

**School Improvement Committee
(School Land Trust)**



Date: Friday, October 27, 2023

Members: Eric Freeman, Amber Stowell, Kathleen Kingston, Verl Johnson, James O'Brien, James Young, Anthony Grow

Present:

School Land Trust Work Group Resources
<p>School LAND Trust Program Expenditures (Law 53A-16-101-.5(6)(a)) https://drive.google.com/file/d/0BxpxmP-UK4HAQU5naXlpTy1CR1E/view?usp=sharing&resourcekey=0-LRkelmoKhH74Hi1VnUJO1w</p> <p>Trust System Overview (YouTube) https://www.youtube.com/watch?v=FHEZp6mQGw0</p>

Agenda Items	Time	Actor
Opening Procedures	4:30	Eric
Introduce Committee Members	4:35	Amber
Review Submitted items that were due Oct 20th	4:40	Amber
Review Committee Members Requirements and Program Requirements	4:55	Amber
Review Current School Plan 2023-2024	5:15	Amber
Close	5:28	Eric

Items:

- School LAND Trust Council Meeting Schedule 2023-2024
- School Land Trust Committee on Vanguard Website
<https://vanguardcharter.org/about/our-team/school-land-trust-committee/>
- School LAND Trust Committee
<https://www.youtube.com/watch?v=ATmcutleyIE&list=PL8n1EOhHuty2U0GICkL6ZZhw-5Tq4hpnO&index=2>

Notes:

School LAND Trust Committee Meeting
 Vanguard Room#106/Zoom Friday, October 27 · 4:30 – 5:30pm
 Time zone: America/Denver
 Google Meet joining info
 Video call link: <https://meet.google.com/rzh-vees-bjb>
 Or dial: (US) +1 929-445-3519 PIN: 180 849 529#

Team Member	Action Items	Due Date

10/27/23

Location: Room 106 & Google Meet (zoom)

Attendees: Kathleen Kingston; Amber Stowell; Eric Freeman; Verl Johnson; Anthony Grow

Meeting Minutes:

- What are the school needs are
- Surveys from parents and teachers
- Send to counsel members for approval- testers

Review meeting Schedule

Review current Budget Plan

Send to Anthony member requirements

Amber Stowell Motion to adjourn; Second by Verl Johnson; all in favor