

Minutes of Ignite Entrepreneurship Academy Land Trust

Attendees:	Parent/Committee Representatives: Natalie Ensign, Audrey Hart, Kelli Haub	Parent/ Board Representatives: Jay Askren, Ryan Marshall	School Representatives: Heidi Long, Kimberly Nahinu
Proxy:	N/A		
Apologies:	Kelly Tate, Heather Rasmussen		
Minute taker:	Heidi Long		
Date:	13 November 2018		
Location:	Ignite Entrepreneurship Academy Innovation Centre		

Who	Agenda	Takeaways/Next Steps
Chairperson	Meeting opened at 6:00 p.m.	
Chairperson accompanied by Committee Member	Committee welcomed	
Chairperson	<p>Fall SCC/LTC Highlights:</p> <ul style="list-style-type: none"> -It's appropriate to make changes to your plan and expenditures if you see a need to reallocate; however, this has to be approved by the School Board before it can be changed and the budget revised. -Natalie visited a panel meeting during training with a variety of members, including a parent, a teacher, and a principal--all who have served on Charter Trust Lands Councils *panel members suggested breaking responsibilities up in different sub-committees <ul style="list-style-type: none"> -suggestions given were: <ul style="list-style-type: none"> *Community Outreach Committee *School Improvement Committee *Project Realization Committee *Invite teachers to help provide a voice at the meetings to share their personal insights and experiences with regards to the LTC goals and implementation of these goals. 	

	<p>-3rd Thursday of every month Alpine School District holds a meeting at the District offices to discuss their plans, hold breakout sessions, and provide resources and support for Councils. Natalie asked if she could attend these meetings as an observer to gain more information and insights for Ignite as we are just in start-up and wanting to learn more.</p> <p>*New rule: Land Trust funds can be expended on both students and families. This could be a great way to collaborate with parents and involve them in their child's experience as well as holding educational and engaging Parent Nights.</p> <p>*Behavioral Interventions can be included as part of an academic goal. Has to be clearly tied to increased academic achievement. New limit is \$7,000 for character education as part of an academic goal in civic education and leadership development.</p> <p>*Plan due date for 2019 is on April 1, 2019. Goals from previous year can roll over for the next year plan. Funds can be carried over to the next year, however, if it is over 10% it has to be explained. Funds are very specific to the current school year and are intended to be used on current students, which is why anything over 10% must be explained.</p>	
<p>School Director</p>	<p>- Heidi provided update regarding this school year's LTC budget and expenditures</p> <ul style="list-style-type: none"> ○ purchase of technology and implementation of use ○ hired staff support (Jen Hedrick) who has started observations, professional development plans and collaboration corner with 	

	teachers	
Committee	<p>Feedback and Discussion</p> <p>- Bylaws: Ryan will create a draft prior to our next meeting date so that we can vote on the bylaws at the next meeting. Our goal is to get bylaws written and approved by the Board of Directors within the month.</p> <p>- 2019/2020 Needs:</p> <ul style="list-style-type: none"> • As of now, there are seven teachers needing Montessori Professional Development. (2018/2019 LTC budgeted partial funding for four teachers.) • Study cycles/reflections • Part time instructional coach will be a good start for this year, but the need is so great that this position should be full-time next year • Project based/blended learning - goal to get to 1:1 ratio of Chromebooks, tablets, etc. to student • Grant writing is a full-time job, so consider help here • Field trips are expensive, but we need to brainstorm on possibilities. PTO is helping significantly currently and have found some wins on how to help fund and support field trip and field-trip-like experiences 	
Chairperson	<p>Recap of to-dos for next meeting</p> <p>Meeting closed at 7 p.m.</p>	<p>- Bylaw draft initiation by Ryan</p> <p>- Natalie & Audrey will look into Digital Citizenship</p> <p>- Heidi/Kim-data, data, data in preparation for drafting 2019 plan</p>