School LAND Trust Committee Meeting January 3, 2022 Zoom Meeting:

https://weber.zoom.us/j/92385997652?pwd=NDFjNG1xUGR1Q3Jna0UzaCtaU2gxdz09

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

Business:

- A. Welcome
- B. Training and Resources
 - https://schools.utah.gov/schoollandtrust
 - https://schools.utah.gov/schoollandtrust/resources
- C. School Safety and Digital Citizenship
 - Questions and/or concerns
 - o Camie asked if anyone had questions or concerns and no one did!
 - Recommendations
- D. School-Specific Issues
 - Questions and/or concerns
 - Jennifer asked Letitia what need are needed and she said Letitia is glad that the funding will continue for the Para.
 - Jennifer also asked her about Agency for Discovery and Letitia said she would like to continue as this is really the first year she has been able to fully look at and find out the full potential
 - Jennifer said Letitia would like to keep funding fieldtrips and transportation. We may lose the Weber State bus services in the future so a little more funding for transportation
 - ACTION Item find out cost of transportation Camie and Sally
 - o Camie said we will continue funding the Para.
 - Letitia asked for PE equipment and in the past it cannot be funded, but will check into it. Thinking it will be more of an FIC funding.
 - O Letitia is asked about the Agency for Discovery and explains there is a partnership with us and the Rec Center. Letitia says there has been a learning curve that she is still learning it. She has found a few programing where she has been able to do a few things in the classroom. She feels that once learned there should be more expansion on environmental, geography etc.
 - We have enough iPads to support Osmos, Agents of Discovery etc.
 - Mary asked if we could put some budget for the training for Letitia.
 Letitia did say she has talked with customer service to get some

- questions answered and some training. He did give Letitia his name and told her if she has more questions he is who she contacts.
- Everyone on the Committee is very receptive to the Osmos program.
 Cassandra offered some of the programing as they use it in their home.
- o Technology was budgeted about \$2000.00 last year.
- Camie asked if this would still be enough. Camie askes Letitia to put together a list of technology she wants to get for the coming year.
- Letitia thinks \$1000.00 should be plenty to get as everything is pretty reasonably priced.

E. School LAND Trust

- 2022-2023 Budget Not yet listed
- Recommendations for next year's spending
 - o Funding will be Para, Fieldtrips, Osmos & Agency for Discovery.
 - The plan for next year will be written up and ready for the Vote at the next meeting.

F. Teacher & Student Success Plan

• Approved by Utah State Board of Education - \$5,079.67

Upcoming Dates:

Wednesday, Monday February 9th 7th, 2022 – 5:00pm – Next Meeting Tuesday, February 1st, 2022 – Final Report for the 2020-2021due to the State Friday, April 1st, 2022 – 2022-2023 Plan approved by Committee and Board and submitted to the State