Minutes: Linda Greenwood

Timing 7:45 to 8:45

Location: Library and Zoom

Call to Order: Mrs. McDonough

Members Present: Kristen McDonough, Brittany Goddard (zoom), Rebecca Cushing, Rebecca Davis, Linda Greenwood

Others present: none

Public comment period – no comments / no public present

Unanimous approval of minutes for October 12, 2022, meeting

1. A discussion was held regarding how to spend carry-over Trust lands money. The carry-over amount includes the amount of money not used to cover teacher aides pay that was covered by ESSER funds instead.
	1. Kristen proposed updating the InfiniD lab computers to use the carry-over / left-over Trustland money
	2. The cost purchasing replacement computers with monitors and without monitors was considered.
	3. The need for Aides and the challenge of finding aides to hire and the benefits of retaining teacher aides from year to year. Suggestion was made to use the Handshake website and contactUniversities on how best to recruit college students as **aides. Linda will check with local universities** on the best way to recruit students.
	4. Suggestions made of where the carry-over funds could be spent were:
		* Computers for the InfiniD lab with monitors ($29,000) or without monitors ($20,500).
		* Headphone/Microphone headsets for the lab
		* Additional iPads as extras necessary for student use and other
		* Funds to support STEAM Night
		* Brittany Goddard proposed purchasing video broadcasting equipment for announcement by student council and other. – Kristen mention TSSA money could be used for the Broadcast equipment if this carry-over money is needed elsewhere.
	5. **Kristen will email committee members** to collect their vote on the use of the carry-over money.
2. Review of teacher survey on next year’s use of funds
	1. Kristen shared the results from the survey completed by teachers regarding their preferences.
		* Teachers feel they have made significant improvement to their literacy teaching practices.
		* Brittany shared the LETRS Volume I concepts are geared towards the lower grade levels whereas Volume II concepts are more applicable to the upper grade levels.
		* **Kristen will include the stats on repetition** in learning in our Bountiful Bulletin.
3. Rachel Coleman Discussion on safety – *postponed*
4. Discussion on how to address inclusivity and celebrate cultural diversity for this year or next year.
* Committee members discussed various options and considered time frame and resources
* A suggestion to hire a Cultural Specialist or Aide was made with the purpose of organizing cultural awareness, connections, and celebrations to improve awareness and diversity throughout the school
1. Review of SRSS survey – *postponed*
2. Update of TSSA budget and expenses this year
	1. **Kristen will email a list of expenses covered by TSSA funds** to committee members.
3. Meeting Adjourned