

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

School LAND Trust Committee

**APPROVED**

February 12, 2014

Present: Lance Greer, Kent Schwager, Jason Booth, Carol Fordham, Paul Hatch, Jamie Tidwell  
Arrived Late : Don Fawson

Absent: Michelle Boulter, James Bown

The meeting began at 5:43 pm at George Washington Academy.

Conducted by: Lance Greer

Lance made a motion to accept and approve the previous meeting minutes from November 13th 2013 meeting. All accepted.

#### **Items Discussed:**

##### **Review Funding**

Kent Schwager reported a total budget for tech spent \$42,525.00 with an overage of \$184.00. Replacement projectors were ordered, wi fi will be installed 100% and a test pilot projector was ordered to replace the starboards. Kent has provided a spreadsheet with proposed totals, board approved totals and actual totals. Kent expresses his concerns for replacing old technology that keeps breaking, and the future costs of this technology needs.

##### **Future Spending**

Kent Schwager and Lance Greer spoke briefly about what future funding for technology will be like, with needs for replacing outdated technology.

##### **Progress Report**

Lance Greer briefly recapped our goals for the 2014-2015 School LAND Trust plan. The council/committee approved and agreed the action plan of making funds available for Science, Reading and Technology.

## **Action Items**

Lance Greer: Upload report to state by March 14<sup>th</sup>, 2014

Jennifer McCorvey:

- Provide an overview of her allocation for Library

- Report her allocation to Lance Greer

Jamie Tidwell:

- Follow up with the Community Council / Trust Land Committee Signature Form

- Send letters to officials Spring 2014

## **Future Meeting Scheduled**

**May 14<sup>th</sup>, 2014 5:30 PM**

**Meeting Adjourned 6:43pm**