Columbia School Council Agenda 10/11/23 3:30

Members attending: Tiffany Southworth, Zach Ferrin, Julia Merrick, Abbey Knight, and Keith Klein

Action Items

- Elect a chair and vice chair-Tiffany Southworth was elected
 Chair and Zach Ferrin Vice chair
- 2. Approve procedures- Julia Merrick moved and Abbry Knight seconded the approval of the Columbia Council Procedures
- 3. Set meeting dates- Meeting dates were set for the remainder of the year
- 4. One and two year positions- Tiffany Southworth and Zach Ferrin are two year representatives and Thalia Almazon and Julia Merrick are one year representatives. Abbey Knight is a two year representative.

Information items

- 5. Review requirements and function- Mr Klein reviewed the primary functions of the council
- 6. The importance of attendance- The need for a quorum was discussed
- 7. Review plan and potential amendments- The current plan that is in place for Trustlands funds was reviewed and there was some discussion about possible revision of the goal.

- 8. Budget review- The amount of funds available was reviewed with the council by Mr. Klein
 - a. TSSA-
 - b. School Land Trust