TECS North LAND Trust Meeting Agenda

Wednesday, October 14th, 2026, 3:15 pm, Principal Larsen's office at Edison North

Committee Members in attendance:

Employees: Madi Nye, Tirzah Anderson, Judy Brown (absent)

Parents: Adam Burris, Jeff Mason (online), Rory Anderson (absent), Kallie Larsen, Evelyne Jackman, Shian Baldwin

Principal: Brad Larsen

Secretary (Non-Voting): Angela Williams

Agenda:

1. Welcome and introductions **3:19**
2. Approve the minutes of our last meeting.
    a. Madi Nye motioned and Adam Burris second the motion. The motion was passed by unanimous vote.
3. Appoint new members to the committee.
    a. We appointed Madi Nye to replace Camilla McCammon as she had the next highest amount of votes in employee election, and Camilla is no longer employed at our school.
    b. We appointed Evelyne Jackman to replace Linnae Harper, as Linnae is no longer a parent of our school.
    c. We appointed Shian Baldwin to replace Melany Clark, as Melany is no longer a parent at our school.
    d. Brad Larsen motioned and Tirzah Anderson second the motion. The vote was passed unanimously.
4. Appoint chair and vice chair positions for this school year.
    a. Brad Larsen nominated Adam Burris for Chair.
    b. Adam Burris nominated Evelyn Jackman as Vice Chair. ___? Who seconded this? The motion was passed by unanimous vote.
5. Adopt our Rules of Order and Procedure.
    a. Madi Nye motioned and Kallie Larsen second the motion. The motion passed by unanimous vote.
6. Discuss Conflict of Interest statements and fill them out. Conflict of Interest statements were turned in to Angela
7. Watch Training video.
8. Discuss the TSSA, school safety, digital citizenship and positive behaviors requirements.
    a. Brad Larsen discussed these items with the council. We are grateful for the TSSA funding we receive annually. The state continues to improve school safety and

we've recently put in new protective window coverings. Our digital citizenship program is mostly carried out in the computers class through Mr. Trumble. The positive behaviors plan we've had has focused in on students who may fall through the cracks socially. They attend after-school activities to learn social skills.

9. Review data from last school year
    a. The Acadience scores in K-3 are looking excellent. Our RISE scores are starting to slip a bit (though they are still high) and are something we are keeping an eye on.
10. Retrieve emails/phone numbers for fall requirements form.
11. Adjourn **3:47**
    a. Madi Nye motion and Adam Burris second the motion. The motion passed by unanimous vote.