George Washington Academy

2277 S. 3000 E.

Saint George, UTAH 84790

School LAND Trust Committee

Unapproved Minutes

May 24, 2016

Present: Kent Schwager, Steve Erickson, Zac Johnson, James Ure, James VanFleet, Paul Hatch

Absent: Phil Loomis, Lance Greer, Devin Brady, Adam Lofgran, Mike Brownstein, Peter Jensen, Patrick Fleming, Libby VanFleet,

The meeting began at 5:00 pm at George Washington Academy

Conducted by: Kent Schwager/Paul Hatch

Motion to approve Minutes from May 3, 2016 School Land Trust meeting by Zach Johnson and James Ure seconded the motion. None opposed, motion passed.

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

* COMPLETED/Cathy Gudmundsen will send email to committee members regarding appropriate spending expenditures for Trust-Lands.
* COMPLETED/Committee asked James Ure to talk to Board Members about transportation options. -James Ure reported that Shannon Greer indicated it is unlikely that GWA will find a working relationship with another school related to busses, except that there may be a potential relationship to be had with St. George Academy.

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

Reviewed and developed SLT Plan for 2016–17:

--Curriculum(25%, roughly $18,750): New math books ($15k), science materials ($3k). Excess of 25% allotment to go to curriculum needs.

--Technology(75%, roughly $56,250): 30 teacher computers ($25,000), 5 chromebooks per classroom for younger grades (75 total), plus 30 for 6th grade, for total of ($21,000), reading software ($2,000). Excess of 75% allotment to go to additional technology needs.

Steve addressed SLT’s responsibility for Internet Safety and Digital Citizenship. We do have an internet filter, an online tech company that does our infrastructure and filtering, and John \_\_\_ does our on-campus tech. “Safe Technology and Digital Citizenship” summary of responsibilities was reviewed as a committee.

**Action Items:**

* Steve will ask Anya about including links to the state’s resources for parents about protecting students online (“digital citizenship”).
* Regarding finding a new SLT secretary, Steve will discuss with Anya the possibility of finding a new teacher volunteer who could act as secretary.

**Future Meetings**

**September 5th**

Meeting adjourned.