

School LAND Trust Committee Meeting

Minutes

February 7th, 2022

Zoom Meeting:

<https://weber.zoom.us/j/99729717529?pwd=REhNMEV6YVJza2krZG1pdktQUldGQT09>

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

Not in Attendance: *Chad Bohn*

Business:

A. Welcome

- **Camie welcomed everyone in attendance.**

B. Training and Resources

- <https://schools.utah.gov/schoollandtrust>
- <https://schools.utah.gov/schoollandtrust/resources>

- **Everyone in attendance said they had finished these trainings before the meeting**

C. School Safety and Digital Citizenship

- Questions and/or concerns
- Recommendations

- **No one had any Recommendations or questions and/or concerns at this time**

D. School-Specific Issues

- Questions and/or concerns

- **No questions and/or concerns at this time**

E. School LAND Trust

- Final Report Submitted for 2020-2021

- **We did have carry forward monies from 2020-2021 because of closing down for Covid and not all of the fieldtrips happened.**
- **We should have no carry forward monies for the coming year as we were in session for the full school year.**
- **Camie informed the Committee that the Final Report has been submitted**

- 2022-2023 Budget – \$44,203.97
- Present and Discuss School Plan for 2022-2023 (Voting Item)
 - **Camie then moved on to discuss the upcoming years Plan and Budget allocations**
 - **Goal #1 Para Benefits/Salaries \$39,504.**
 - **Goal #2 Agent of Discovery renewal \$1,200.**
 - **Goal #3 Fieldtrips (entries and transportation) \$2,500.**
 - **Goal #4 Osmo renewal and support \$1,000.**
 - **Plan and Budget put up for vote, Jennifer motioned, Ben seconded Approved**

F. Teacher & Student Success Plan

- Approved by Utah State Board of Education - \$5,079.67
 - **Camie informed the Committee that the Teacher & Student Success Plan was approved by USBE.**

Upcoming Dates:

- **Will only call another meeting if needed**

Friday, April 1st, 2022 – 2022-2023 Plan approved by Committee and Board and submitted to the State

- **The due date has changed and the Charter Board is meeting and will vote on the Plan and Budget allocations at the meeting on April 21, 2022 and will then submit to the State.**