

McPolin Community Council - Agenda

March 18, 2026, 2-3 pm
McPolin Conference Room

Member Attendance: Angie Dufner (Principal) X, Laura Heise (School)X, Sarah Hall (Parent/Chair)X.
Lindsay Cosgrove (Parent /Vice-Chair) X, Joel Moskal (Parent)____, Juan Hernandez (Parent)____

Quorum (req. +3 of 6 Members) 4. **Public Attendees:** n/a_____

Action Item(s) by Voting Members

- 1) **Prior Minutes:** Motion by: Angie Seconded by: Joel Votes: 4
- 2) **Approval of the Teacher and Student Act (TSSA) Plan & Land Trust Action Plan:** Presentation by Principal Agnie Dufner. Motion by: Sarah Seconded By: Lindsay Votes: 4
- 3) **Adjourn:** Motion by: angie Seconded By: sarah Votes: 4

References & Supporting Documents

Utah State Board of Education – School LAND Trust Website

Utah PTA and School Land Trust Website

McPolin Student Community Council Website

Utah State Board of Education – School Website Requirements

2025/2026 Members & Roles

2025/2026 Land Trust Plan

2025/2026 Reporting, School Plan

2025/2026 Land Trust Financials

2025/2026 Rules of Order and Procedure (Approved September 17, 2025)(“Rules”)

Utah State Board of Education - Rules of Order and Procedure Requirements

2025/2026 Recommended Timeline

Utah State Board of Education – Program Timeline Requirements

2025/2026 Meeting Schedule *Location: McPolin Conference Room*

- Wednesday, Sept 17, 2025 | 3:15 PM – 4:30 PM
- Wednesday, Nov 12, 2025 | 3:15 PM – 4:30 PM
- Wednesday, Jan 28, 2026 | 2:00 PM – 3:00 PM
- Wednesday, Mar 18, 2026 | 2:00 PM – 3:00 PM
- Wednesday, May 13, 2026 | 2:00 PM – 3:00 PM