AGENDA

George Washington Academy

School LAND Trust Committee

Location: 2277 South 3000 East, St. George UT 84790

Date September 15, 2015

Time: 5:30 PM

Conducted By: Jason Boothe

Discussion Items

1. Approval of the Minutes of March 18, 2015 (Jason - 3 minutes)
2. Introduction of Members (Jason - 5 minutes)

3. Review action items: (Jason - 15 minutes)

**Action Items from Previous Minutes**

* Jason and Kent will contact Thayne for a new action plan for 2015-2016.
* Jason will contact Thayne or Steve Finlay about using instruction as part of the Land Trust.
* Anya, Phil, and Stacy will present at the Board Meeting on March 26th 2015.
* Glenda will take on uploading SLT Agenda/minutes to Public Notice Website ([www.utah.gov/pmn/index.html](http://www.utah.gov/pmn/index.html))
* All committee members will vote and Jason will look into the proper protocol on who can vote.

1. Discussion regarding completion of SLT Plan for 2015-16 (Jason - 30 minutes) October 1 Deadline (Glenda)
2. Parent Elections (Jason – 2 minutes)
3. Community Councils (School Land Trust) Committees Open Meeting Act (Glenda - 5 minutes)
4. Future Meeting Scheduled (Jason - 5 minutes)