holli Mattingly and Joy Palmer, Verl 2nd the motion. It was approved unanimously.</p>		

Team Member	Action Items	Due Date
Kathleen	Add ELA to target area for school plan	
Kathleen	Find previous surveys and send to committee	9/21
Kathleen	Update and have meeting schedule posted to website	10/20