

School LAND Trust Committee Meeting
Minutes

December 6, 2021

Zoom Meeting:

<https://weber.zoom.us/j/98835574525?pwd=bFZ5WFRBZ0VrdnBvU0lZS0xkdkI3Zz09>

Attendees: *Camie Bearden, Sally West, Jennifer Bodine, Chad Bohn, Mary Glad, Benjamin Hoke, Cassandra Loomis*

Business:

A. Welcome and Introductions

- **Everyone introduced themselves.**
- **Camie informed the Committee that all decisions made will be in place for next school year 2022-23.**

B. Training and Resources

- Online Trainings (October 2021)
 - **Everyone was asked if they finished the trainings. All answered yes.**
- <https://schools.utah.gov/schoollandtrust>
- <https://schools.utah.gov/schoollandtrust/resources>

C. School Safety and Digital Citizenship

- **Digital citizenship** means the norms of appropriate, responsible, and healthy behavior related to technology use, including digital literacy, ethics, etiquette, and security.
- **Safety principles** are principles that strengthen safe and wholesome learning environments when incorporated into programs and resources at the school. *Utah Code 53G-7-1202(1)(a)*
- School safety is a significant and important issue for all stakeholders. School safety covers a broad spectrum of issues that include day to day threats such as transportation, parking lots, safe walking routes, playgrounds, bullying, access of non-custodial parents, property crime as well as response to fire and natural disasters. Often thoughts turn to high profile incidents that are best addressed by elected board members and law enforcement professionals where plans must be secure. There is much to be done related to day-to-day student safety where parent involvement is important, and safety can be strengthened. It is vital to consider reliable reports and statistics in making decisions about school safety.
- Questions and/or concerns
- Recommendations

D. School-Specific Issues

- **Mary asked about the Volunteering and was it not happening? Camie said yes volunteer hours were going on and that it did not just include in classroom volunteering, it can include the meeting tonight as they are helping and working on improvements for the Charter. She**

continued to let them know that reading with your child, helping with homework can also be counted.

- Camie let the committee know that funds have never decreased, only increased since the Charter was started.
- It was asked where the remaining monies went if it was not all used in the fiscal year. Camie informed them that it goes to the Para's benefits.

E. School LAND Trust

- Review last year's documents
 - Camie talked about what can be funded with the Land Trust funds and what cannot be funded.
 - Goal #1: funding of the Para Professional in the classroom
 - Goal #2: Purchase of Agents of Discovery
 - Goal #3: fieldtrips
- Recommendations for next year's spending
 - Talked about keeping some of the same Goals for the coming year.
 - Ben asked if we need to keep funding the Para's benefits through the Land Trust. Camie explained that the Para is funded through multiple funds including the Land Trust.
 - Mary asked if they could give more money for the Para. Camie explained that even though we fund some of the Para's benefits we are still held to Weber State's guide lines for step increases etc.
 - Chad question about the Agency of Discovery and if it was really worth the money that was spent on it? Letitia has told Camie she would like to renew for one more year to get better acquainted with the program and find out all it can really do. We have already purchased the program it is now just a yearly renewal.
 - Jennifer will reach out to Letitia about any needs or wants for the class
 - Funding for fieldtrips is mainly for the rental of a bus to transport students to off campus fieldtrips ie. Aquarium in Salt Lake and Nature Center.
 - Cassandra asked if there is anything that has been a goal in the past that we are not doing now. Camie could only think of the keyboard/piano that was purchase one year for the classroom.
 - Camie asked them all to brainstorm other goals they may want to fund for next year and bring to the next meeting

F. Teacher & Student Success Plan

- Review plan
 - Camie pulled up the Teacher & Student Success Plan and they read over it.
- Questions and/or concerns
 - No questions and/or concerns came up.

Upcoming Meetings:

- **Ben asked if Letitia could come to the next meeting.**
- **Camie will send out a Doodle Survey to find out when everyone can meet for February.**
- **Next meeting will be January 3, 2022 @ 5:00**

~~Wednesday, January 12th, 2022 – 5:00pm~~

Wednesday, February 9th, 2022 – 5:00pm