

Trustland Committee Agenda

Nov 4, 2021

6:45 pm virtually

Open Session:

Meeting ID

meet.google.com/mju-mybx-gnq

Phone Numbers

(US)+1 929-324-9596

PIN: 879 741 974#

Attendees: Paul Bingham, Kelly Flanagan, Mark Tullis, Collett Carter, Megan Gygi, and Robyn Ellis. Todd Naylor (excused)

Committee Business:

Introduction of new members:

- Collett Carter (new parent of 7 & 9th grader)
- Megan Gygi (parent of 2 alumni and 1 10th grader)
- Paul Bingham (parent of 11th grader, CFO of Maeser Board)
- Kelly Flanagan (parent of 10th grader)
- Mark Tullis (parent of 7th, 9th, and 12th)

Election of committee chair

- Megan Gygi was nominated by Kelly Flanagan, 2nd motion by Collett Carter. Vote was unanimous.

Secretary: elect or volunteer?

- Robyn was nominated by Mark Tullis to be committee secretary, 2nd motion by Kelly Flanagan. Vote was unanimous.

Review committee rules of order

- Robert's Rules: handbook will be distributed to Megan

Review of data from 20-21 plan.

Review of current 21-22 Plan

Review of current budget

- Introduction of Todd Naylor, Maeser new Finance Director, excused from meeting tonight for medical reasons

[Digital Citizenship](#) discussion

- Reviewed faculty survey on how they teach digital citizenship in their classroom
 - Survey revealed every teacher is doing something different or doesn't understand what this is
 - Add goal to next year's plan for professional development of faculty in this area
 - Kelly Flanagan volunteered to come and do a presentation during teacher week.
- Robyn will coordinate times and dates.

Next year's plan

- Review data to identify critical academic needs/focus
- Goals
 - Continue with current goals
- Measurements
 - Update measurements in key areas
- Action plans
 - Refine action plans
- If we receive more money than anticipated, what is the plan?
 - Technology, professional/technical services/development, equipment

Next meeting: February 3, 2022