

Minutes of Ignite Entrepreneurship Academy Land Trust

Attendees:	Parent/Committee Representatives: Natalie Ensign, Kelly Tate, Kelli Haub	Parent/ Board Representatives: Jay Askren, Ryan Marshall	School Representatives: Heidi Long, Kim Nahinu
Proxy:			
Apologies:	Heather Rasmussen, Audrey Hart		
Minute taker:	Natalie Ensign		
Date:	11 September 2018, 5:30 – 7 p.m.		
Location:	Ignite Entrepreneurship Academy Innovation Centre		

Who	Agenda	Takeaways/Next Steps
Chairperson	Meeting opened at 5:35 p.m.	
Chairperson	Committee welcomed and time was turned over to council for discussion	
Council	<p>Discussion of open tasks from last meeting</p> <ul style="list-style-type: none"> • Bylaws – to be finalized although a draft is in place • Open council positions – Voted unanimously (7 to 0) for Ignite Entrepreneurship Academy’s Land Trust Council to include a Chairperson, Co-chairperson and Secretary. Vote will be held next meeting to fill these positions. • Meeting dates were finalized <ul style="list-style-type: none"> • September 25, 2018 (5:30-7) • October 2, 2018 (5:30-7) • October 30, 2018 (6-7), if needed only (TBD 10/2) • November 13, 2018 (6-7) • January 8, 2019 (6-7) • March 12, 2019 (6-7) • April 9, 2019 (6-7) <p>Discussion of initiatives</p> <ul style="list-style-type: none"> • Plan initiatives <ul style="list-style-type: none"> • Teacher Support – With this being the first year and many of the teachers being young in their careers, the need for instructional coaching is great. <ul style="list-style-type: none"> • A part-time Instructional Coach would cost approximately \$25k-\$28k. 	<ul style="list-style-type: none"> • Ryan Marshall will look into 53G-7-1205 (4) and bylaws and communicate findings before next meeting to be shared at next meeting. • Natalie Ensign will email draft of bylaws to council members. • Natalie Ensign will work with Heidi Long to get communication out requesting council member participation and notification of upcoming election. • Jay Askren to post meeting dates to school website. • Natalie Ensign will look into the cost of online Montessori Certification Programs to see if it’s a viable alternative to the Westminister program.

	<ul style="list-style-type: none"> • Professional Training <ul style="list-style-type: none"> • Montessori training would cost Ignite \$1,500/teacher and would require teachers to pay approx. \$3,500 in conjunction with Westminister's contribution. It was discussed that some of the LTC funds should be reserved for two to four teachers to receive Montessori Training at Westminister in June and July. An online Montessori training option would need to be looked into. • Others – The need for more Chromebooks, funding for fieldtrips and additional STEM education (all initiatives which were voiced last meeting) will come after teacher support and professional training initiatives if funding is available. <ul style="list-style-type: none"> • STEM – Don McNeil awarded STEM grant, so teachers will be receiving training on Edivate and support for STEM. PTO will also be applying for a grant and be helping further push STEM activities. • Field trips/ project-based learning – Being it's the schools first year, teachers have not received training on project-based learning. Would need to look into training from High Tech High or similar. Also, PTO is looking to bring experiences into the school, since there isn't a budget for off-site fieldtrips at this time. 	
<p>Director</p>	<p>No Director's Report was needed this meeting.</p> <p>Director reminded council that the Current Plan for 2018/2019 is due November 1st, but the Upcoming School Plan for 2019/2020 will be due Spring 2019.</p>	
<p>Chairperson</p>	<p>Recapped follow-ups/next steps for next meeting.</p> <p>Meeting adjourned at 6:55 p.m.</p>	