Maeser Trustland Committee Agenda October 28th, 2024 7:00 pm

Committee members: Mark Tullis, Jessica Sharp, Megan Ensign, Emily Call, Paul Bingham, and Ted Gilbert

Attendees: Paul Bingham, Megan Ensign, Emily Call, Jessica Sharp, Mark Tullis, Ted Gilbert

Members not in attendance:	

Ratification of proposed new members: Jessica Sharp, Megan Ensign, and Emily Call Vote was unanimous

Ratification of proposed new Chair: Mark Tullis

Nominated by Emily Call, 2nd by Jessica Sharp - Vote was unanimous

Review of Trustlands Committee Minutes from <u>03.06.24</u>

• Move to approve the minutes: Mark Tullis, 2nd by Jessica Sharp - vote was unanimous

Review & Discussion:

- What is Trustlands? What are the required trainings?
 - o Reviewed Maeser Trustlands Charter, Election Procedures
- E 23-24 School LandTrust (draft) Plan
 - Review final report and data
- E 24-25 School LandTrust (draft) Plan
 - This draft was approved by the Maeser School Board for review on Mar 12, 2024.

Discussion of needs for the 2025-26 School Year

Committee agreed to send out surveys to the parents and teachers (two separate surveys) to get feedback. Jessica Sharp will send out a draft of notice to parents. Ted Gilbert will create google forms of surveys and send it out to both teachers and parents.

Meeting again on December 3rd, 2024 to review data.

Action Items:

Meeting adjourned @8:20pm .	_ called to adjourn.
Next meeting: December 3, 2024 @ 7:30 pm online survey and generate ideas for the proposal of the 20	
above.	

Ted Gilbert will draft a proposal for 2025-26 based on the needs identified in the discussion