George Washington Academy

2277 S. 3000 E.

Saint George, UTAH 84790

School LAND Trust Committee

Unapproved Minutes

May 3, 2016

Present: Kent Schwager, Steve Erickson, Paul Hatch, Zac Johnson, James Ure, Peter Jensen, Patrick Fleming, James VanFleet, Libby VanFleet, Cathy Gudmundsen

Absent: Phil Loomis, Lance Greer, Devin Brady, Adam Lofgran, Glenda Wilson-Raschke, Mike Brownstein

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

Conducted by: Paul Hatch

Motion to approve Minutes from May 3, 2016 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 get an email drafted with what information needs to be included or not to get more parent members and will email to everyone.
* COMPLETED / Glenda will confirm 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.
* COMPLETED / Jason will get Progress Report done, will work with Kent /Thayne to finalize.
* COMPLETED /Jason will get Plan completed and will send plan by email to members for approval with electronic signatures.
* COMPLETED / 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. Zach Johnson was voted as Vice-Chair for next year.

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

* Final Plan was submitted to the State on time by Jason Boothe.
* New members of the committee were told how Trust Lands works. Explained how we are going to use the monies for more technology and curriculum. Want to purchase more chrome books so that all classrooms will have a set, projectors for specialty teachers, need new math books, and more hands on science materials and reading program software.
* Committee wants to review and discuss 2016-17 Trust-Lands Plan.
* Committee discussed various ideas and options of ways to use the monies

**Action Items**

* Cathy Gudmundsen will send email to committee members regarding appropriate spending expenditures for Trust-Lands.
* Committee asked James Ure to talk to Board Members about transportation options.

**Future Meetings**

 **May 24, 2016**

Meeting adjourned.