

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

School LAND Trust Committee  
**UNAPPROVED** Minutes  
January 12, 2015

Present: Jason Boothe, Glenda Wilson Raschke, Phil Loomis, & Kent Schwager

Absent: Lance Greer, John Hook, Steven Erickson, & Paul Hatch

The meeting began at 5:50 pm at George Washington Academy.

Conducted by: Jason Boothe

Motion to approve minutes from November 4<sup>th</sup> School Land Trust meeting by Phil Loomis.  
Kent Schwager seconded the motion. Motion passed.

## **Items Discussed**

### **Review of Action Items from previous meeting**

#### **Library Needs**

Jennifer McCorvey needs all her funding, so, allocation stands as approved for 2014/2015 school year.

#### **Upcoming due dates**

Lance Greer was not in attendance.

#### **Discussion of Chromebook Carts**

Kent Schwager stated that Steve Erickson wanted to make a recommendation for another C.O.W cart, but with recent changes to use of the portables it may not be necessary.

#### **Acton Items:**

- Jason will contact School Land Trust office to discuss deadlines.

- Glenda will check with Anya to see if logon and password information from School Land Trust office was sent to Anya via Don Fawson's email.
- Kent will follow up with Steve on C.O.W recommendations.

**Future Meeting scheduled**

Next meeting scheduled Monday, February 9, 2015 at 5:30 pm held at George Washington Academy.

**Kent Schwager made a motion to close meeting. Phil Loomis seconded the motion.  
Meeting Adjourned 6:10 pm**