George Washington Academy

2277 S. 3000 E.

Saint George, UTAH 84790

School LAND Trust Committee

Approved Minutes

February 2, 2016

Present: Jason Boothe, Stacy Bowles, Kent Schwager, Steve Erickson, Glenda Wilson Raschke, Paul Hatch, Zac Johnson (by phone)

Guest: Cathy Gudmundsen

Absent: James Ure, Phil Loomis, Anya Yeager, Lance Greer

The meeting began at 5:37 pm at George Washington Academy

Conducted by: Jason Boothe

Motion to approve Minutes from September 15, 2015 School Land Trust meeting by Paul Hatch. Kent Schwager seconded the motion. None opposed, motion passed

**Review of Action items from previous meeting:**

* COMPLETED / Jason will send last year’s info to Glenda for her to distribute
* GLENDA TO CONFIRM / Anya will talk to Jennifer McCorvey on curriculum money and a list of what is wanted will send an email to get approval from members
* COMPLETED / Jason will confirm Oct 1 school spending expenditure, will confirm that this is last year’s spending he will work with Kent and Steve on submission.
* PENDING/ Jason and Paul will look into the voting and putting together a promotional email by next meeting to help get more parent members
* COMPLETED / Jason will still look into the voting regulations
* NONE / Glenda will look into audits in the past
* N/A Anya will get Kent last two years of scores and password

**Discussion regarding completion for SLT Plan for 2016-17**

This year’s Progress report and next year’s SLT plan must be in by March 13, 2016.

We need to have this done by March 4, 2016 due to Spring Break. Kent Schwager has had a request from lower grades for Science Money. New spending 75% for technology and 25% for science/curriculum combined.

Kent has mentioned that new funding may be coming in from the State for technology. If this comes in we can still use Land Trust money. This new money is to help with Technology in schools.

Motion to approve the 75% for technology and 25% for science and curriculum

 Paul motioned and Stacy seconded. None opposed, motion passed.

**Action Items:**

 Jason will get an email drafted with what information needs to be included or not to get more parent members and will email to everyone.

Glenda will follow up with Anya and Jennifer and will send email with follow up or will discuss at next meeting on curriculum money and a list of what is wanted.

Jason will get Progress Report done, will work with Kent /Thayne to finalize.

Jason will get Plan completed and will send plan by email to members for approval with electronic signatures.

Need to vote a new Vice-Chair for next year. Jason Booth will not be returning next year. Paul Hatch will take over next year as new Chair

**Future Meetings**

 **May 3, 2016**

Meeting adjourned.