

## Meeting Agenda

Attendees:

**I. Call to order:** 3:14 PM Gaylene

**II. Roll call:** Heidi, Chris, Mike, Kaye, Gaylene

**III. Approval of minutes from last meeting:**

a) Chris motioned to approve, Kaye seconded, all in favor.

**IV. Open issues**

a) FY24 LT Purchases remaining:

- i) Breakfast with Books activity went smooth. We had 65 parents each breakfast and 8 additional kids.
- ii) Chromebooks, family nights, and Really Great Reading books will be purchased with remaining funds.
- iii) STEAM fair is open house style and will be on March 19<sup>th</sup>.

b) Digital Literacy Night

- i) Tech Talk – March 7<sup>th</sup> 6:30 PM
- ii) Gaylene asked to help promote the activity.

**V. New business**


a) Approval of FY25 Land Trust plan

i) Mike Motioned to approve, Chris seconded, and all in favor.

b) Review FY25 TSSA plan

i) All of the items the council wanted for Land Trust did not fit within the budget so TSSA will be used to support the Land Trust plan and cover expenses.

**VI. Adjournment:** 4:10 PM



Facilitator Name: Gaylene Erwin

Minutes submitted by: Kaye Nelson

