

Meeting Minutes

Attendees: Gaylene Erwin, Chris Fowler, Bailie Newland, Heidi Quintana, Mike Thurston, Micheala Hughes, Crosby Rich

I. Call to order: 3:04 PM

II. Minutes Approval:

- a) Michaela motioned to approve Dec. 2022 meeting minutes, and Mike Thurston seconded the motion. All were in favor.

III. Open issues

a) Final report FY22

- i) Gaylene reported that the FY22 Final report has been submitted and is awaiting review.

b) FY23 LT Purchases remaining

- i) Gaylene Explained the final purchases for the remaining portion of the year. The budget is balanced and ready for final spending.
- ii) Constitution Bee – Feb. 28, 1 pm
- iii) Breakfast w/ Books – March 17, 2023 7:45-8:30
- iv) Give n' Grow Basketball – Parent night – April 11 @ 6 pm
- v) Marc Griffith – March 30
- vi) IXL – ELA & Math
- vii) Robotics
- viii) Technology - Mice & Headphones

IV. New business

a) FY24 LT plan

- i) Commity reviewed the FY24 plan and Heidi Motion to approve the plan. Ballie seconded the motion, and all were in favor. Gaylene will be submitting the plan next week.

b) FY24 TSSA plan

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- i) The TSSA plan is ready to submit. The Community Council reviewed the plan and thought it aligned well with the goals of the land trust plan and goals to move Students at BCE forward academically and socially-emotionally.

V. Adjournment

Adjourned at: 4:18 PM

Minutes submitted by: Gaylene Erwin

