



WINTER SPORTS SCHOOL

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WSS Trust Land Community Council Meeting | February 27, 2025, 2:30 pm

Via Zoom Web Conference | **MEETING MINUTES**

ATTENDEES VIA ZOOM:

- **Trust Land Council Members:** Megan Altman, Molly Campbell, Mark Morasch, Lisa Stein
- **School Principal:** Tess Miner-Farra

Welcome & Attendance - *Tess Miner-Farra, Head of School*

Ms. Miner-Farra welcomed attendees to this web conference meeting, took attendance, and reminded participants that the meeting would be recorded and is public record. The committee reviewed the purpose of the Charter Trust Land Committee and outlined specific tasks the committee was asked to do in today's meeting.

Committee reviewed the 2024-2025 WSS School Land Trust Plan w/ Progress Report provided by Principal Miner-Farra, looking closely at SY 24 Academic Performance Data

The committee discussed the Draft 2025-2026 WSS School Land Trust Plan provided by Tess Miner-Farra, agreeing that our area of greatest academic needs remain the same as last year in Reading and Math, and then the committee reviewed and proposed an action plan & implementation strategies for the 2025-2026 Land Trust Plan

MOTION: Molly Campbell motioned to approve the 2025-2026 WSS School Land Trust Plan as proposed and revised in this meeting. Mark Morasch provided the second. The motion was passed unanimously by Molly Campbell, Mark Morasch, Lisa Stein, and Megan Altman.

The committee discussed Digital Citizenship & School Safety reports provided by *Megan Altman & Tess Miner-Farra*. We discussed the positive impact of school-issued Chromebooks and phone pocket policies on limiting distractions and providing effective schoolwide tools for learning including Google For Education tools and providing more oversight and monitoring of acceptable use of technology at school, including ensuring safe internet usage through app and content blocking tools available through Securly device management as well as a new Content Keeper device on site for internet filtering.

MOTION: Lisa Stein made a motion to adjourn the meeting. Molly Campbell seconded the motion. Motion passed unanimously. Meeting adjourned at 4:03 pm