

Community Council Meeting Minutes
Tuesday, February 12, 2019 3:30 p.m.

1. Call to order:
Roll call: RaNae Wilde, Kira Garner, Lisa Gilstrap
Acceptance of the September and January meeting minutes- agreed to approve through email as allowed in our by-laws.

2. Trust Land Plan/Budget Review
Budget expenditures

Category	Budgeted amount	Remaining Balance 2/11/19
Salaries and Benefits	\$26,000	\$ 8071
Professional and technical	\$7000	\$ 559*
Repairs and Maintenance	\$1000	\$ 1972*
General Supplies	\$7000	\$ 1839*
Software	\$6000	\$ *
Technology Equipment	\$7500	\$ 309
Carry Over Funds	\$2791	\$ 2791
Total	\$54,500	\$15541

* We moved \$6000 from software line item as a result of getting STEM Action Center math grant The money was moved to the other categories according to our plan for increased allotment:

“We will spend any increase in the distribution on furthering our academic goals by purchasing materials to support instruction, providing training opportunities to more teachers, refreshing our instruction with new books, manuals, materials and purchasing more technology or repairing equipment.”

Proposed 2019-2020 Trust Land Plan

Vote to approve or change - will approve through email as allowed by our by-laws, the state will send an electronic signature to vote for or against the 2019-20 plan

3. New Business: None
4. Next Meeting: Next fall. We will need to find a replacement on the council for the Wildes as Brandon will be leaving with the 6th grade class. Their support will be missed and shoes hard to fill.