George Washington Academy

2277 S. 3000 E.

Saint George, Utah 84790

School LAND Trust Committee

**APPROVED** Minutes

October 7, 2014

Present: Lance Greer, Kent Schwager, Glenda Wilson Raschke, Jim Bown, Steve Erickson, Phil Loomis, John Hook

Absent: Jason Booth, Paul Hatch

The meeting began at 5:40 pm at George Washington Academy.

Conducted by: Lance Greer

Kent Schwager made a motion to accept and approve the previous meeting minutes from September 9, 2014 meeting. Jim Bown seconded the motion. All accepted.

**Items Discussed:**

**Previous Action Items:**

Kent Schwager reported that we have enough parent support for the committee.

Kelli Valadez had verified with current members that they were still interested. April Evans has asked to be removed from the committee at this time.

**Voting in of Committee Chair:**

Glenda Wilson Raschke had spoken with Jason Boothe prior to the meeting and he is comfortable being nominated as the committee chair. Phil Loomis made a motion to vote in Jason Boothe as committee chair. Jim Bown seconded the motion. Motion passsed.

At this time nominating a co-chair to be tabled. Kent Schwager will speak with Paul Hatch to see if he had any interested in the position.

**Allocation of Funds**

Steve Erickson stated the 2014/2015 budget was $76,963. This amount includes the carryover of funds from last year of $16,122 and 2014 distribution of $60,841.

Phil Loomis discussed the needs for funds in the Art/Music Programs to help the teachers have other equipment, possibly a piano for Ms. Whiteside. Need to conduct a survey to see what the needs are or wish list. Some of these items may be able to be found through donations or a Boy Scout Eagle Project.

**Technology**

Nine projectors have gone out since December 2013. Purchasing new projectors is a priority. Testing an Epson projector, which arrived October 3, 2014. It can be used as an interactive and a projector. They are $1,800 and replacement light bulbs are $80, this is much less expensive than the current projectors. 9

Need another COW (cart on wheels). The COW would make it easier for the students to do SAGE testing. The cost of a second cart would be $8500.

This year’s school budget for technology may need to offset some of the cost of the current technology needs.

**Library**

Needs more books. Kent Schwager will check on the library’s needs.

**Science**

Needs are minimal. Need to replace consumables only at this time.

**After School Reading**

Continue to pay for salaries for After School Reading Program.

Kent Schwager made a motion to allocate 70% for technology, 20% for After-School Reading, 5% for Science, and 5% for the Library. Jim Bown seconded the motion, all in favor.

**Acton Items:**

Kent Schwager: checking on libraries needs for this year.

Lance Greer: fill out Committee member form due October 20, 2014

Anya Yeager: fill out the Membership form due October 20, 2014.

Steve Erickson: will verify with Red Apple that the 2013-2014 expenditures report was submitted on the SLT website.

**Future Meeting scheduled**

Next meeting scheduled Tuesday, November 4, 2014. At that time future meetings will be tentatively scheduled by the new chair.

Meeting Adjourned 6:25 pm