

George Washington Academy

2277 S. 3000 E.

Saint George, Utah 84790

School LAND Trust Committee

APPROVED Minutes

November 4th 2014

Present: John Hook, Phil Loomis, Lance Greer, Steven Erickson, Jason Boothe & Glenda Wilson Raschke

Absent: Paul Hatch

Meeting began at 5:39 pm at George Washington Academy.

Conducted by: Jason Boothe

John Hook made a motion to accept and approve the previous meeting minutes from October 14, 2014 meeting. Lance Greer seconded the motion. Motion passed.

Items Discussed:

Open Discussion

Welcomed Jason Boothe as Committee Chair to replace Lance Greer, who will remain a committee member.

Libraries Needs for This Year

Budget needs to be discussed with Jennifer McCorvey to be decided if more or less money is needed for library needs.

Final Reports

Discussed the Final Reports due process and paper work. Board chair requested signed paperwork for final 13/14 school year allocations for Board approval. Clarified that it was the School Land Trust membership form that was due by October meeting, and was completed and filed online on time and final percentages due in March.

2013/2014 Expenditures Report Submission (Red Apple)

Allocations for 2013/14 school year were corrected and submitted by October 13, 2014 deadline.

2014/2015 Expenditures

After detailed discussion of what the school's priority needs are, Committee approved 70% for technology, 20% after school programs, 5% library, and 5% for reading aides. If it is necessary committee can vote on were to move money if less is used in one department and needed in another. Discussed science budget, teachers will be worked with to create a list of priority needs. Committee will look into getting a piano for the arts.

Voting in New Committee Co-Chair

Committee co-chair will be voted in to assist acting chair, and will be trained to assume committee chair position. Jason Boothe made a motion to vote Paul Hatch as committee co-chair. Motion approved by unanimous acceptance.

Action Items

- Kent Schwager will talk with Jennifer McCorvey about library needs
- Lance Greer talk to board chair to find out expectations on upcoming due dates

Future Meeting Schedule

Next meeting will be held on Monday, January 12, 2015 at 5:30 pm.

Meeting Adjourned 6:12 pm