

## AGENDA

I. Welcome Lynne Benham

2. Review Approval of Minutes Council Members

3. Video Streaming Update Gary Twitchell

- 4. 2020-21 Trustlands Feedback/Discussion (approx. \$230,000) Council Members
  - Salary wages for 9 trackers (7 working directly with students/2 in Eastshore)
  - $\bullet$  Buying I/7th's (Use what is left I budget-after trackers and teacher development expenditures)
  - Professional Development (approx. \$20,000)
- 5. Items from Council Members

Council Members

Next Meeting: Thursday, February 6, 2020 @ 5pm (there is not a meeting in January)