

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

School LAND Trust Committee
APPROVED Minutes
September 9th 2014

Present: Lance Greer, Kent Schwager, Paul Hatch, Steven Erickson

Absent: Jason Booth, Jim Bown, April Evans, Glenda Wilson Raschke

The meeting began at 5:45 pm at George Washington Academy.

Conducted by: Lance Greer

Lance made a motion to accept and approve the previous meeting minutes from May 14, 2014 meeting. Steve Erickson seconded the motion. Kent Schwager, Paul Hatch accepted.

Items Discussed:

Voting in New Committee Members

Lance Greer reported that a new Committee Chair and Vice Chair will be elected at the next meeting after elections this month. Kent Schwager will have a table set up during SEP's the week of September 15, 2014. Hoping to find some interested parents to serve this year on the Committee. Committee needs 5 parents and 2 school officials on the Board. Steve Erickson and Kent Schwager will serve as the school officials.

Upcoming SLT Due Dates

October 1, 2014 –

Previous year's expenditures. Business Administrators to complete this on the SLT website. Mr. Erickson will contact Thanye Smith at Red Apple with this information.

October 20, 2014 –

SLT Membership form is due. Will be filled out at next meeting.

Director Assurance form. Mrs. Yeager needs to fill out.

Final Report for 2013-2014. This will be discussed at the next meeting and given to

the Board for approval at their October 15, 2014 meeting.

Discuss STATE LAND TRUST PLAN FOR 2014-2015

Lance reported the total amount of SLT funds for the 2014-2015 school year is \$63,448. The committee doesn't believe there is a carryover from last year, this will be verified once Business Administrators do the previous year's expenditures. The 4 categories the monies will be spent in will remain Reading, Science, Technology, and After School Tutoring programs.

Technology Needs

Need to replace some of the older equipment that is breaking. Possibly purchase another COW (computer on wheels). Would like to have an extra projector on hand. Researching the Espon Star board/Projectors. The projectors we currently have cost \$300 for replacement bulbs, bulbs have a tendency to burn out quickly.

Action Items

- Kent Schwager membership drive at SEP's
- Election of new committee members
- Red Apple to fill out previous year's expenditures
- Mrs. Yeager fill out the Director's Assurance form
- Kelli Valadez verify interest in continuing on the board with absent members.

Future Meeting Schedule

Meetings will be on the 1st Tuesday of the month at 5:30 pm. Next meeting will be on October 7 at 5:30. With the rest of the school year meetings tentatively scheduled for November 4, 2014, February 3, 2015, March 3, 2015, May 5, 2015.

Meeting Adjourned 6:25pm