

**April 9<sup>th</sup> 2020 @ 3:15 = Via Zoom**

- Agenda items = Red writing are the minutes of the meeting
- In attendance = Cami Packer, David Lee, Janni Richards, Suzanne Moss, Marcus Wager, Scott Lyons, Jesseca Peterson
  - Consult on the TSSA budget/ plan = reviewed what we would spend the allocated money on, the same as in the March meeting, Audio enhancement systems, math paras, typing license, scholastic news and periodicals, replacement chrome books, Team Leader stipends.
  - Trust lands plan and budget = reviewed proposal as emailed to the council.
  - Complete signature page = reminded them that a signature email will be sent after the vote on the plan and this meeting is over.
  - Questions = none
- Action items
  - Approve school Trust lands plan w/ goals
    - Discussed final proposal of goal with plan steps = Vote motion made to approve the 2020-21 school year Trustlands Plan steps with Goal made by Marcus Wager; 2<sup>nd</sup> by Suzanne Moss = All 7 members voted yes, : Cami Packer, David Lee, Janni Richards, Suzanne Moss, Marcus Wager, Scott Lyons, Jesseca Peterson = Motion passes
  - Approve the Trustlands budget
    - Discussed final proposal = Vote motion made to approve the 2020-21 school year Trustlands budget as proposed made by Cami Packer; 2<sup>nd</sup> by Marcus Wager = All 7 members voted yes, : Cami Packer, David Lee, Janni Richards, Suzanne Moss, Marcus Wager, Scott Lyons, Jesseca Peterson = Motion passes
  - Declare Open seats for 2020-21
    - It was determined by the council that 1 staff position be declared open and four parent positions need to be filled. Vote motion made to approve the 2020-21 school year vacant council seats made by David Lee; 2<sup>nd</sup> by Marcus Wager = All 7 members voted yes, : Cami Packer, David Lee, Janni Richards, Suzanne Moss, Marcus Wager, Scott Lyons, Jesseca Peterson = Motion passes
    - Motion to adjourn: Vote motion made to adjourn by Cami Packer; 2<sup>nd</sup> by jess Peterson = All 7 members voted yes, : Cami Packer, David Lee, Janni Richards, Suzanne Moss, Marcus Wager, Scott Lyons, Jesseca Peterson = Motion passes

Next Meeting date: October 1<sup>st</sup> 2020 @3:15 in Library = reminded Cami that she is the chair to run the October 1<sup>st</sup> meeting, and that the October 1<sup>st</sup> is the next meeting for the council.