

George Washington Academy
2277 S. 3000 E.
Saint George, Utah 84790

School LAND Trust Committee
APPROVED Minutes
September 11th 2013

Present: Lance Greer, Kent Schwager, Glenda Wilson, Don Fawson, Jason Booth,
Jamie Tidwell, Paul Hatch, Jim Bown, Jennifer McCorvey

The meeting began at 5:45 pm at George Washington Academy.

Conducted by: Lance Greer

Lance made a motion to accept and approve the previous meeting minutes from August 28th 2013 meeting. All accepted.

Items Discussed:

Final STATE LAND TRUST PLAN 2012-2013

The carry over amount from last year is \$ 16,122.00

Discuss STATE LAND TRUST PLAN FOR 2013-2014

Lance reports the total amount of SLT funds for the 2013-2014 school year is \$60,847.00. The carryover from last year, combined with this year's funds of \$60,841.00 leaves a total of \$76,963.00, allowing for \$19,000.00 to be split into 4 categories. The 4 categories are Reading, Science, Technology, and After School Tutoring programs.

Discussion of funds by Jennifer McCorvey (Staff Development)

After school reading programs

- Read Live Fluency Program for afterschool \$ 634.00 per year.
- Accelerated Reader Comprehensive Program \$ 1,600.00 (This amount includes at \$550.00 1 time startup fee)
- Staffing for labeling books by the accelerated programs
- Staffing for the process of labeling books according to appropriate Lexile level

Discussion around the table of how many hours and months it will take for the labeling and Lexiling books.

Don Fawson estimates this task could take @ 20 hours per week, with 30 weeks left in school year = 600 hours. 600 hours x \$10.00 per hour would be about \$6,000.00 cost in wages.

Jennifer recommends any additional allocated funds for reading be used to purchase books for new reading programs and our library inventory.

Discussion of Science and Technology needs

Don opens the Science discussion. He mentions that he would like to have a questionnaire process of asking the science teams what their needs are, or what their wish list is beyond their needs, And using this process for allocating funds for the Science category.

Kent mentions any extra Science funds that are left over, could be used towards WI FI allowing a 1 to 1 initiative service for students. Kent reports that it would cost \$6 – 8 thousand per wing. This would allow students to bring in their own devices and connect to Untied Streaming.

Don suggest purchasing a COW, (computer on wheels) to help with lab requirements when computer labs are shut down for testing.

Lance makes a motion to allocate 25 % for Technology, 25% for Science, 25% for Reading, 25% for afterschool programs, Jason Booth 2nd that, all in favor.

Motion Approved

Action Items:

- Lance to email Kent Schwager to coordinate reports for state deadline prior to next meeting.
- Kent to work on a Google survey for the science team leaders.

Future Meeting Schedule

November 13th.

Meeting Adjourned 6:42pm