

Meeting Minutes

Attendees: Gaylene Erwin, Bailie Newland, Heidi Quintana, Mike Thurston, Chris Fowler, Kaye Nelson, Royd Hatt

I. Call to order: 3:07 PM

II. Roll call: Attendees above

III. Approval of minutes from last meeting: Mike motioned to approve, and Heidi seconded. All were in favor.

IV. Open issues

- a) **Elections complete** – There were three openings, and we had three applications. So, elections were not needed.
 - i) **New council members** – Mike Thurston, Chris Fowler, and Eunice Trejo will begin a two-year term. Bailie motioned to approve, Heidi seconded the motions, and all were in favor.
- b) **Meeting dates** –
 - i) October 19, 2023 @ 3 PM
 - ii) December 7, 2023 @ 3 PM
 - iii) January 25, 2023 @ 3 PM
 - iv) February 22, 2023 @ 3 PM
 - v) Mike motioned to approve meeting dates, Kaye seconded the motion, and all were in favor.

V. New business

a) Training Videos –

Participants in training: Gaylene Erwin, Bailie Newland, Heidi Quintana, Mike Thurston, Chris Fowler, Kaye Nelson, Royd Hatt

b) Rules of Order and Procedures

- i) Gaylene showed and explained the rules of order for our council using the outline from the state Land Trust website. The only change on the form will be that the school employee will be elected once per year instead of every two years.
 - (1) Kaye motioned to approve the rules of order. Heidi seconded the motion, and all were in favor.

c) **2023-2024 Chair – Bailie Newland**

- i) Heidi Quintana motioned to approve Bailie Newland as Chair, Chris Fowler seconded the motion and all were in favor.

d) **2023-2024 Vice-Chair- Chris Fowler**

- i) Heidi Quintana motioned to approve Chris Fowler as Vice-Chair, Mike Thurston seconded the motion and all were in favor.

e) **Principal Report –**

- i) Gaylene shared information about the school’s upcoming reunification drill in Oct. 2023 and how it will match the threat assessment scenario that the school did as part of the new safety bill.
- ii) STEM class is available to students on Fridays, showing they are above grade level. Targeted reading groups are done on Fridays as a way to make reading chains happen with the use of faculty and staff.

f) **2023-2024 Land Trust Plan –**

- i) Gaylene let the council know that the Plan was approved last May 2023.

g) **2024-2025 Upcoming Plan –**

- i) Gaylene let the council know plans can be entered into the site on Jan 15, 2024.

VI. Adjournment

Facilitator Name adjourned the meeting at - Gaylene Erwin adjourned the meeting at 4:05

Minutes submitted by: Gaylene Erwin

Minutes approved by: