

Minutes
Career Path High – Trust Lands Committee
December 6, 2017

Present

Stacey Hutchings
Eric Byers
Steven Michaelis
Robin Nielson
Anthony Uriona

Absent

Liz Nix
Amy Spalding – third meeting
Noreen Jarmin – third meeting

The December 20, 2017 was not called to order:

A quorum was not present for the beginning 20 minutes of the meeting. When a quorum was established, conversation had already been in progress reviewing previous meeting dialogue and discussing use of funds for the coming year.

No motions were made.
No motions were carried.

Discussion

Possible expenditures for the reading program:

- Purchase of a ceiling mounted wireless projector to replace the broken projector. (Robin has personally purchased a projector to use in class. It will be arriving soon. It might not be powerful enough to compensate for the sun that comes through the blinds. She will report at the next meeting.)
- Continued funding of the teaching position.
- Allocation of additional funds to provide reading material (books) for students. (Robin currently has used her English classroom budget (\$250/annual) to provide personal books for students to read outside of class. There is not a reading class budget at this time.)

Funding allocation discussion

- What other resources does the school need that the Trust Lands funding could be used to purchase?
 - More teachers vs. software programs.
- Is there a “use or lose” component to the funding?
 - Yes. It is expected that schools use their funding to prove continued need and amounts.
- What is the deadline to use allocated monies?
 - Carryover to the next year is discouraged.

Next meeting:

January 3, 2017 – 4:30 p.m

Career Path High School Academic Development Room