

***These minutes are tentative until approved at the next LAND trust meeting.**

TECS South LAND Trust Meeting Minutes

Wednesday, October 15th, 2025, 3:15 pm, Conference Room at Edison South

Present Committee Members:

Employees: Kari Knight, Julie Johnson

Parents: Stephanie Jensen, Cindy Hooker, Pam Budge (joined at 3:24), Jessica Hyer, Jen Wade

Principal: Melani Kirk

Secretary (Non-voting): Angela Williams

Minutes:

1. The meeting began at 3:15 PM, welcomed by Angela, and introductions took place; everyone on the committee was in attendance, except Pam Budge, who later joined at 3:24.
2. Stephanie Jensen motioned to approve the minutes of our last meeting, which was seconded by Jessica Hyer, and unanimously approved.
3. Jessica Hyer was nominated by Kari Knight to hold the chair position for the 2025/2026 Land and Trust Committee. Jessica Hyer nominated Kari Knight to be the vice chair for 2025/2026. Stephanie Jensen motioned for Jessica and Kari to those positions, and Jennifer Wade seconded the motion, unanimously approved.
4. Kari Knight motioned to adopt our Rules of Order and Procedure, and Jessica Hyer seconded the motion. Unanimous approval.
5. Conflict of Interest forms were filled out.
6. The committee watched a training video.
7. The committee discussed the TSSA, school safety, digital citizenship, and positive behaviors requirements.
8. Angela reviewed and discussed data from the last school year with the committee.
9. All emails/phone numbers were collected for the council membership form.
10. The next meeting will take place in January. Adjourned today's meeting at 3:34 PM.