# **MEETING AGENDA**

Location:	Oak Hollow Elementary Media Center
Date:	Wednesday, September 20 <sup>th</sup> 2023
Time:	4:00-5:00PM
Zoom:	Join with Google Meet meet.google.com/qcb-xxzo-fgu Meeting ID <u>meet.google.com/qcb-xxzo-fgu</u> Phone Numbers (US) +1 385-645-7741 PIN: 625 651 118#

#### AGENDA DETAILS

#### I. INTRODUCTIONS AND ATTENDANCE

Member Name	Email	Role
Shayla Streiff	shaylacraig2001@yahoo.com	Chair
Jalaine Hawkes	jhawkes52@gmail.com	Vice-Chair
Tricia Bourn	triciabourn@outlook.com	Parent
Nikki Burke	nikkiburke23@yahoo.com	Parent
Natalie Lane	natalielane85@gmail.com	Parent
Andrea Pranic	A.Verkic@gmail.com	Parent
Natalie Snow	nataliehsnow@gmail.com	Parent
Ashleigh Spencer	ashleigh.hspencer@gmail.com	Parent
Maria Babin	Maria.babin@canyonsdistrict.org	Teacher
Tera Powell	Teralyn.powell@canyonsdistrict.org	Teacher
Suzanne Quick	Suzanne.quick@canyonsdistrict.org	Teacher
Julie Mootz	Julie.mootz@canyonsdistrict.org	Principal
Sandy Bodily	Sandra.bodily@canyonsdistrict.org	Non-member secretary

### II. BUSINESS

- a) Data Review 22-23
- b) Review TSSP/Landtrust plan for 23-24
- c) Attendance plan 23-24
- d) Cell tower, TSSP & Landtrust budget overview
- e) Outlook for the year what else does this group want to accomplish this year?
- f) AI Artificial Intelligence
- g) Thrive Time
- h) SCC training (September 27th at 10am or 6pm) (Follow-up Jan 10th)
- i) Plan to Review Rules of Order and Procedures
- j) Plan to Review Bylaws

## III. CONCLUSION

a) Meeting Schedule 4:00-5:00 PM Oak Hollow Media Center

Wednesday, October 25<sup>th</sup> 2023

Wednesday, November 15<sup>th</sup> 2023

Wednesday, December 13<sup>th</sup> 2023

Wednesday, January 17th 2024

Wednesday, February 21st 2024

Wednesday, March 20<sup>th</sup> 2024

Wednesday, April 24<sup>th</sup> 2024

Wednesday, May 15<sup>th</sup> 2024