

Lands Trust Meeting Agenda

Date: 3/4/24

Time: 9:00am

Location: Craig's Office

Welcome and Introduction

- Opening remarks by the Chair.
- Introduction of attendees.

Present Proposed 2024-25 Plan

- Presentation of financial statements.
- Discussion on revenue, expenditures, and budget.

Current Projects and Initiatives

- Overview of ongoing projects related to land management or conservation efforts.
- Progress updates on each project.

Legal and Regulatory Updates

- Overview of any relevant changes in laws or regulations affecting land management.
- Discussion on compliance and any necessary actions.

Any Other Business

- Any additional items not covered in the agenda.

Next Meeting Date and Adjournment

- Agreement on the date and time for the next meeting.

Adjournment of the current meeting.

Lands Trust Meeting Agenda (Notes)

Date: 3/4/24

Time: 12:30pm

Location: Craig's Office

Welcome and Introduction

- Opening remarks by the Chair.
- Introduction of attendees.
 - Brianna Crow
 - Jennifer Mckissick
 - Tricia Force
 - Jeremy Craig

Present Proposed 24-25 Lands Trust Plan

- Presentation of financial statements.
 - Questions regarding subs for professional development opportunities
- Discussion on revenue, expenditures, and budget.
 - No objections
 - Distribution of funds estimated to be \$89,365.85
 - Salary and Software will be the largest expenditures

Current Projects and Initiatives

- Overview of ongoing projects and progress related to Lands Trust
 - Performance Scores:
 - ELA Academic performance improved overall at Hawthorn Academy South with variation in grades.
 - Math Academic performance improvement varied by grade.
 - Overall improvement in science in proficiency scores

Legal and Regulatory Updates

- Overview of any relevant changes in laws or regulations affecting land management.
 - No changes reported
- Discussion on compliance and any necessary actions.
 - Action: Proposed Lands Trust plan approved.

Any Other Business

- Any additional items not covered in the agenda.
 - No additional business

Next Meeting Date and Adjournment

- Agreement on the date and time for the next meeting.
 - Next meeting date set for May 16th to check in with 24-25 plan

Adjournment of the current meeting.