Eastwood Community Council Meeting Agenda
Friday, January 9, 2026

In Attendance: Brian Stout, Tara Thomas, Megan Medina, Mary-Brook Townsend, Kristy Downing, Matthew Graham, Rachel Reiser
Absent: None

1. Welcome & Introductions
    a. Meeting 3:04 PM
    b. Review the Council's Rules of Order and Procedures, which govern behavior for all attendees at this meeting.
        i. Motion to approve: Megan. Second: Kristy. All in attendance in favor. Motion carried.
2. **Business**
    a. Approve the last meeting minutes.
        i. Motion to approve: Tara. Second: Megan. All in attendance in favor. Motion carried.
    b. Approve a dress code
        i. Reference: Article VIII.A.15. as of June 2023
        ii. Principal Graham provided a hard copy draft of the dress code. We discussed adding a clause in effect to enable the school administration to define ambiguous terms if needed. Principal Graham will add final touches as discussed and will implement the dress code.
            1. Motion to approve: Tara. Second: Mary-Brook. All in attendance in favor. Motion carried.
3. **Training**
    a. ***Optional***: Showing this slide deck that outlines LAND Trust timelines, an overview of the process of plan-creation, examples of allowable expenditures using LAND Trust, an outline of unallowable LAND Trust expenses, examples of ensuring expenses are meaningful, and questions to consider during the school's upcoming data review.
        i. We reviewed this.
4. **Principal Report**
    a. Celebrations
    b. Review School Financial Data and Explain Financial Processes:
        i. Show the school LAND Trust and TSSA expenses from this year.
        ii. Show your school's CIP Budget Worksheet in order to explain the *"restrictions associated with the various funds."*
            1. Principal Graham provided hand outs for this and we reviewed this.
            2. Motion to approve: Tara. Second: Kristy. All in attendance in favor. Motion carried.
5. **Receive Input in Completing the School's 2024-2025 Final Report**

a. Principals log into the school's LAND Trust site and complete their school's Final Report for the 2024-2025 year. The report should provide a detailed summary of how schools used School LAND Trust funds during the previous school year. They include a report of expenditures, indicate progress towards goals, and outline challenges and successes of plan implementation. Mr. Graham will fill the report out when it becomes available and email council members for their review, ideas, and comments. The report will then be submitted by January 26, 2026.
b. Councils do not need to vote to approve Final Reports, but their input is greatly valued by the principal as they log in to enter the Final Report (which does not need to be done during a council meeting).
c. This school year, Final Reports open January 15th and should be entered by January 26th.

6. **PTA Report**
    a. We discussed school marketing efforts & the formation of a marketing committee.
7. **Closing**
    a. Reminder of our next School Community Council meeting on February 6 at 3:00 pm
    b. Also… Save the dates! The next two District Community Council meetings will be:
        i. Tuesday, January 13, 2026, at 6:00 pm at the GEC
            1. Megan to attend
        ii. Tuesday, March 24, 2026, at 6:00 pm at Eisenhower Jr. High
            1. Mary-Brook to attend
    c. Is there any feedback we would like to share at an upcoming District Community Council meeting? Have the principal enter the information onto this DCC input form a week prior to the meeting
    d. Motion to approve: Mary-Brook. Second: Tara. All in attendance in favor. Motion carried.