

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

School LAND Trust Committee

**APPROVED**

November 13<sup>th</sup>, 2013

Present: Lance Greer, Kent Schwager, Jason Booth,  
Jamie Tidwell, Jim Bown,

Absent: Michelle Boulter, Donald Fawson, Paul Hatch

The meeting began at 5:35 pm at George Washington Academy.

Conducted by: Lance Greer

Lance made a motion to accept and approve the previous meeting minutes from September 11<sup>th</sup> 2013 meeting. All accepted.

**Items Discussed:**

**SLT Board Tenure & Recommendations to the Board for Structure.**

Suggestions made by Lance Greer, Jim Bown, Jason Booth, & Kent Schwager, as to how we can conform to a more formal protocol for SLT committee members. Jim Bown agreed to put together a recommendation for a structure, and submit to Don Fawson for his input prior to our next meeting.

**Funding for Science, COW & WI Fi**

Kent Schwager reported that in further review of the technology funds that were previously allocated, \$ 19,000 will not meet our current needs. Kent spoke with Jennifer McCorvey, and she has agreed to review her library budget and roll remaining funds over to technology. Don and Kent will review the science budget and any remaining funds from that will go to technology.

Lance made a motion to rollover any leftover funds from science to the technology funds, and any excess funds from reading/library after 100% of reading/library needs are met, to

roll over to technology, Jim Bown 2<sup>nd</sup>, that, all in favor.  
Motion Approved

### **Discussion of Final SLT Report 2012-2013**

Lance gave an overview of the report to be submitted to the state with members. This has finalized this discussion for the 2012-2013 report.

### **Letters to officials regarding SLT plan**

Lance agrees that letters to our current state officials be sent by mail by spring 2014 deadline.

### **Action Items**

\*Kent Schwager will follow up with Jennifer McCorvey and obtain her goals by end of November. Also obtain a goal based on the Science survey's from the teachers. By February 2014, WI FI installation should be completed and COW carts should be built.

\*Jim Bown will research and clarify board tenure and board member elections for Trust Lands Committee.

{Action item has been completed since meeting with provided guidelines by Mr. Fawson.}

\*Jamie Tidwell will mail letters to our current state officials.

### **Future Meeting Scheduled**

**January 8<sup>th</sup>, 2014**

**Meeting Adjourned 6:28pm**