1. **Present at meeting:**
   a. Jeff Nalwalker
   b. Lori Carter
   c. Jullien Naudot
   d. Rusty Lugo
   e. Annette York
   f. Francois Coquemont
   g. Edward Bennett

2. Meeting started with the motion to approve the minutes. Motion was made and second and it was approved.

3. **2018-19 Land Trust Report review:**
   a. Started looking at the budget for the land trust funds
   b. Moved more funds to science in this last cycle
   c. Used the majority of the funds for aids to support the school
   d. First goal was to have 87% of dual immersion students meet their goals
      i. Base line was 85%
      ii. Scores came in at 88%
   e. The question was brought up have we ever studied why it is that the neighborhood groups tend to do better than the non-neighborhood. There has not been a study.
   f. Part of the budget paid for a training on “Teacher Clarity”
   g. We were not able to hire the americorp aide so the action steps ended up being different than the original plan.
   h. If there are additional funds it was put in the plan to add additional time for interventionists and support the technology replacement plan.
   i. Promotion of plan:
      i. Newsletter
      ii. Website

4. **2019-20 Land Trust/TSSA Budget Update:**
   a. Started with the review of the data used at the beginning to make decisions
   b. Students moving at the acceptable rate of growth
      i. 1st grade - 64%
      ii. 2nd grade - 59%
      iii. 3rd grade - 64%
      iv. 4th grade - 70%
      v. 5th grade - 77%
   c. The plan is to increase training and fidelity of implementation of Saxon Phonics and Dyad
   d. The council reviewed the action steps for the land trust plan
   e. The council reviewed the measurements for the land trust plan
   f. Budget items
i. There are still two unhired aides as part of the plan
ii. The volunteer coordinator for tutoring has been hired and is starting the week of fall break
iii. 8 aides are hired at the school at the moment
iv. Training days for building leadership
v. Sub days for observing other teachers
vi. Replacement materials
g. Our of a separate budget there is a 0.5 FTE that is being used to increase the hours of the aides
h. There was a brainstorming session around how can we promote the open positions more.
   i. Possibly using the nextdoor app
   ii. Facebook posts
   iii. University contacts

5. **RISE Test Report**
   a. We reviewed the scores from the rise test
   b. Language arts went
   c. Math went up
   d. Science went up but not as far as the other two areas
   e. There was a review of where we sit in comparison of schools similar to us we are right in the middle of the list of comparable schools

6. **Fall Benchmark Assessment Report**
   a. The benchmark data came back well for 1sst grade
   b. 88% of second grade met the benchmark in 2nd grade
   c. Fourth grade was a lot lower in terms of how many students met the benchmark

7. **We are going to focus on hiring until the next meeting and will not start planning PD until the next meeting**