

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

School LAND Trust Committee
Approved Minutes
May 14, 2014

Present: Lance Greer, Don Fawson, Jim Bown, Kelli Valadez, Steven Erickson, Glenda Wilson Raschke

Absent: Michelle Boulter, Jason Boothe, Kent Schwager, Paul Hatch

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 February 12, 2014 with the following changes. Add Jamie Tidwell to present and correct spelling of Kent Schwager's name. All accepted, motion passed, Don Fawson - yes, Jim Bown- yes and Steve Erickson-yes.

Items Discussed:

Action Items

Lance Greer reported he uploaded the SLT final report with no problems.

Kelli Valadez reported the letters to officials were sent and Signature form was complete.

Recap Funding for the Year

Don Fawson reported the total technology budget for 2013-2014 will be used. Funds were redistributed where some fell short with overages in other areas.

Board Elections Procedures

Board election dates will be posted on the website. At Back to School Night in August SLT Board will have a table and a sign-up sheet for parents who are interesting in serving. They will be added to the ballot. Handout available about what SLT committee

does. Voting would shortly be after Back to School night.

The Board should have 5 parents and 2 school officials. Quorum would be 4. Two year terms for each member with the committee chair voted in by the committee. Six years is the maximum you can serve on the board. Don Fawson made a motion to approve. All Accepted, motion passed, Lance Greer- yes, Jim Bown- yes and Steve Erickson-yes.

Current Board members will be contacted to see their interest for serving next year. If they have missed two meetings in a row the assumption was they weren't interested. Due to attendance the following member, Michelle Boulter, will be removed from the committee unless she contacts us. Lance Greer would like to continue on the Board for one more year, but not as chair. Jim Bown would also like to continue on the Board for one more year.

Action Items

Kelli Valadez:

Contact Board Members regarding interest in continuing with the committee.
Help with voting ballots.

TBD:

Table set up at Back to School Night, with sign-up sheet and handouts. Kent Schwager possibly talk about SLT Committee.

Future Meeting Scheduled

September 9, 2014 5:30 PM

Meeting Adjourned 6:35pm